

Regular Term, Tuesday Day, 5th Day of June 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, June 5, 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.

Due to a disruptive incident in the courtroom immediately following the May 30th special-called meeting, Judge Spears asked that Franklin City Finance Director Shaunna Cornwell, who has been regularly attending fiscal court meeting in recent months, not bring her grievances into the courthouse and Ms. Cornwell acknowledged that his request was duly noted.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve May 15th regular fiscal court meeting minutes.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve May 30th special-called fiscal court meeting minutes.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Adopt Resolution No. 2018-06-05 authorizing the Agreement of Affiliation between Simpson County Fiscal Court and South Central Kentucky Crime Stoppers, Inc., provisioned by KRS 431.597, which authorizes the addition of a one dollar fee to court costs which goes to the "crime stoppers" organization in that county through the circuit clerk's office of said county.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve documents of McGregor and Associates, Inc. as presented and recommended by Peel and Holland to replace Febco Benefits Administration effective July 1, 2018 and authorize County Treasurer Meghann Lillard to sign all documents necessary to execute the agreement for employee benefits administration.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize acceptance of Morton Salt FY18-19 bid at a price of \$90.75 per ton through the KACo Reverse Online Auction for road salt conducted May 11, 2018.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the addition of Prices Mill Loop (CR1232) to the FY18-19 Flex Roads list that was previously approved May 1, 2018.

Public Work Director Bobby Groves also submitted a preliminary proposed road list for next year's flex funds for the court to review.

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

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|-----------|---------------------------------------------------------------------------------|
| \$60.00 | 01-5001-201A (county judge/exec FICA) from 01-5001-101 (co judge/exec salary) |
| \$245.00 | 01-5001-202A (co judge/exec retirement) from 01-5001-101 (co judge/exec) |
| \$237.00 | 01-5001-205A (admin staff health ins) from 01-5001-101 (co judge/exec) |
| \$875.00 | 01-5010-101 (co clerk salary) from 01-5010-103 (co clerk dep salaries) |
| \$2.00 | 01-5040-201 (co treasurer FICA) from 01-5040-209 (co treasurer WC) |
| \$300.00 | 01-5070-106 (P&Z admin asst salary) from 01-5070-348 (P&Z program support) |
| \$175.00 | 01-5070-202 (P&Z admin asst retirement) from 01-5070-348 (P&Z program support) |
| \$350.00 | 01-5081-177 (JC maint personnel) from 01-5081-334A (JC maint/grounds) |
| \$75.00 | 01-5081-202 (JC retirement) from 01-5081-334A (JC maint/grounds) |
| \$330.00 | 01-5081-352 (JC elevator maint) from 01-5081-334A (JC maint/grounds) |
| \$500.00 | 01-9100-551 (association dues) from 01-9100-569 (registration & training) |
| \$7000.00 | 03-5101-123 (jail personnel) from 03-9400-205 (health ins) |
| \$300.00 | 03-5101-315 (inmate debt collections) from 03-5101-343 (medical services staff) |
| \$3200.00 | 03-5101-425 (food) from 03-5101-725 (office equipment) |
| \$700.00 | 03-5101-453 (inmate hygiene) from 03-5101-343 (medical services staff) |
| \$1300.00 | 03-5101-453 (inmate hygiene) from 03-5101-703 (communication equip) |
| \$2700.00 | 03-5101-578 (utilities) from 03-5101-334 (building maint/rep) |
| \$1500.00 | 03-9400-202 (retirement) from 03-5101-703 (communication equip) |
| \$5500.00 | 03-5101-386 (medical contract) from 03-5101-334 (building maint/rep) |
| \$1000.00 | 01-5120-739C (PPE) from 01-5120-455 (fire fuel) |
| \$3000.00 | 01-5120-336 (fleet maint/rep) from 01-5120-574 (fire training) |

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve claims/bills as submitted.

