

Regular Term, Tuesday Day, 1st Day of May 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 1, 2018, at 8:30 AM

Present: Honorable Jamie Spears, Judge/Executive
Honorable Bobby Bush, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Meghann Lillard, Treasurer
Nicole Law, Finance Director
Pam Rohrs, Fiscal Court Clerk

County Judge Executive Jamie Spears called the meeting to order and Magistrate Randolph opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Pursuant to KRS 42.455 and KRS 174.100, Judge Spears opened the public hearing, as advertised, for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding use of these funds. The projection of CRA funds from the motor fuels taxes for the FY18-19 is \$796,252 and \$186,000 from LGEA Funds from taxes levied on minerals mined in our county, mostly crushed stone. There was no one present from the public to offer comment on the use of these funds and the hearing was closed.

There was no other public comment.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve April 17th regular fiscal court meeting minutes.

Motion by Bush Second by Tarpley Yes-Bush, Tarpley & Spears No-Chandler & Randolph
Authorize accepting the asphalt bid prices listed below from Charles Deweese Construction, Inc., which was the lower of the two bids received for the FY18-19, with bid prices being subject to a change only if the Kentucky Asphalt Price Index (KAPI) decreases, never an increase in these bid prices, and retaining the right to reject any unacceptable asphalt product or application.

- 1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface. Total price per ton: \$53.18
1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County. Total price per ton: \$54.00
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base. Total price per ton: \$48.04
2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County. Total price per ton: \$49.00
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in place and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot. Total price per ton: \$0.47
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder. Total price per ton: \$17.50
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job. Total price per linear foot: \$3.10
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County. Total price per square yard: \$0.54
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County. Total price per linear foot: \$0.33

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize accepting the lower bid of the two received as listed below from Charles Deweese Construction, Inc., for crushed stone for FY18-19.

Table with 2 columns: Stone Type, Price/T Picked Up. Rows include DGA, 610, 57, 23, 8, Rip Rap, Class I Sand.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Grace Road (CR1107), Rutherford Avenue (CR1001A), James Avenue (CR1001C), Clark Street, (CR1001B), Crow Avenue (CR1001D), Pepper Road (CR1225) and Vantrease Road (CR1309) to be submitted to Kentucky Transportation Cabinet for FY18-19 Flex Funds for resurfacing in full or in part.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution No. 2018-05-01USBR23 approving and supporting the continuation of a bike route which has been designated by the American Association of State Highway and Transportation Officials thru Simpson County to be developed as a part of United States Bike Route 23 (USBR23).

The proposed FY18-19 Simpson County Budget was presented with hard copies available for attendees. Fiscal Court had met in special-session Tuesday, April 24th for a budget work session to prepare the budget. Judge Spears explained that some additional LGEA funds had been received after that meeting and since use of those funds is not as restricted as in prior years, this unexpected revenue source was available to balance the budget without using reserve funds. The judge also presented the proposal for employee health insurance. Miscellaneous questions were posed and addressed regarding some numbers in the fire department's portion of the budget. Judge Spears said that the court has done their best to hold the budget flat so as to help departments absorb the pension increase. The discussion continued with Magistrate Tarpley raising the issue of numbers in the jail budget with Judge Spears challenging the accuracy of those numbers. A lengthy discussion followed with Jailer Eric Vaughn, Brent Deweese and the court regarding those jail numbers. Magistrate Chandler mentioned a previous discussion regarding Fiscal Court's contribution to Conservation and Conservation Operations Manager Michelle Estes addressed the court regarding additional funding. She cited KRS 262.200 (4) which states that "the board may request annual operating funds from the fiscal court". Conservation District Board Chairman Larry Gomer, also, briefly spoke to those assembled. First reading of the FY18-19 budget ordinance is planned for the May 15th regular meeting.

Handwritten signature or initials.

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Donna Rose E1701850LD

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the appointment of Jeff Britt as the Fiscal Court's appointee to the Tax Appeals Board to serve 2018-2020.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the allocation of \$820 per month per employee for the FY18-19 employee health insurance benefits and offer two proposed Anthem/KACO plan options (premium and standard), which are available for coverage of employee and/or employee/children and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve budget transfers as presented.

\$200.00	01-5001-565 (forms, stationary, printing) from 01-5001-302 (advertising)
\$177.00	01-5015-334 (SO bldg. maint/rep) from 01-5015-551 (SO membership dues)
\$150.00	01-5070-563 (P&Z postage) from 01-5115-429 (BI fuel)
\$150.00	01-5070-563 (P&Z postage) from 01-5116-429 (EI fuel)
\$300.00	01-5120-578B (fire reserve utilities) from 01-5120-578C (fire substation utilities)
\$4.00	01-5015-302 (advertising) from 01-5015-202NHD (NHD retirement)
\$1500.00	01-5015-445 (office supplies) from 01-5015-202 (NHD retirement)
\$350.00	01-5015-564 (copier lease) from 01-5015-202NHD (retirement)
\$13785.00	03-5101-386 (medical contract) from 03-5101-179 (jail PT personnel)
\$4000.00	03-5101-386 (medical contract) from 03-5101-309 (consulting contracts)

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears

Approve claims/bills submitted.

