

Regular Term, Tuesday Day, 15th Day of May 20 18

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 15, 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 Tarpley opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve May 1st regular fiscal court meeting minutes.

R.J. Palmer, Vice President of Compass Municipal Advisors, LLC, who will handle the bonding process for the Justice Center capital project, presented explanations for each of the resolutions before Fiscal Court for approval.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve "a resolution of the Fiscal Court of the County of Simpson, Kentucky, adopting certain guidelines and procedures in connection with the compliance with Rule 15c2-12 of the Securities and Exchange Commission."

Fiscal Court recessed at 8:37 AM.

Simpson County, Kentucky Justice Center Corporation convened at 8:37 A.M. CDT with Simpson County Judge Executive Jamie Spears calling the meeting into session.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt "resolution of the Board of Directors of the Simpson County, Kentucky Justice Center Corporation authorizing (1) the execution of a lease agreement with the County of Simpson, Kentucky to construct certain repairs and renovations to the existing courthouse facility; (2) the execution of a mortgage deed of trust securing an authorized issued of Simpson County, Kentucky Justice Center Corporation First Mortgage Revenue Bonds, Series 2018, dated the date of delivery; and (3) the sale, execution and delivery of said bonds, the proceeds of which are to be applied to pay the costs of said project."

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adjourn **Simpson County, Kentucky Justice Center Corporation** at 8:42 A.M. CDT.

The regular session of Fiscal Court immediately resumed.

Motion Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt "resolution of the Fiscal Court of Simpson County, Kentucky, authorizing the execution of a deed and a lease agreement to the Simpson County, Kentucky Justice Center Corporation; authorizing the execution of any other instruments necessary to carry out a plan of financing the costs of the construction of certain repairs and renovations to the existing courthouse facility; and evidencing the agreement of the county to accept a conveyance of the courthouse facility from the Simpson County, Kentucky Justice Center Corporation after the retirement of all outstanding obligations issued by said corporation to finance said courthouse facility."

During public comment Brent Deweese, as a citizen and who is also employed at the Simpson County Jail, engaged at length with Fiscal Court in budget discussion relating to the jail portion of the county budget. Conservation District Operations Manager Michelle Estes, for a third consecutive regular fiscal court meeting, addressed Fiscal Court in great length for the district's initial request of \$41,250 from Fiscal Court for the Conservation District's FY18-19 budget.

Motion by Tarpley Second by Chandler Yes-Chandler, Tarpley & Spears No-Bush and Randolph
Authorize an additional \$7,500 contribution to Simpson County Conservation District's FY18-19 budget bringing the Fiscal Court's total contribution to \$35,000 and authorize compliance with KRS 262.200 (4) by presenting "a specific list of objections and suggested corrections to the board in writing and within a reasonable time" since the contribution is not the full requested contribution amount of \$41,250.

Judge Spears presented a funding request from Medical Center for \$1,000 per year for five years from Fiscal Court to expand the walking trail on the Franklin Medical Center campus. Seven local entities have been asked to make a \$1000 contribution for five years to achieve the \$35,000 goal for the expansion project. Magistrate Chandler would like to see a detailed plan for the expanded trail before approving participation in the proposed project.

Magistrate Marty Chandler made the motion to approve first reading of FY18-19 Budget Ordinance No. 220.197. Magistrates Bush and Randolph did not support the additional \$7,500 contribution to Conservation approved by a 3-2 vote in today's meeting and therefore would not or could not support the budget ordinance with this addition to the proposed budget. Magistrate Tarpley said he would support this budget if Fiscal Court's contribution was increased from this proposed budget amount of \$572,496 to \$672,000 for the jail's cash transfers from the General Fund. The motion died for lack of a second and no vote was taken to approve first reading.