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|-------------------------|--------------|---------|
| AAA Systems | 01-5010-334 | 40.00 |
| AAA Systems | 01-5085-334 | 29.95 |
| Alert All | 01-5120-595 | 3957.00 |
| Amazon Capital Services | 01-5080-445 | 129.99 |
| Amazon Capital Services | 01-5120-574 | 586.20 |
| Amazon Capital Services | 01-5120-703 | 109.90 |
| Amazon Capital Services | 02-6105-447 | 129.99 |
| Anthem BCBS | 01-9400-205 | 231.49 |
| Ashley AB Douglas | 01-5301-332 | 238.00 |
| AT&T Mobility | 03-5101-573 | 172.33 |
| Atmos Energy | 01-5120-578B | 71.43 |
| Atmos Energy | 03-5101-578 | 1534.95 |
| Attorney at Law | Payroll | 510.09 |

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Donna Rose E1701852JD

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|-------------------------------|--------------|----------|
| Barren Co Business | 01-5001-445 | 30.84 |
| Barren Co Business | 01-5010-411 | 144.99 |
| Barren Co Business | 01-5010-445 | 549.89 |
| Barren Co Business | 01-5070-445 | 76.84 |
| Barren Co Business | 01-5120-574 | 1512.00 |
| 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 | 61.63 |
| Bluegrass Cellular | 01-9100-573 | 181.28 |
| Bluegrass Cellular | 02-6005-573 | 40.40 |
| Bob Barker Company | 03-5101-437 | 210.00 |
| Bob Barker Company | 03-5101-453 | 709.15 |
| Bowen Tire | 01-5080-340 | 5045.70 |
| Bowling Green Rubber & Gasket | 02-6105-588A | 42.62 |
| CAAK | 01-5070-348 | 25.00 |
| Cable Wholesale | 03-5101-334 | 230.99 |
| Charmtex | 03-5101-437 | 672.50 |
| Card Services Center | 01-5015-445 | 174.12 |
| Card Services Center | 01-5015-563 | 24.70 |
| Card Services Center | 01-5015-577 | 17.14 |
| City of Franklin | 01-5020-578 | 61.48 |
| City of Franklin | 01-5205-578 | 66.27 |
| City of Franklin | 01-9100-578 | 23.12 |
| City of Franklin | 02-6005-578 | 30.16 |
| CMS Uniforms | 03-5101-481 | 59.98 |
| Comcast | 03-5101-578 | 86.71 |
| Consolidated Paper Group | 01-5015-445 | 86.66 |
| Consolidated Paper Group | 01-5080-411 | 53.38 |
| Dande Services | 01-8099-718 | 4018.00 |
| Dash Medical | 03-5101-411 | 790.80 |
| Division of Child Support | Payroll | 542.54 |
| Donald's Service Center | 03-5101-340 | 155.00 |
| Donna Rose Company | 01-5010-349 | 76.00 |
| Election Precinct Officers | 01-5065-192 | 9330.00 |
| Election Commissioners | 01-5065-193 | 2058.00 |
| Election Polling Places | 01-5065-347 | 750.00 |
| Electric Plant Board | 01-5010-578 | 537.25 |
| Electric Plant Board | 01-5081-578A | 4524.71 |
| Electric Plant Board | 01-5081-578B | 115.52 |
| Electric Plant Board | 01-5120-578A | 495.97 |
| Electric Plant Board | 01-5120-578B | 116.27 |
| Electric Plant Board | 01-5205-578 | 272.11 |
| Electric Plant Board | 01-9100-578 | 773.46 |
| Electric Plant Board | 02-6005-578 | 134.88 |
| Electric Plant Board | 03-5101-578 | 5627.21 |
| Estep Window Cleaning | 01-5010-411 | 50.00 |
| ET Reavis | 02-6105-481 | 305.84 |
| First Alarm Testing | 01-5120-588A | 1567.00 |
| Franklin Electric Plant Board | 01-5010-573 | 205.75 |
| Franklin Electric Plant Board | 01-5010-578 | 89.00 |
| Franklin Electric Plant Board | 01-5015-573 | 164.60 |
| Franklin Electric Plant Board | 01-5015-578 | 145.00 |
| Franklin Electric Plant Board | 01-5020-578 | 89.00 |
| Franklin Electric Plant Board | 01-5070-573 | 82.30 |
| Franklin Electric Plant Board | 01-5080-578 | 89.00 |
| Franklin Electric Plant Board | 01-5081-578A | 123.45 |
| Franklin Electric Plant Board | 01-5120-573 | 41.15 |
| Franklin Electric Plant Board | 01-5120-578A | 145.00 |
| Franklin Electric Plant Board | 01-5135-573 | 41.15 |
| Franklin Electric Plant Board | 01-5205-573 | 41.15 |
| Franklin Electric Plant Board | 01-9100-573 | 246.90 |
| Franklin Electric Plant Board | 01-9100-578 | 199.00 |
| Franklin Electric Plant Board | 02-6005-573 | 41.15 |
| Franklin Electric Plant Board | 02-6005-578 | 89.00 |
| Franklin Electric Plant Board | 03-5101-573 | 209.61 |
| Franklin Electric Plant Board | 03-5101-578 | 145.00 |
| Franklin Favorite | 01-5001-302 | 190.00 |
| Franklin Favorite | 01-5065-565 | 16.00 |
| Franklin Favorite | 01-5070-348 | 54.00 |
| Franklin Favorite | 02-6105-418 | 252.00 |
| Franklin Favorite | 02-6105-447 | 252.00 |
| FS Industrial Authority | 01-5075-348A | 19075.00 |