A1 Carpet	01-8001-842A	7390.00
AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Air Cleaning Specialists	01-5120-334A	65.12
Alpha Pest Management	01-5081-334A	130.00
Amazon Capital Services	01-5080-406	46.33
Amazon Capital Services	01-8001-742A	19.99
Anthem BCBS	01-9400-205	231.49
AT&T Mobility	03-5101-573	172.33
Atmos Energy	01-5120-578B	198.94
Atmos Energy	03-5101-578	1753.52
Barren County Business Supply	01-5010-445	64.73
Bluegrass Cellular	01-5015-573	544.62
Bluegrass Cellular	01-5080-573	39.75
Bluegrass Cellular	01-5115-573	39.75
Bluegrass Cellular	01-5116-573	39.75
Bluegrass Cellular	01-5135-573	61.83
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.40
Bob Barker Company	03-5101-453	420.00
Booth Fire & Safety	02-6005-334	17.00
Bowen Tire	01-5080-340	522.06
Certified Laboratories	02-6105-455	404.23
Cintas	02-6105-447	80.15
City of Franklin	Payroll	8935.69
City of Franklin	01-5205-578	53.06
City of Franklin	01-9100-578	23.12
City of Franklin	02-6005-578	30.16
Comcast	03-5101-578	86.71
Donna Rose Company	01-5010-349	858.00
Doug Kriser	01-5015-340	450.00
Econo Signs	02-6105-469	900.48
Electric Plant Board	01-5010-578	596.89
Electric Plant Board	01-5081-578A	5811.47
Electric Plant Board	01-5081-578B	137.86
Electric Plant Board	01-5120-578A	560.84
Electric Plant Board	01-5120-578B	138.95
Electric Plant Board	01-9100-578	821.42
Electric Plant Board	03-5101-578	5762.43
Estep Window Cleaning	01-5010-411	75.00
Franklin Sporting Goods	03-5101-481	215.00
FS Renaissance	01-5435-348	2500.00
Greg Johnson	03-5101-576	10.00
Hagan & Stone	02-6105-457	3266.40
Hill Manufacturing	03-5101-411	237.00
Hillcrest Credit Agency	03-5101-315	177.07
Hope Harbor	01-5341-515	1500.00
Hunt Ford	01-5015-340	146.50
James A Dale, JR	01-5070-348	260.00
James Mechanical	01-8001-742A	1430.00
James Mooneyhan	03-5101-309	1441.67
Jamie Spears	01-9100-576	78.72
Jane Ownby	01-9400-205	111.00
Joe Mark Johnson	03-5101-576	10.00

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KACo Benefits Group	Payroll	53033.13
Kellwell Food Management	03-5101-425	15365.11
Kellwell Food Management	03-5101-707	356.64
Kenway	03-5101-411	501.07
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5001-564	144.84
Konica Minolta Premier Finance	03-5101-564	125.51
Lowe's	03-5101-334	342.14
Lowe's	03-5101-411	90.00
Lowe's	03-5101-445	30.36
Mark Keen	03-5101-576	19.05
Mefford & Phillips	01-5005-165	300.00
Megan Smith	01-5010-576	15.99
Michael Moore	03-5101-576	11.82
Nashville Machine Elevator	01-5080-352	592.07
Oscar Enterprises	03-5101-725	180.00
Pitney Bowes Global Financial	01-5010-445	187.95
Quill	03-5101-445	519.90
R Drake & Son	03-5101-334	75.00
Raymond Haddix	03-5101-309	500.00
Robert Palmer	01-5135-569	75.00
Robert Y Link, Attn	01-5070-332	750.00
Shauntei Mincy	03-5101-576	8.41
Simpson Co Gross Payroll - General	Payroll	132837.18
Simpson Co Gross Payroll - Jail	Payroll	87819.26
Simpson Co Gross Payroll - Road	Payroll	14956.16
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tax Administrator	Payroll	8294.73
Simpson Co Tire	02-6105-479	321.00
Simpson Co Water District	01-5120-578C	35.56
Southern Health Partners	03-5101-386	4730.26
Southern States	01-9100-578	220.50
Staples	01-5070-445	95.94
Subscribers Renewal	01-5070-348	32.00
Superior Fire & Safety	03-5101-334	137.50
Superior One Source	03-5101-411	614.30
Tommy Link	02-6105-703	232.05
Tourist & Convention Commission	01-5420-902	22050.39
Tracking Solutions	03-5101-398	451.25
Tri State International of BG	02-6105-592A	2932.50
Walmart	01-5001-445	26.05
Walmart	01-5015-445	93.37
Walmart	03-5101-453	270.72
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	80.31
WRECC	01-9100-578	144.48
Yokley Machine	03-5101-334	50.00

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 At the request of Renaissance Director Amy Ellis, approve the display on the northeast corner of the Historic Courthouse courtyard of a horse constructed of horseshoes welded by the high school class taught by Jeremy Loveall.

Motion by Tarpley Second by Randolph Yes - Bush, Chandler, Randolph, Tarpley & Spears
 Adjourn. (10:10 AM)

See Attachments File May 1st, 2018.

COUNTY JUDGE EXECUTIVE