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

\$350.00	01-5010-563 (county clerk postage) from 01-5010-578 (co clerk utilities)
\$50000.00	01-5075-348B (taxing districts) from 01-8000-742C (Bradford Bldg OEM reno)
\$5000.00	01-5075-348B (taxing districts) from 01-5025-205 (magistrate health ins)
\$7295.00	01-5075-348B (taxing districts) from 01-5085-334 (other co properties)
\$1000.00	01-5001-590 (office equipment maint) from 01-5001-101 (co judge/exec)
\$4000.00	01-5015-188 (court security salaries) 01-5015-103 (deputies salaries)
\$1500.00	01-5015-429 (fuel expense) from 01-5015-569 (registration & train)
\$15.00	01-5060-101 (law librarian salary) from 01-5025-209 (magistrate WC)
\$1000.00	02-6105-469 (signs) from 02-9400-205 (health ins)
\$150.00	03-5101-315 (inmate debt collections) from 03-5101-564 (copier lease)
\$850.00	03-5101-445 (office supplies) from 03-5101-564 (copier lease)
\$2500.00	03-5101-123 (jail personnel) from 03-5101-179 (PT personnel)
\$200.00	75-5145-573 (dispatch telephone) from 75-5145-336 (equip maint/rep)
\$67500.00	01-9300-999 (transfer other funds) from 01-8000-742B (property & bldg. acc)
\$25000.00	03-5101-123 (jail personnel) from 01-9300-999 (transfer reserve)
\$30000.00	03-5101-386 (medical contract) from 01-9300-999 (transfer reserve)
\$7500.00	03-9400-202 (retirement) from 01-9300-999 (transfer reserve)
\$5000.00	03-5101-578 (utilities) from 01-9300-999 (transfer reserve)

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Motion by Chandler	Second by Bush	Yes-Bush, Chandler, Randolph, Tarpley & Spears	
Approve cash transfer of \$37,881.33 from General Fund to Jail Fund necessary for a bond payment.			
Motion by Bush	Second by Tarpley	Yes-Bush, Chandler, Randolph, Tarpley & Spears	
Approve cash transfer of \$21,200.00 from General Fund to 911 Fund.			
Motion by Randolph	Second by Bush	Yes-Bush, Chandler, Randolph, Tarpley & Spears	
Approve bills/claims as submitted.			
Alpha Pest Management		01-5010-334	50.00
Alpha Pest Management		01-5015-334	40.00
Alpha Pest Management		01-5020-334	40.00
Alpha Pest Management		01-5080-334	65.00
Amazon Capital Services		01-5120-588A	37.13
America's Bravest Equipment		01-5120-588A	77.26
Aqua Treat Inc		01-5081-334A	220.50
Arnold Consulting Engineering		02-8003-730A	1400.00
AT & T		03-5101-573	57.32
AT & T		75-5145-573	290.01
Atmos Energy		01-5081-578B	93.46
Atmos Energy		01-5120-578A	111.61
Atmos Energy		01-9100-578	436.60
Atmos Energy		02-6005-578	118.75
Axon Enterprises		01-5015-435A	4836.00
Barren Co Business		01-5001-445	62.65
Barren Co Business		01-5010-411	42.80
Barren Co Business		01-5010-445	54.00
Barren Co Business		01-5070-445	11.52
Baumann Paper		02-6105-348	177.30
Bluegrass Integrated Communications		01-5010-563	85.05
Boys & Girls Club		01-5315-507	12500.00
Brent Stinnett, Attn		01-5301-332	500.00
Card Services Center		01-5015-340	17.98
Card Services Center		01-5015-435A	289.30
Card Services Center		01-5015-445	354.72
Card Services Center		01-5015-577	27.81
Charles Deweese Construction		02-6105-409	10685.40
Cincinnati Life Insurance		Payroll	2305.30
Cintas		01-5080-411	323.64
City of Franklin		01-5010-578	74.70
City of Franklin		01-5020-578	61.48
City of Franklin		01-5081-578A	195.11
City of Franklin		01-5081-578B	30.51
City of Franklin		01-5120-578B	39.84
City of Franklin		01-9100-578	129.23
City of Franklin		03-5101-578	10109.67
CLM Port A Potty		01-5085-334	97.00
CMS Uniforms		03-5101-481	175.00
Colonial Life Insurance		Payroll	3558.04
Comcast		03-5101-578	63.30
Debra Massey		03-5101-576	6.56
Division of Child Support		Payroll	271.27
Electric Plant Board		01-5020-578	115.76
Electric Plant Board		01-5205-578	576.29
Electric Plant Board		01-9100-578	62.75
Electric Plant Board		02-6005-578	149.56
Ethan Cook		03-5101-481	100.00
Fifth Third Bank		03-7100-601	34298.97
Fifth Third Bank		03-7100-605	3582.36
Fire & Specialty Equipment Co		01-5120-336	500.30
FSEEF FS Project Graduation Fund		01-5315-507	1000.00
FS Industrial Authority		01-5075-348B	118295.02
Global Dust Control		01-5010-411	13.00
Greene Military		01-5015-481	447.00
Greg Carta		01-5015-577	10.00
Hindel McClary		01-5015-569	112.10
Hodges & Haynes		Payroll	165.26
InterAct		03-5101-336	40.00
IRS		Payroll	50.00
IRS		Payroll	37649.87
J Todd P'Pool		Payroll	254.75
James Mechanical		01-5015-334	150.00
James Mechanical		01-5205-334	440.00
Jimmy's Auto		01-5120-336	97.44
Joshua Waller		01-5015-569	107.65