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| Global Dust Control | 01-5010-411 | 26.00 |
| Global Dust Control | 01-5081-411A | 17.00 |
| Global Dust Control | 01-5081-411B | 7.00 |
| Greene Military | 01-5015-435 | 1834.00 |
| Greene Military | 01-5015-481 | 286.00 |
| Gregg Johnson | 03-5101-576 | 7.85 |
| Hi Viz Safetywear | 02-6105-481 | 171.10 |
| High Tech Rescue | 01-5120-588B | 3168.00 |
| Hillcrest Credit Agency | 03-5101-315 | 182.58 |
| Hodges, Haynes & Adams | Payroll | 873.31 |
| Hunt Ford | 02-6105-592A | 192.86 |
| Hunt Ford | 03-5101-340 | 75.40 |
| InterAct | 03-5101-336 | 40.00 |
| IRS | Payroll | 69313.13 |
| J Todd P'Pool | Payroll | 519.74 |
| James Mechanical | 02-6005-334 | 80.00 |
| Jane Ownby | 01-9400-205 | 111.00 |
| Jenna Salza | 03-5101-576 | 20.61 |
| Joe Perry | 01-5115-569 | 46.74 |
| KACo Benefits Group | Payroll | 52987.07 |
| KACo Insurance Agency | 01-9100-531 | 203.60 |
| KACo Leadership Institute | 01-9100-569 | 65.00 |
| KCCA | 01-5010-576 | 100.00 |
| Kellwell Food Management | 03-5101-425 | 15604.30 |
| Kentucky Coal & Mineral Co Coalition | 01-9100-551 | 600.00 |
| Kentucky Emergency Services Conference, Inc. | 01-5135-569 | 399.98 |
| Kentucky Fire Commission | 01-5120-574 | 25.00 |
| Kentucky Firefighter's Association | 01-5120-574 | 75.00 |
| Kentucky Revenue | Payroll | 6001.40 |
| Kentucky Sheriffs' Association | 01-5015-569 | 475.00 |
| Kenway | 03-5101-411 | 576.61 |
| Konica Minolta Premier Finance | 03-5101-564 | 125.51 |
| Leach & Cummins | 01-5301-332 | 229.50 |
| Lowe's | 01-5015-334 | 14.25 |
| Lowe's | 01-5120-446 | 98.30 |
| Lowe's | 03-5101-334 | 43.40 |
| Mark Keen | 03-5101-576 | 9.94 |
| Mary Beth Farley | 03-5101-576 | 15.29 |
| Mobile Communications | 03-5101-703 | 65.00 |
| Nashville Machine Elevator | 01-5080-352 | 156.49 |
| Nashville Machine Elevator | 01-5081-352 | 585.58 |
| Netgreene Solutions | 01-5015-725 | 2200.80 |
| O'Reilly Auto Parts | 01-5015-340 | 65.26 |
| Patrick Crafton | 01-5020-429 | 200.52 |
| Postmaster | 01-5070-563 | 40.20 |
| Postmaster | 03-5101-563 | 250.00 |
| Premier Integrity Solutions | 02-6105-382 | 100.00 |
| Quality Care Car Products | 01-5120-336 | 56.00 |
| R Drake & Son | 01-5015-334 | 1256.00 |
| R Drake & Son | 01-5081-334A | 511.63 |
| R Drake & Son | 01-8099-718 | 4251.25 |
| Robert Y Link, Attn | 01-5070-332 | 750.00 |
| Romaine Companies | 03-5101-411 | 28.00 |
| Scotty's Contracting | 02-6105-405A | 26251.58 |
| Scotty's Contracting | 04-6105-405 | 101480.52 |
| Simpson Co Gross Payroll - General | Payroll | 131917.67 |
| Simpson Co Gross Payroll - Road | Payroll | 16169.53 |
| Simpson Co Gross Payroll - Jail | Payroll | 87921.94 |
| Simpson Co Payroll Acct | 01-9400-205 | 30.00 |
| Simpson Co Tire | 01-5015-340 | 589.04 |
| Simpson Co Water District | 01-5120-578C | 267.51 |
| Software Management | 01-5010-445 | 366.62 |
| Staples | 01-5015-445 | 171.95 |
| Staples | 01-5120-446 | 30.67 |
| Southern Health Partners | 03-5101-386 | 35282.99 |
| Superior One Source | 03-5101-411 | 208.35 |
| Tami Johnson | 01-5081-334A | 150.00 |
| Tennessee Child Support | Payroll | 547.38 |
| The Campbell House Lexington | 01-5120-574 | 358.08 |
| Thuemling | 01-5120-588A | 43.56 |
| Tourist & Convention Commission | 01-5420-902 | 20392.54 |
| Traughber Mechanical | 03-5101-334 | 175.00 |

