

Regular Term, Tuesday Day, 21<sup>st</sup> Day of August 20 18

Doona Rose E1701859LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, August 21, 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.

There was no public comment.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve August 7<sup>th</sup> regular fiscal court meeting minutes.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve a school bus turn-around at the Steven Dale Jackson residence at 386 Turner Ford Road and authorize the preparation and execution of the easement by County Attorney Sam Phillips as requested by Tammy Pendleton, Transportation Manager of Simpson County Schools.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve first reading of Ordinance No. 220.198 accepting the compensating rate which sets 2018 tax rates the same as the 2017 rates with real property at 10.5 cents per \$100.00 of assessed value, personal property at 10.5 cents per \$100.00 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100.00 of assessed value and aircraft at 10.5 cents per \$100.00 of assessed value.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve first reading of FY18-19 Budget Amendment (#1) Ordinance No. 220.199 in the amount of \$122,700.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve second reading and final passage 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  
 Adopt Resolution 2018-08-21, resolving to submit application for Community Development Block Grant to assist XYZ CBD Group, Inc. with provision of adequate water and wastewater provision for economic development, to authorize the county judge executive to sign the application and any other necessary documents and to authorize the Barren River Area Development District to prepare the application and, if awarded, administer the grant.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize County Attorney Sam Phillips to prepare documents necessary for Franklin Simpson Fire to enter into an inter-local agreement with the Plano Fire Department in Warren County as is now in place with the Woodburn Fire Department of Warren County to provide fire protection for Simpson County residents within a five-mile radius of those departments.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize advertising for bid for a rescue pumper fire apparatus to be purchased with a 50% shared cost with the city.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve cash transfer of \$338,425 from General Fund to Jail Fund for the jail bond payment.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve budget transfer.  
 \$2000.00 01-5102-314 (juvenile detention contr) from 01-9200-999 (transfer reserve)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears

Approve claims/bills as submitted.		
A+ Engine Repair	02-6105-588	68.00
AAA Alarms	01-5080-334	3125.57
AAA Alarms	01-5085-334	29.95
AAA Alarms	01-5010-334	40.00
AAA Alarms	03-5101-334	180.00
Adam Graves	03-5101-481	100.00
All Season Rent All	01-5120-334A	20.85
Amazon Capital Services	01-5080-334	1009.53
Amazon Capital Services	02-6105-447	73.98
Aqua Treat Inc.	01-5081-334A	220.50
Arnold Consulting Engineering Services	02-6105-405B	900.00
Arnold Consulting Engineering Services	02-8003-730A	2000.00
ARRL Headquarters	01-5135-703B	49.00
Ashley AB Douglas	01-5301-332	256.00
AT&T	03-5101-573	181.54
Atmos Energy	01-5081-578B	52.96
Atmos Energy	01-5120-578A	52.95
Atmos Energy	01-9100-578	97.91
Barren Co Business	01-5010-445	89.58
Bart Blythe	01-5015-569	46.37
Beth Laster	01-5010-576	183.23
Bluegrass International Trucks	02-6105-441	48289.00
Bob Barker Company	03-5101-453	268.75

# ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 21<sup>st</sup> Day of August 20 18

CED	03-5101-334	396.10
Champion Detailing	01-5115-692	125.00
Charles Deweese Construction	01-5085-334	85.84
Charles Deweese Construction	02-6105-409	957.80
Charles Wood	03-5101-481	19.82
Charles Wood	03-5101-576	36.95
Cincinnati Life Insurance	Payroll	1674.76
Cintas	01-5080-411	542.68
City of Franklin	01-5010-578	74.70
City of Franklin	01-5081-578A	634.52
City of Franklin	01-5081-578B	30.51
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	129.23
City of Franklin	03-5101-578	10902.57
Cody Snazelle	01-9100-332	3333.00
Colonial Life Insurance	Payroll	4867.16
Comcast	03-5101-578	128.68
Consolidated Paper Group	01-5080-411	153.02
Consolidated Paper Group	01-5081-334A	144.06
Division of Child Support	Payroll	339.58
Dunning Land Surveying	02-6105-447	530.00
Eaton Towing	01-5015-340	135.00
Electric Plant Board	01-5010-578	952.00
Electric Plant Board	01-5020-578	210.37
Electric Plant Board	01-5081-578A	5116.04
Electric Plant Board	01-5081-578B	208.39
Electric Plant Board	01-5120-578A	681.36
Electric Plant Board	01-5120-578B	266.68
Electric Plant Board	01-5205-578	431.58
Electric Plant Board	01-9100-578	1951.01
Electric Plant Board	02-6005-578	166.71
Electric Plant Board	03-5101-578	8067.92
Embry's Garage	01-5120-336	6153.11
ESRI	01-5001-319	66.66
ESRI	01-5070-348	66.66
ESRI	01-5120-446	66.66
ESRI	01-5135-445	66.70
ESRI	02-6105-447	66.66
ESRI	75-5145-336	66.66
Estep Window Cleaning	01-5010-411	75.00
FedEx	03-5101-563	41.34
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
Franklin Favorite	01-5001-302	2341.63
Franklin Favorite	01-5070-348	94.00
Friends of the Shelter	01-5205-315	3115.00
FS Industrial Authority	01-5075-348B	121256.31
Gerald Printing	01-5015-445	154.60
Gerald Printing	01-5070-348	208.27
Global Dust Control	01-5010-411	13.00
Global Equipment	03-5101-334	184.49
Greg Johnson	03-5101-576	6.54
Griffin Gate Marriott	03-9100-569	785.90
Hagan & Stone	02-6105-457	939.40
Hobby Dye, & Read	02-6105-588	75.12
Holiday Inn Hotel & Suites	03-9100-569	279.00
Hunt Ford	01-5015-340	265.35
ID Security Online	03-5101-336	500.00
InterAct	03-5101-336	40.00
IRS	Payroll	36946.22

Regular Term, Tuesday Day, 21<sup>st</sup> Day of August 20 18

Donna Rose E1701550LD

James Mechanical	03-5101-334	130.00
James Mooneyhan	03-5101-309	1441.67
Jennifer Dshesky	03-5101-576	10.00
Jere Dee Hopson	01-5015-569	25.30
Josh Waller	03-5101-576	38.15
KACo Benefits Group	Payroll	54311.43
KCCD	03-9100-569	810.00
Kellwell Food Management	03-5101-425	14968.74
Kentucky Emergency Management Assoc	01-5135-445	100.00
Kentucky League of Cities	01-5070-348	69.00
Kentucky Public Employees Deferred Comp	Payroll	4695.00
Kentucky Retirement	Payroll	80776.22
Kentucky Retirement	01-5015-202NHD	3499.17
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	57.54
Kentucky Revenue	Payroll	6152.24
Kentucky State Treasurer	01-5030-367	27675.00
Kentucky State Treasurer	01-5102-314	3572.00
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	02-6105-447	6758.93
Kenway	03-5101-411	655.88
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Business Solutions	01-5070-348	204.72
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
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5080-406	18.97
Lowe's	01-5120-334A	71.84
Lowe's	01-5120-586	62.69
Lowe's	02-6105-447	40.26
Lowe's	02-6105-588	5.24
Lowe's	03-5101-334	117.81
Mefford & Phillips	01-5005-165	300.00
Megan Smith	01-5010-576	156.15
Michelle Henderson	01-5010-576	25.15
Napa Auto Parts	01-5015-340	143.08
Napa Auto Parts	01-5120-336	8.13
Napa Auto Parts	02-6105-447	67.07
Napa Auto Parts	02-6105-588	28.63
Nelson Slaughter	01-5120-446	44.99
NetGreene Solutions	01-5001-590	1696.56
NetGreene Solutions	01-5001-725	2231.00
New Covenant Cleaners	01-5081-329	5000.00
New Covenant Cleaners	01-5080-329	1500.00
NFFPA	01-5070-348	130.95
Nova Security Group	03-9100-569	1100.00
O'Reilly Auto Parts	01-5116-592A	98.22
O'Reilly Auto Parts	02-6105-588	65.17
Orkin Pest Control	01-5205-334	50.82
Postmaster	01-5070-563	113.90
PTS of America	01-5015-577	500.00
Quality Car Care Products	01-5120-336	30.00
Rapid Fueling	01-5120-455	628.11
Rapid Fueling	02-6105-455	1852.44
Raymond Haddix	03-5101-309	500.00
Rexel	03-5101-334	76.67
Robert Matthews	01-5116-569	371.04
Robert Palmer	01-5135-445	53.95
Romaine Companies	03-5101-411	536.00
Shauntel Mincy	03-5101-576	10.00
Simpson Co Clerk Fee Acct	02-6105-447	17.00
Simpson Co Employee Benefits Acct	Payroll	3233.19
Simpson Co Gross Payroll - General	Payroll	128949.01
Simpson Co Gross Payroll - Road	Payroll	15597.52
Simpson Co Gross Payroll - Jail	Payroll	90417.07
Simpson Co PVA	01-5030-367	7268.75
Simpson Co Tire	01-5120-336	185.04
Simpson Co Tire	02-6105-479	32.50
Simpson Co Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26713.91
Southern States	01-5120-578C	359.10
Southern States	01-9100-578	266.49
Southern States	02-6105-447	369.64
Superior One Source	03-5101-411	381.20
Tami Aline Johnson	01-5081-334A	250.00

