

Regular Term, Tuesday Day, 17th Day of July 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, July 17, 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 Attorney Phillips opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve June 29th special-called fiscal court meeting minutes.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Spears Abstain-Randolph
 Approve July 3rd regular fiscal court meeting minutes.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve FY2018-2019 Paving List submitted by Public Works Director Bobby Groves for road improvements most likely to be done Spring 2019.
 *See Attachment File July 17, 2018 for list in detail.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize the purchase of Falcon 4-ton Healed Asphalt Trailer Hot Box at a state contract cost of \$27,477.00 with estimated shipping cost of up to \$1500 as presented by Public Works Director Bobby Groves.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize Public Works Director Bobby Groves to initiate the moving of the water line by Simpson County Water District at an estimated cost of \$44,000 to \$48,000 to prepare for the Barnes School Road Bridge project.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize Sheriff Hopson to implement a plan to restore his aging fleet of vehicles by using approximately \$70,000 of his department's drug fund money including \$62,384 employee contract pay-off from City of Franklin, pursuant to KRS 70.290, with Fiscal Court supplementing \$45,000 to create a budget line item for the purchase of vehicles at the sheriff's discretion to get his fleet back on the track of his plan to purchase a couple of vehicles each year so as to maintain a dependable fleet.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve expenses of a state reimbursed registration fee, travel, meals and lodging for Electrical Inspector Robert Matthews to attend an electrical inspector's training in Wisconsin with him and the Warren County inspector sharing travel and lodging expenses.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve budget transfers.
 \$5481.00 03-5101-309 (consultant contracts) from 03-5101-179 (PT personnel)
 \$45519.00 03-5101-309 (consultant contracts) from 03-5101-123 (jail personnel)

Motion Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve \$180,262 cash transfer from General Fund to Jail Fund.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve \$6,000 cash transfer from General Fund to 911 Fund.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
AAA Systems	03-5101-334	360.00
Air Med Care Network	01-9400-205	5115.00
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
Aqua Treat Inc.	01-5081-334A	220.50
Arnold Consulting Engineering	02-6105-405B	900.00
Arnold Consulting Engineering	02-8003-730A	920.00
AT & T	03-5101-573	57.24
AT & T	75-5145-573	289.79
Atmos Energy	01-9100-578	110.19
Barren County Business	01-5010-445	40.69
Barren River District Health	01-5231-348	83917.75
Blake Tarpley	01-9100-576	485.74
Bluegrass Integrated Communications	01-5010-563	114.45
Bob Barker Company	03-5101-465	1468.80
Bobby Bush	01-9100-576	436.56
Bowen Tire	02-6105-479	89.68
Charles Deweese Construction	01-5085-334	83.60
Charles Deweese Construction	02-6105-409	304.83
Cincinnati Life Insurance	Payroll	2261.96
Cintas	01-5080-411	362.41
City of Franklin	01-5010-578	74.70
City of Franklin	01-5081-578A	195.11

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ORDERS

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Donna Rose E170185OLD

City of Franklin	01-5081-578B	145.15
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	155.66
City of Franklin	03-5101-578	11100.80
Colonial Life Insurance	Payroll	3423.21
Comcast	03-5101-578	63.30
Consolidated Paper Group	01-5015-445	157.78
Electric Plant Board	01-5020-578	161.08
Franklin Favorite	01-5001-302	248.00
Franklin Favorite	01-5010-302	84.75
Franklin Favorite	01-5070-348	58.00
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	56250.00
Garry Lowery	03-5101-481	100.00
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Greg Carta	01-5015-340	9.53
Greg Carta	01-5015-577	9.42
Hampton Inn Bristol	03-9100-569	193.50
Hunt Ford	01-5015-340	30.00
HVAC Services	01-5081-334A	190.00
ID Security Online	03-5101-445	295.00
IRS	Payroll	31498.93
James Mooneyhan	03-5101-309	1441.67
Jamie Spears	01-9100-576	609.32
KACo	01-9100-551	900.00
KACO All Lines Fund	General	230721.48
KACO Leadership Institute	01-9100-569	130.00
KACO Workers Comp	General	61248.06
KACO Workers Comp	Road	31081.00
KACO Workers Comp	Jail	66560.00
Kellwell Food Management	03-5101-425	15089.48
Kentucky Chapter IAEI	01-5116-569	60.00
Kentucky Public Employees Deferred Comp	Payroll	4095.54
Kentucky Retirement	Payroll	73729.67
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	57.54
Kentucky Revenue	Payroll	7057.69
Kentucky State Treasurer	01-5015-445	20.00
Kentucky State Treasurer	01-5175-903	2166.00
Kentucky State Treasurer	02-6105-447	3331.25
Kentucky State Treasurer	75-5145-322	42900.00
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business	01-5010-564	125.71
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
Lowe's	01-5120-334A	6.80
Lowe's	03-5101-334	269.51
Medical Center Health Foundation	01-5405-548	1000.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-5085-334	17.00
Mefford & Phillips	01-9100-573	49.22
Napa Auto Parts	01-5120-336	89.96
Napa Auto Parts	02-6105-588	35.49
Napa Auto Parts	03-5101-340	11.98
NetGreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	01-5120-334A	1.91
Orkin Pest Control	01-5205-334	50.82
Pinnacle Agriculture	02-6105-447	438.75
Pitney Bowes Inc	01-5010-445	322.96
Postmaster	01-5070-348	74.00
Postmaster	01-5070-563	13.40
Postmaster	03-5101-563	250.00
Rapid Fueling	01-5120-455	938.99
Rapid Fueling	02-6105-455	400.26
Raymond Haddix	03-5101-309	500.00
Sam's Club	01-5001-445	47.94
Shauntel Mincy	03-5101-429	39.00
Simpson Co Clerk Fee Acct	01-5015-445	38.00
Simpson Co Employee Benefits Acct	Payroll	29346.57