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Downs Rose E1701850LD

| | | |
|---------------------------------------|--------------|---------|
| Walmart | 01-5010-411 | 60.45 |
| Walmart | 01-5010-445 | 29.65 |
| Walmart | 01-5015-445 | 55.74 |
| Walmart | 01-5120-446 | 247.20 |
| Walmart | 03-5101-453 | 409.84 |
| Wendell Ford Regional Training Center | 01-5120-574 | 80.00 |
| Wex Bank | 01-5015-429 | 4135.86 |
| Wex Bank | 01-5080-429 | 59.90 |
| Wex Bank | 01-5115-429 | 118.93 |
| Wex Bank | 01-5116-429 | 94.70 |
| Wex Bank | 01-5135-429 | 32.50 |
| Wex Bank | 02-6105-429 | 227.77 |
| Wex Bank | 02-6105-455 | 2357.93 |
| Wex Bank | 03-5101-429 | 1421.81 |
| William W Lawrence, Trustee | Payroll | 1188.00 |
| Witmer Associates Inc. | 01-5120-739C | 781.16 |
| WRECC | 01-5120-578C | 160.83 |
| WRECC | 01-9100-578 | 111.48 |

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve May 31, 2018 financial statement subject to audit.

Fiscal Court acknowledged notification from Scott Waste Services, LLC, that effective July 1, 2018, base prices will increase by 3.1% with new residential quarterly rates at \$39.85 and the new commercial rate will be \$4.44 per ton. This is up from \$38.65 residential rate and \$4.31 per ton commercial rate last year.

Judge Spears reported that he and Finance Director/Occupational Tax Administrator Nicole Law had met with Richard Boone with MuniServices Discovery/Recovery LLC. Mr. Boone plans to present a proposal regarding assistance with occupational tax collection at the June 19th fiscal court meeting. The City of Franklin recently signed a contract with MuniServices for their services. Judge Spears also reported that Chamber Director Steve Thurmond and United Way representative, Ellie Harbaugh, had recently met with him about the 211 program and their funding needs.

Magistrate Randolph commended Facilities Maintenance Supervisor Bill Rohrs on his initiative to get restrooms at the park renovated and reported that parking areas and roadway additions and improvements are still underway.

Magistrate Tarpley acknowledged employees from the various county departments who had worked extra hours to ensure the safety and success of the first Love in Bloom weekend celebrating the Johnny Cash and June Carter 50th wedding anniversary. Judge Spears concurred that the weekend went smoothly and deemed it a success.

Magistrate Chandler reported that the recently erected "fork in the road" in east Simpson County at the intersection of Bunch and UHls roads and courtesy of the high school welding class of Jeremy Loveall had been vandalized overnight. Sheriff Hopson reported that it had been cleaned up and the incident was under investigation. He also reported that all agencies worked well together during the Love in Bloom event and he wasn't aware of any major problems that arose.

County Attorney Sam Phillips urged folks to get delinquent property taxes paid before they would be up for sale in August.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Go into closed session pursuant to KRS 61.810; Section (1); Subsection (b) deliberations on the future acquisition or sale of real property by a public agency but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:00 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Come out of closed session. (9:25 AM)

There was no action from the executive session.

Motion by Chandler Second by Tarpley Yes - Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (9:25 AM)

*See Attachments File June 5, 2018.

COUNTY JUDGE EXECUTIVE

