

ORDERS

Regular Term, Tuesday Day, 3rd Day of July 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, July 3, 2018, at 8:30 AM

Present: Honorable Jamie Spears, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marly Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Meghann Lillard, Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate
 Honorable Sam Phillips, County Attorney

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 Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Spears Absent-Randolph
 Approve June 19th regular fiscal court meeting minutes.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Spears Absent-Randolph
 Approve second reading and final passage 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 Traugber 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 Bush Yes-Bush, Chandler, Tarpley & Spears Absent-Randolph
 Approve resolution adopting and approving the execution of a County Road Aid Coop Program Contract between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2018, and authorize the County Judge Executive Jamie Spears to sign the agreement.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
BRADD	01-5080-599	80.76
BRADD	01-5305-355	1500.00
BRADD	01-9100-501	4521.00
CLM Port A Potty	01-5085-334	97.00
Estep Window Cleaning	01-5010-411	75.00
Jeff Britt	01-5035-199	100.00
Jeremy Estep	01-5035-199	100.00
Kellwell Food Management	03-5101-425	15102.00
Kenway	03-5101-411	1308.62
Klay Kelley	01-5035-199	100.00
Megan Smith	01-5035-199	100.00
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
NI Government Services	01-5135-703B	884.71
Pitney Bowes Purchase Power	01-5001-563	3030.00
Robert Y Link, Attn	01-5070-332	750.00
Tourist & Convention Commission	01-5420-902	21091.62
Tracking Solutions	03-5101-398	549.83
Wex Bank	01-5015-429	4152.67
Wex Bank	01-5020-429	51.69
Wex Bank	01-5080-429	27.86
Wex Bank	01-5115-429	89.23
Wex Bank	01-5116-429	67.34
Wex Bank	01-5135-429	91.50
Wex Bank	02-6105-429	166.94
Wex Bank	02-6105-455	1822.57
Wex Bank	03-5101-429	1417.79

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Spears Absent-Randolph
 Approve 2018 Order of Allowance for the Board of Assessment for payment to Jeremy Estep, Klay Kelley, Jeff Britt and Megan Smith.

Property maintenance issues were mentioned in the area of Highway 1008 and of McGee and Middleton Circle roads.

Jailer Eric Vaughn asked for the "blessing of the court" to have a surplus auction for vehicles and equipment and authorize him to purchase a new pickup truck for roadside trash collection with commissary funds. Jailer Vaughn did not participate in the recent KACo sanctioned online surplus auction because he didn't think items would sell as well as a local live auction. Magistrate Bush will work with the jail in the process of auctioneer selection and the jailer was asked to provide a list for fiscal court to approve as surplus. Jailer Vaughn said that Building Inspector Joe Perry had spoken with him about possibly taking the 2002 black Ford Explorer to replace the 2000 red extended cab Chevrolet pickup truck he now uses which had also been transferred from the jail fleet a few years ago.

Maintenance Supervisor Bill Rohrs will present the park restroom renovations report at the next fiscal court meeting when Parks Board member Larry Randolph is present. Public Works Director Bobby Groves reported that the new parking area and road at the park are done.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Spears Absent-Randolph
 Adjourn. (9:00 AM)

See Attachments File July 3, 2018.

COUNTY JUDGE EXECUTIVE