

Regular Term, Tuesday Day, 7th Day of August 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, August 7, 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.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve July 17th regular fiscal court meeting minutes.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the \$5,000 appropriation to the Simpson County Fair Board to enable the board to continue participation with Renaissance and Conservation to have the annual Boo Fest event as an alternative to the more traditional county fair.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve first reading of Ordinance No. 110.7 "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 XYZ CBD Processing, LLC 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, Randolph, Tarpley & Spears
Declare Public Works Mauldin 1450 Pavement Roller as salvage to be used for parts and scrap metal as Public Works Director Bobby Groves sees fit.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve jail's surplus property list, with jail commissary items highlighted, as seen in Attachment File 8.7.18, and authorize all surplus items listed to be sold at public auction with proceeds from highlighted commissary items going into the commissary fund and proceeds from vehicles on the list (2010 F250, 2008 Crown Vic, 2011 Crown Vic and 2000 Chevrolet S10 Pickup) and items not hi-lighted to go into the general fund along with a transfer at some point from jail commissary funds to make up the difference to purchase another jail vehicle for roadside trash pickup per Jailer Eric Vaughn.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize Auctioneer Jerry Jones to conduct the public auction for county surplus property as soon as arrangements can be made.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize advertising for the public auction of surplus property to be conducted by Jerry Jones to be advertised in both the local Franklin Favorite and the Park City Daily News (Bowling Green) and if commissary items are advertised separately, that ad may be paid for with jail commissary funds.

Information was available to Fiscal Court to review for 2018 tax rates. No action was taken.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve budget transfers.
\$3330.00 01-5205-334 (AS building main/rep) from 01-9200-999 (transfer reserve)
\$156.00 01-5135-481 (OEM uniforms) from 01-9200-999 (transfer reserve)

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

African American Heritage	01-5425-507	7000.00
All Season Rent All	02-6105-455	25.49
All Season Rent All	02-6105-588	51.70
Alpha Pest Management	01-5081-334A	130.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Amano	03-5101-319	249.00
AT&T	75-5145-573	297.25
AT&T Mobility	03-5101-573	376.83
Atmos Energy	01-5081-578B	46.30
Atmos Energy	01-5120-578A	46.30
Atmos Energy	01-5120-578B	53.64
Atmos Energy	02-6005-578	45.84
Atmos Energy	03-5101-578	530.42
Barren Co Business	01-5001-445	47.19
Barren Co Business	01-5010-411	135.73
Barren Co Business	01-5010-445	330.44
Ben Harper	01-5015-569	27.83
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
Bluegrass Integrated Communications	01-5010-563	54.25
Bob Barker Company	03-5101-453	393.30
Bowen Tire	02-6105-479	365.68
Brandon Trodglan	03-5101-576	9.89

ORDERS

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Card Services Center	01-5015-435A	183.98
Card Services Center	01-5015-445	94.44
Card Services Center	01-5015-562	398.81
Card Services Center	01-5015-563	6.70
Carter Munday	01-5070-348	43.86
CCTV Camera Pros	03-5101-334	1848.34
CDW	03-5101-334	1182.63
Cintas	02-6105-447	52.88
City of Franklin	01-5020-578	61.48
City of Franklin	01-5205-578	53.06
City of Franklin	01-9100-578	23.12
City of Franklin	02-6005-578	53.31
City of Franklin	Payroll	7430.53
CLM Port A Potty	01-5085-334	97.00
CMS Uniforms	03-5101-481	463.00
Comcast	03-5101-578	86.71
Consolidated Paper Group	01-5015-445	19.29
Cory Jones	01-5015-569	37.36
Division of Child Support	Payroll	679.16
Doug Kriser	01-5015-340	225.00
Eaton Collision	03-5101-340	1215.80
Electric Plant Board	01-5010-578	1613.58
Electric Plant Board	01-5081-578A	7496.63
Electric Plant Board	01-5081-578B	295.11
Electric Plant Board	01-5120-578A	1180.40
Electric Plant Board	01-5120-578B	498.40
Electric Plant Board	01-5205-578	538.65
Electric Plant Board	01-9100-578	2747.33
Electric Plant Board	02-6005-578	228.38
Electric Plant Board	03-5101-578	12006.59
Eric Vaughn	03-5101-334	12.64
Eric Vaughn	03-5101-445	4.97
Estep Window Cleaning	01-5010-411	50.00
Felts Towing	01-5120-336	275.00
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	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
FS Fair Board	01-5425-509	5000.00
FS Renaissance	01-5435-348	2500.00
Gerald Printing	01-5015-445	161.00
Gerald Printing	01-5070-348	86.60
Gerald Printing	01-5135-481	156.00
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Graves Gilbert Clinic	02-9400-205	168.00
Graves Tree Service	01-5080-408	125.00
Hill Manufacturing	03-5101-411	237.00
Hobby Dye & Read	02-6105-588	37.12
Hodges, Hayes, & Adams	Payroll	195.20
HVAC Services	01-5081-334A	257.50
InterAct	03-5101-319	6688.30
InterAct	03-5101-336	40.00
IRS	Payroll	71600.93
James A Dale, Jr	01-5070-348	433.00
James Mechanical	03-5101-334	1519.00
Jim Wooten	03-5101-576	6.36
Jolene Thurman	01-5010-576	283.74
Josh Waller	03-5101-576	10.00

