

Regular Term, Tuesday Day, 19th Day of June 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, June 19, 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.

Mr. Richard Boone with MuniServices Discovery/Recovery presented a proposal to Fiscal Court. He explained that the company's purpose is to identify businesses that are not in compliance with, in this case, occupational tax registration and reporting. MuniServices operates on a contingency basis. If businesses are identified and taxes are collected for the current year and previous years, 40% of the collected amount is paid to MuniServices. No action was taken following his presentation and the subsequent discussion.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Accept the Simpson County Sheriff's 2017 Tax Settlement as presented by Bookkeeper Jada Kessler, subject to audit.

There were no comments from the public.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve June 5th regular fiscal court meeting minutes.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve first reading of Ordinance No. 110.6 authorizing the grant of an inducement for the acquisition and construction of a project pursuant to the Kentucky Business Investment Program (KRS 154.32-010 to 154.32-100) whereby the County of Simpson agrees to forego the collection of the 0.75% county occupational license fee on wages from Traugher Mechanical. Services that would otherwise be due with respect to project employees, which amounts shall be collected and retained by said employer over a term of not longer than ten years from the activation date established by said program; and taking other related action.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution 2018-06-19 resolving to submit an application for Community Development Block Grant funds not exceeding \$1,000,000 to develop a rail spur for Fritz Winter with the judge/executive authorized to sign the application and any related documents with the Barren River Area Development District authorized to prepare the application and assist in administration of said grant.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize entering into agreement for the FY18-19 with the Barren River Area Development District Community Aging Services to administer donated funds in the amount of \$1500 from Simpson County and authorize County Judge Executive Jamie Spears to sign the agreement.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize the renewal of AirEvac membership contract as an FY18-19 county employee benefit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize a county contribution of \$5,000 of \$35,000 needed for The Medical Center at Franklin Walking Trail Project payable \$1,000 per year over the five-year term and authorize County Judge Executive Jamie Spears to sign the commitment letter.

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

Table with 2 columns: Amount and Description. Includes items like 03-5101-123 (jail personnel), 03-9400-201 (FICA), 03-9400-202 (retirement), etc.

Handwritten initials 'SB' in blue ink.

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

Table with 3 columns: Item Name, Amount, and another Amount. Includes items like A+ Small Engine & Mower, All Season Rent All, Alpha Pest Management, Amazon Capital Services, etc.

ORDERS

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Donna Rose E1701850LD

AT & T	03-5101-573	57.12
AT & T	75-5145-573	289.43
Atmos Energy	01-5081-578B	49.47
Atmos Energy	01-5120-578A	53.88
Atmos Energy	01-9100-578	106.03
Atmos Energy	02-6005-578	45.84
Attorney at Law	Payroll	318.36
Axon Enterprises	01-5015-435	2418.00
Barren Co Business	01-5001-445	57.10
Barren Co Business	01-5010-411	27.98
Barren Co Business	01-5010-445	181.66
Batteries Plus	03-5101-334	36.99
Bluegrass Integrated Communications	01-5010-563	19.60
Bobcat	02-6105-588	51.60
Bowen Tire	02-6105-479	1592.88
Brandon Trodglen	03-5101-576	8.28
Brownells	01-5015-562	631.86
Card Services Center	01-5015-340	31.97
Card Services Center	01-5015-429	35.48
Card Services Center	01-5015-435A	461.65
Card Services Center	01-5015-562	1359.90
Card Services Center	01-5015-563	7.41
Card Services Center	01-5015-577	12.10
CED	03-5101-334	340.08
Charles Deweese Construction	02-6105-409	961.10
Charles Wood	03-5101-499	135.95
Charles Wood	03-5101-576	6.90
Cincinnati Life Insurance	Payroll	2305.30
Cintas	01-5080-411	323.64
City of Franklin	01-5010-578	74.70
City of Franklin	01-5081-578A	234.76
City of Franklin	01-5081-578B	55.08
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	102.80
City of Franklin	03-5101-578	10836.50
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	3521.39
Comcast	03-5101-578	63.30
Commonwealth Financial Resources	01-5015-205	123.00
Consolidated Paper Group	01-5081-411A	305.00
Crocker & Crocker	01-5301-332	1324.00
Division of Child Support	Payroll	339.58
Doug Kriser	01-5015-340	450.00
Eaton Collision Center	01-5015-340	963.60
Electric Plant Board	01-5020-578	139.07
Embry's Garage	01-5120-336	1804.25
Eric Vaughn	03-5101-576	6.69
Fiscalsoft Corporation	01-5001-319	20662.60
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	166.55
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	130.15
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	205.71
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	1424.00
Franklin Favorite	01-5065-565	620.00
Franklin Favorite	01-5070-564	88.00
Franklin Favorite	03-5101-334	24.00
Friends of the Shelter	01-5205-315	3115.00
Gerald Printing	01-5001-565	605.00
Gerald Printing	01-5070-348	304.16
Gerald Printing	01-5120-481	1057.90
Gerald Printing	01-5120-739C	40.00