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ORDERS

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Donna Rose E170185OLD

KCCA	01-5010-576	300.00
Kellwell Food Management	03-5101-425	15269.43
Kentucky Dam Village	01-5115-569	233.25
Kentucky Public Employees Deferred Comp	Payroll	4125.54
Kentucky Retirement	Payroll	74144.05
Kentucky Retirement	01-5001-202A	172.62
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	57.54
Kentucky Revenue	Payroll	7109.82
Kentucky State Treasurer	01-5102-314	1598.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	1101.43
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Premier Finance	01-5001-564	178.85
Konica Minolta Premier Finance	01-5015-564	151.05
Konica Minolta Premier Finance	01-5070-564	114.92
Leach & Cummins, Attn	01-5301-332	411.00
Lee Electric	01-5080-447	35.12
Lee Electric	01-5081-334A	84.50
Lifeskills	01-5301-332	225.00
Lowe's	01-5080-334	86.98
Lowe's	01-5081-334A	40.28
Lowe's	01-8099-718	78.24
Lowe's	02-6005-334	22.08
Lowe's	02-6105-447	5.39
Lowe's	03-5101-334	114.05
Lowe's	03-5101-336	29.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.90
Michael Moore	03-5101-576	18.94
MTJ American	03-5101-709	4500.00
Napa Auto Parts	01-5015-340	109.38
Napa Auto Parts	02-6105-447	44.64
Napa Auto Parts	02-6105-588	4.54
Napa Auto Parts	02-6105-592A	285.12
NetGreene Solutions, LLC	01-5001-590	960.00
New Covenant Cleaners	01-5081-329	5000.00
New Covenant Cleaners	01-5080-329	1500.00
O'Reillys Auto Parts	01-5015-340	70.41
O'Reillys Auto Parts	01-5015-435A	54.15
Orkin Pest Control	01-5205-334	45.22
Paula Gore	03-5101-576	8.63
Pitney Bowes Global Financial	01-5010-445	187.95
Pitney Bowes Reserve Acct	01-5010-563	282.00
Plumbmaster	03-5101-334	2951.20
Postmaster	01-5070-563	140.70
Postmaster	03-5101-563	250.00
Quill	03-5101-445	510.71
Rapid Fueling	02-6105-455	550.42
Rapid Fueling	01-5120-455	663.34
Romaine Companies	03-5101-411	486.00
Sam's Club	01-5001-445	45.00
Simpson Co Employees Benefits Acct	Payroll	3189.99
Simpson Co Gross Payroll - General Fund	Payroll	101554.26
Simpson Co Gross Payroll - Road Fund	Payroll	14956.76
Simpson Co Gross Payroll - Jail Fund	Payroll	85093.27
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	3384.75
Simpson Co Tire	01-5015-340	51.94
Simpson Co Tire	01-5120-336	730.12
Simpson Co Tire	01-5135-592	119.95
Simpson Co Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Southern States	01-5081-334A	32.89
Staples	01-5015-445	416.05
Stateline Exterminating	03-5101-334	125.00
Stephen Kramer Masonry	01-8099-718	10920.00
Superior One Source	03-5101-411	252.55
Tennessee Child Support	Payroll	273.69
Terminix	03-5101-334	220.00
The Bank of New York Mellon Trust	01-7100-603	270000.00
The Bank of New York Mellon Trust	01-7100-607	84181.26

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