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KACo Benefits Group	Payroll	52825.83
KACo Insurance Agency	01-9100-531	509.00
Kellwell Food Management	03-5101-425	22551.06
Kentucky Revenue	Payroll	13066.83
Kenway	03-5101-411	2630.51
Konica Minolta Business Solutions	01-5001-564	153.11
Konica Minolta Premier Finance	03-5101-564	125.51
Leach & Cummins	01-5301-332	446.00
Lowe's	01-5120-334A	38.74
Meghann Lillard	01-9100-576	15.48
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
O'Reilly Auto Parts	02-6105-588	28.34
Pitney Bowes Global Financial	01-5010-445	187.95
Postmaster	01-5070-563	53.60
Postmaster	03-5101-563	250.00
Premier Integrity Solutions	03-5101-386	225.00
Quill	03-5101-445	541.41
Quill	03-5101-725	329.97
Robert Y Link, Attn	01-5070-332	1530.50
Scott Blackford	03-5101-576	10.00
Shauntel Mincy	03-5101-576	19.75
Simpson Co Gross Payroll - General	Payroll	237122.02
Simpson Co Gross Payroll - Jail	Payroll	186629.35
Simpson Co Gross Payroll - Road	Payroll	31981.66
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Soil Conservation	01-5235-348	6875.00
Simpson Co Tax Administrator	Payroll	6979.33
Simpson Co Tire	01-5015-340	82.61
Simpson Co Water District	01-5120-578C	106.68
Southern Health Partners	03-5101-386	17248.02
Southern States	01-5120-578C	331.20
Southern States	02-6105-447	55.59
Staples	01-5015-445	406.90
Staples	01-5120-446	36.97
Superior One Source	03-5101-411	922.50
Taylor Towing	01-5015-340	75.00
Tennessee Child Support	Payroll	547.38
Terminix	03-5101-334	220.00
The Fix Foundation	01-5205-385	170.00
The Paint Shop	01-5080-406	10.56
The Paint Shop	01-5085-334	51.67
Tony's Automotive	01-5015-340	495.27
Tourist & Convention Commission	01-5420-902	25292.22
Tractor Supply	01-5205-403	254.32
Tractor Supply	02-6105-447	2.35
Tractor Supply	02-6105-588	11.27
Traughber Mechanical	01-5120-336	135.00
Walmart	01-5015-445	92.54
Walmart	01-5080-334	54.93
Walmart	01-5135-445	34.97
Wex Bank	01-5015-429	4297.81
Wex Bank	01-5080-429	24.09
Wex Bank	01-5115-429	89.99
Wex Bank	01-5116-429	132.44
Wex Bank	01-5135-429	123.79
Wex Bank	02-6105-429	142.74
Wex Bank	02-6105-455	2774.96
Wex Bank	03-5101-429	1335.52
Wholesale Supply	01-5080-334	39.30
Wholesale Supply	01-5080-447	39.83
Wholesale Supply	01-5081-334A	39.00
Wholesale Supply	01-5120-334A	43.31
Wholesale Supply	02-6105-588	4.25
William W Lawrence, Trustee	Payroll	504.00
Witmer Public Safety Group	01-5120-739C	46.45
WRECC	01-5120-578C	158.66
WRECC	01-9100-578	167.62

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Due to a glitch in software, approve an amended June 30, 2018 financial statement (originally approved July 17, 2018) subject to audit as resubmitted by Treasurer Meghann Bush.

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

ORDERS

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Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve FY17-18 Treasurer's Settlement, subject to audit, as submitted by Treasurer Meghann Lillard.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize the renewal of the Southern Health Partners Services Agreement for the Jail with a 3% increase on the base fee and per diem rate recognizing a difference in the base rate of \$800.98 more per month with a total base annualized fee of \$320,566.92 for the FY18-19 and authorize County Judge Executive Jamie Spears sign the agreement.

Judge Spears reported that he has appointed Blake Tarpley as Simpson County's representative on the BRADD's Aging Council.

Attorney Phillips announced that the delinquent property tax sale will be Tuesday, August 14th at the Simpson County Clerk's Office.

Facilities Maintenance Supervisor Bill Rohrs reported that the fire alarm system as well as switches, computers and printers at the Historic Courthouse have once again sustained lightning damage. TVA working with Franklin Electric Plant Board has surveyed the courthouse to identify ways to best protect the building and equipment from future strikes. Mr. Rohrs has added some grounding measures while waiting for results of the survey as well as looking at other areas with electrical contractor, Myron Thurman. They are looking at replacing a lightning arrester on the courthouse tower with a non-conductive pole. He will keep the court advised of the progression of this matter.

Motion by Tarpley Second by Randolph 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. (9:15 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Come out of closed session. (9:55 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (9:55 AM)

See Attachments File August 7, 2018.

COUNTY JUDGE EXECUTIVE