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Simpson Co Gross Payroll - General	Payroll	114794.60
Simpson Co Gross Payroll - Jail	Payroll	99795.99
Simpson Co Gross Payroll - Road	Payroll	17653.63
Simpson Co Jail Commissary Acct		315.84
Simpson Co Water District	01-5120-578C	35.56
SKYCTC Foundation	01-5315-574	10000.00
Staples	01-5015-445	138.34
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26713.91
Superior One Source	03-5101-411	101.00
Terminix	03-5101-334	220.00
Tim Phillips	03-5101-576	10.00
Tractor Supply	01-5205-403	243.09
Tri State International	01-5120-33	23.03
Walmart	01-5001-445	9.98
Walmart	01-5120-446	89.06
Walmart	03-5101-334	26.88
Walmart	03-5101-453	124.08
West Payment Center	01-5015-445	202.94
Wholesale Supply	01-5015-334	18.62
Wholesale Supply	01-5120-334A	31.38
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	40.94

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve June 30, 2018 financial statement subject to audit.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve immediate need for eight drain covers and repair of fifteen kennel gates at the Animal Shelter for a total cost of \$3330 with Animal Shelter carry-over of \$2976 from FY17-18 and the \$354.00 difference to come from Fiscal Court.

Facilities Maintenance Supervisor Bill Rohrs reported that the park's restroom renovations have been completed at a cost of \$43,809.15 which was \$9,000 under original estimates due to some changes in concrete work, some doors were repaired instead of replaced and in-house electrical work was done. He asked that the Parks Board follow-up to see that maintenance and cleaning is done to keep the facilities in good condition. The project ran from February 22, 2018 thru June 4, 2018, due to some weather delays. One hundred seven thousand dollars remains for park improvements after the restroom renovations and \$48,795 for road and parking area work done by Scotty's. Judge Spears as well as Magistrate and Parks Board member, Larry Randolph, commended and thanked Bill Rohrs on the restroom renovations at the park.

Bobby Bush reported that two auctioneers had submitted proposals for the jail surplus property auction. Fiscal Court will consider the Jail's list of items to surplus and select an auctioneer at the August 7th fiscal court meeting.

Attorney Phillips reported that folks are contacting his office to make arrangement to get delinquent taxes paid before the August 14th tax sale at the County Clerk's Office.

Jailer Vaughn discussed vehicle purchases with commissary funds. If a vehicle or equipment is purchased with commissary funds, proceeds from their sale must go back into the commissary account. The jailer would like to use proceeds from the surplus sale of vehicles to create a line item in the budget to make a vehicle purchase and then he would use money from the commissary account to "transfer" into that line item as well. As mentioned at a previous meeting, the jail will transfer the black 2002 Ford Explorer to Building Inspector Joe Perry in Planning and Zoning.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the transfer of the black 2002 Ford Explorer from the Jail to Planning and Zoning to be used by Building Inspector Joe Perry with the red 2000 Chevrolet S-10 extended-cab with topper that has been used by the building inspector since its transfer from the jail commissary in July 2012 which will go back to the jail commissary to be deemed surplus property with other jail property in the near future.

Public Works Director Bobby Groves announced that he had just received word from CSX that Peden Mill Road railroad crossing will be closed for approximately a week for repairs. He also clarified that his road work plan is to do flex resurfacing in the fall and the paving list approved at today's meeting will be scheduled for spring.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Go into closed session subject to 61.810, exceptions to open meetings (1), (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:45 AM)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Come out of closed session. (10:30 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (10:30 AM)

COUNTY JUDGE EXECUTIVE


See Attachments File July 17, 2018.