ORDERS

SIMPSON COUNTY FISCAL

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Glenn's Freedom Dodge	03-5101-723	27083.00
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5080-411	55.00
Global Equipment Company	01-5120-739A	556.95
Government Utilities Technology	01-5015-725	7407.00
Greene Military	01-5015-435A	9361.00
Hall Manufacturing	02-6105-588	1885.78
Harp Enterprises	01-5065-341	165.75
Harp Enterprises	01-5065-565	11099.55
High Tech Rescue	01-5120-446	557.76
High Tech Rescue	01-5120-588A	2660.72
High Tech Rescue	01-5120-739A	13125.28
High Tech Rescue	01-5120-739B	564.19
High Tech Rescue	01-5120-739C	1751.00
Hillcrest Credit Agency	03-5101-315	49.91
Hobdy, Dye & Read	02-6105-588	1732.94
Hodges, Haynes, Adams	Payroll	455.26
HVAC Services	01-5081-334A	1042.29
Innovative Construction	01-5081-334A	650.00
Innovative Construction	01-8099-718	5375.00
IRS	Payroll	3463.84
J Todd P'Pool	Payroll	304.03
James Mechanical	01-5120-334A	182.00
James Mooneyhan	03-5101-309	1441.67
Jim Wooten	03-5101-576	10.00
Jolene Thurman	01-5010-576	650.99
KACo Benefits Group	Payroll	51751.65
KACo Leadership Institute	01-5070-348	85.00
KACo Leadership Institute	01-5115-569	85.00
KACo Unemployment Insurance Fund	01-9400-208	9343.64
KCJEA/KMCA	01-9100-569	985.00
Kellwell Food Management	03-5101-425	15281.97
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	03-9400-202	57.54
Kentucky Retirement Systems	Payroll	72612.45
Kentucky Revenue	Payroll	13531.61
Kenway	03-5101-411	1733.64
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Business Solutions	01-5015-564	343.59
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
Koorsen Fire & Security	01-5120-588A	159.30
KY Public Employees Deferred Comp	Payroll	4125.54
L & W Equipment	03-5101-735	4492.20
Law Enforcement Targets	01-5015-562	1314.11
Leach & Cummins	01-5301-332	98.00
Lee Building Products	01-5080-408	26.00
Lee Electric Supply	01-5081-334A	118.80
Lee Electric Supply	01-8099-718	140.94
Lowe's	01-5015-334	43.66
Lowe's	01-5015-340	1.60
Lowe's	01-5015-562	288.07
Lowe's	01-5080-406	34.39
Lowe's	01-5085-334	4.62
Lowe's	01-8099-718	9.69
Lowe's	02-6105-447	187.10
Lowe's	03-5101-334	130.57
Mac's New Used & Abused	01-5120-334A	505.13
Mary Beth Farley	03-5101-429	20.00
Mefford & Phillips	01-9100-573	49.22
Megan Smith	01-5010-563	25.05
Miller's Septic Tank	01-5080-334	150.00
Napa Auto Parts	01-5015-340	2683.68
Napa Auto Parts	01-5120-336	55.35
Napa Auto Parts	02-6105-447	59.77
Napa Auto Parts	02-6105-455	9.70
Napa Auto Parts	02-6105-588	156.23
Napa Auto Parts	02-6105-592A	4.24
NetGreene Solutions	01-5001-590	960.00
NetGreene Solutions	01-5015-725	8585.00
NetGreene Solutions	01-5080-334	418.00
New Covenant Cleaners	01-5080-329	1350.00
New Covenant Cleaners	01-5081-329	5000.00