85

# ORDERS

Regular Term, Tuesday Day, 21<sup>st</sup> Day of August 20 18

Tennessee Child Support	Payroll	273.69
The Bank of New York Mellon Trust Company	03-7100-601	320000.00
The Bank of New York Mellon Trust Company	03-7100-605	18425.00
The Safariland Group	03-9100-569	990.00
Tractor Supply	01-5205-403	266.68
Traughber Mechanical	01-5120-336	75.00
Traughber Mechanical	02-6105-588	178.36
Walmart	01-5001-445	13.03
Walmart	01-5010-445	47.44
Walmart	01-5070-445	107.83
Walmart	03-5101-437	85.60
Walmart	03-5101-445	35.76
Walmart	03-5101-453	409.84
West Payment Center	01-5015-319	202.94
Whayne Supply	02-6105-455	237.12
William W Lawrence, Trustee	Payroll	252.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.24
Yokley Machine	02-6105-588	39.60

Magistrate Chandler asked County Clerk Jolene Thurman about the prospect of being able to obtain passports at the county clerk's office. She reported that some of her deputy clerks have received training and that she's working on getting equipment to provide the service. She said that it's possible that the service could be available by the end of this year.

Judge Spears reported that he had received correspondence from James Henry Snider on behalf of the Historical Society asking the county to pay to install a sprinkler system at the former Crabtree building and now used by the Historical Society. The lease agreement, in effect since September 2016, states in section 7 that the County shall be responsible, generally, for exterior maintenance of the building as well as electrical, plumbing and replacement of heating and cooling units if beyond reasonable repair while interior maintenance and upkeep shall be the responsibility of the Historical Society. Some expenses have been incurred that perhaps would have fallen under the county's responsibility but the county was not aware of those repairs or maintenance until after the fact. The consensus of the court was that such reimbursements for expenses need to be brought to Fiscal Court for review and discussion before an expense is incurred. Magistrate Tarpley suggested asking someone from the Historical Society to come talk with Fiscal Court regarding these matters.

Parks Board member, Larry Randolph, reported that the board had met the previous night. He had presented the report on restroom renovations that Facilities Maintenance Supervisor Bill Rohrs had presented to him with final cost coming in approximately \$9,000 under original cost estimates. The board addressed the need for maintenance and cleaning of the restrooms after these improvements have been made. Magistrate Randolph also reported that the road circling to the Lions' pavilion has been completed with gravel and he had observed that it was well used during all of the activities at the park. The board had discussed other needs for the \$107,000 remaining for park improvements. Suggested uses included lights for the soccer field for which Parks Director Terry Joiner will be getting prices. Magistrate Randolph made an appeal to the public for suggestions for improvements. A splash park and new playground equipment are a couple of ideas that have been mentioned.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Go into closed session subject to 61.810, exceptions to open meetings (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:15 AM)

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

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve an additional budget transfer:  
\$10000.00 01-9100-332 (legal fees) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Adjourn. (10:40 AM)

COUNTY JUDGE EXECUTIVE

See Attachments File August 21, 2018.