SS

ORDERS

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Donna Rose E1701856LD

On Duty Depot	01-5015-435	1723.00
O'Reilly Auto Parts	01-5015-340	364.13
O'Reilly Auto Parts	01-5120-336	6.19
Orkin Pest Control	01-5205-334	50.82
Pinnacle Agriculture	02-6105-447	2800.00
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Purchase Power	01-5015-563	2018.50
Plumbmaster	03-5101-334	771.30
Postmaster	01-5001-445	112.00
Postmaster	01-5010-445	194.00
Postmaster	01-5015-445	112.00
Premier Service & Repair	02-6105-592A	1327.55
PTS of America	01-5015-577	500.00
Rapid Fueling	01-5120-455	1117.16
Rapid Fueling	01-5135-429	125.37
Rapid Fueling	02-6105-455	1929.99
Raymond Haddix	03-5101-309	500.00
RE Michel	03-5101-334	95.37
REM	03-5101-336	160.00
Scotty's Contracting	01-8099-718	48795.00
Scotty's Contracting	02-6105-405A	340013.69
Scotty's Contracting	02-6105-446	6186.91
Shaker Equipment	02-6105-588	108.00
Shauntei Mincy	01-5120-574	188.08
Shauntei Mincy	03-5101-576	10.00
Simpson Co Employee Benefits Acct	Payroll	3204.91
Simpson Co Gross Payroll - General	Payroll	106383.87
Simpson Co Gross Payroll - Jail	Payroll	93105.33
Simpson Co Gross Payroll - Road	Payroll	15871.90
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	2073.84
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Communications	01-5015-435A	232.50
Southern Communications	01-5120-703	300.76
Southern States	01-5015-562	19.83
Sue King	01-5085-334	2500.00
Superior One Source	03-5101-411	1008.65
Tabitha Boyer	03-5101-576	38.71
Tennessee Child Support	Payroll	273.69
Terminix	03-5101-334	220.00
The Firefighting Depot	01-5120-739C	724.09
The Fix Foundation	01-5205-385	458.00
The Mines Press	01-5010-445	1856.40
The Tower Clock Company	01-5080-334	1200.00
Thurman Electric	01-5080-408	130.00
Thurman Electric	01-5085-334	299.37
Tracking Solutions	03-5101-398	548.50
Tractor Supply	01-5205-403	162.73
Tractor Supply	02-6105-447	22.93
Tractor Supply	02-6105-481	69.97
Traughber Mechanical	02-6105-588	49.00
Tri State International	02-6105-592A	92.51
TruGreen	01-5081-334A	244.98
Turney's Heating & Cooling	01-5010-334	323.00
Vital Signs	01-8001-742A	475.00
Vital Signs	02-6105-418	10.00
Vital Signs	02-6105-447	30.00
Vital Signs	02-6105-469	520.00
Vogelpohl Fire Equipment	01-5120-739C	2350.00
Walmart	01-5001-445	14.98
Walmart	01-5015-340	5.15
Walmart	01-5015-445	288.84
Walmart	01-5205-403	217.90
West Payment Center	01-5015-445	202.94
Wayne Supply	02-6105-441	297.50
Wayne Supply	02-6105-588	360.55
Wholesale Supply	01-5120-334A	15.04
Wholesale Supply	03-5101-334	48.77
William W Lawrence, Trustee	Payroll	252.00
Winston Roberts	03-5101-309	456.71
Witmer Public Safety Group	01-5120-481	1344.29
Witmer Public Safety Group	01-5120-739A	191.38
Witmer Public Safety Group	01-5120-739C	891.45
WRECC	01-5120-739C	39.33

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ORDERS

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Judge Spears announced that the second reading of the county's FY18-19 budget will be held at a special-called fiscal court meeting Friday, June 29th at 3:00 PM.

County Attorney Sam Phillips reported that he had received a call before he left his home that morning from Conservation Operations Manager Michelle Estes. She reportedly could not attend this morning's meeting but wanted it to be on record that Fiscal Court had said they would reconsider Conservation's FY18-19 budget funding request if their State funding did not come through in the fall. This was verified as part of a motion from the minutes of the May 30th special-called meeting (Order Book 16, Page 66). She also wanted the court to be reminded of her request for "a specific list of objections and suggested corrections" in writing per KRS 262.200 (4) since Fiscal Court had not approved the Conservation District's budget request.

Attorney Phillips announced that the delinquent tax bill sale will be August 14th.

County Clerk Jolene Thurman reported that the clerk's office has received the \$22,800 grant funds for microfilming, back scanning and cabinets for plats. Plats will be scanned and available to view on computers.

Motion by Tarpley
Adjourn. (9:20 AM)

Second by Chandler

Yes - Bush, Chandler, Randolph, Tarpley & Spears

*See Attachments File June 19, 2018.

COUNTY JUDGE EXECUTIVE
