

Regular Term, Tuesday Day, 4<sup>th</sup> Day of September 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, September 4, 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 County Attorney Sam Phillips opened the meeting with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve August 21<sup>st</sup> regular fiscal court meeting minutes.

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

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve first reading of Ordinance No. 310.22 approving entering into an interlocal agreement with Warren County, Kentucky, to allow the Plano Fire Department to become the primary response agency for a portion of Simpson County that is within a five-mile radius of the Plano Fire Department Station.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve first reading of Ordinance No. 310.23 approving an automatic aid agreement between the Plano Fire Department and the Franklin-Simson Fire Rescue establishing protocols for the Plano Fire Department to be the primary response agency for a portion of Simpson County that is within a five-mile radius of the Plano Fire Department Station.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve first reading of Ordinance No. 310.24 regulating the collection of subscriber fees-membership dues for Plano Fire Department.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Authorize office of the county judge executive to advertise for bid for the demolition and replacement of Barnes School Road bridge when legal matters have been resolved and other preliminary requirements have been met to begin the project.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve budget transfer.  
\$300.00 03-5101-319 (software development) from 03-9200-999 (transfer reserve)

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

AAA Systems	01-5080-334	3125.57
Agri Realty	01-5070-348	300.00
Alison Blair	03-5101-576	6.27
Amazon Capital Services	02-6105-441	525.00
Amazon Capital Services	02-6105-588	284.85
Amsterdam Printing	01-5001-565	180.57
Aquaworks	01-5080-408	174.60
Ashley AB Douglas	01-5301-332	256.00
Ashley Penn	03-5101-576	6.34
AT&T	03-5101-573	125.58
AT&T	75-5145-573	296.60
Atmos Energy	01-5120-578B	46.30
Atmos Energy	02-6005-578	45.84
Atmos Energy	03-5101-578	1837.14
Axon Enterprises	03-9100-569	3360.00
Barren Co Business	01-5010-445	452.46
Barren Co Business	01-5070-445	36.56
Barren River Emergency Management	01-5135-445	60.00
Bart Blythe	01-5015-569	46.37
Bill Rohrs	01-5080-406	76.56
Bluegrass Cellular	01-5015-573	542.22
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
Bobby Bush	01-9100-576	423.52
Bowen Tire	02-6105-479	797.58
Brent M Stinnett	01-5301-332	250.00
Card Services Center	01-5015-429	52.00
Card Services Center	01-5015-445	212.20
Cathy Witt	03-5101-576	5.45

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

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Charles Wood	03-5101-481	100.00
Charles Wood	03-5101-576	27.48
Charles Wood	03-9100-569	48.74
City of Franklin	01-5020-578	61.48
CLM Port A Potty	01-5085-334	97.00
Code Administrators Assoc of KY	01-5115-569	120.00
Cody Snazelle	01-9100-332	5000.00
Comcast	03-5101-578	86.71
Crocker & Crocker	01-5301-332	292.00
Diamond Mowers	02-6105-588	190.39
Division of Child Support	Payroll	339.58
Donald's Service Center	03-5101-340	72.00
Estep Window Cleaning	01-5010-411	75.00
Evident	01-5015-435A	108.30
Fire & Specialty Equipment	01-5120-336	926.96
FS Ambulance Service	01-5140-303	10000.00
FS Chamber of Commerce	01-9100-569	100.00
FSEEF	01-5315-507	1000.00
Gerald Printing	01-5001-565	305.93
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Greene Military	01-5015-481	675.00
Greg Johnson	03-5101-576	15.61
Hagan & Stone	02-6105-447	447.00
Hagan & Stone	02-6105-457	57.60
Hall Manufacturing	02-6105-588	814.09
Hillcrest Credit Agency	03-5101-315	94.36
Hobby Dye & Read	02-6105-588	909.99
Home Management Solutions	01-5070-348	467.00
HVAC Services	01-5081-334A	2462.50
IRS	Payroll	31003.65
James Mechanical	01-5085-334	256.00
James Mechanical	03-5101-334	275.00
Jamie Spears	01-9100-576	312.48
Jolene Thurman	01-5010-576	299.35
Josh Bunnell	01-5015-569	30.80
KACo All Lines Fund	01-9100-521	2088.46
KACo Insurance Agency	01-9100-531	493.73
KAMM	01-5135-569	200.00
Kellwell Food Management	03-5101-425	14991.52
Kentucky Transportation Cabinet	02-6105-579	440.00
Kenway	03-5101-411	650.56
Keytrak	03-5101-319	1442.12
Konica Minolta Premier Finance	03-5101-564	125.51
Leach & Cummins	01-5301-332	122.00
Lifeskills	01-5301-332	900.00
Lowe's	03-5101-334	258.45
Mac's New Used Abused	03-5101-336	67.50
Meade Equipment - Powerplan	02-6105-588	19.92
Mefford & Phillips	01-9100-573	49.22
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
Pitney Bowes Inc	01-5001-445	169.98
Postmaster	01-5070-563	53.60
RE Michel	03-5101-334	95.37
Robert Olds	01-5015-569	37.02
Robert Y Link, Attn	01-5070-332	750.00
Shauntel Mincy	03-5101-576	19.94
Simpson Co Employee Benefits Acct	01-9400-205	966.00
Simpson Co Gross Payroll - General	Payroll	80469.07
Simpson Co Gross Payroll - Road	Payroll	12669.18
Simpson Co Gross Payroll - Jail	Payroll	72443.03
Simpson Co Tire	01-5120-336	801.03
Simpson Co Water District	01-5120-578C	35.56
Southern Health Partners	03-5101-386	5591.17
Staples	01-5001-590	349.99
Staples	01-5015-445	492.20
Staples	01-5070-445	133.05
Staples	01-5120-446	65.99
Tennessee Child Support	Payroll	273.69
Terminix	03-5101-334	220.00
The Fix Foundation	01-5205-403	308.00
Tony's Automotive	01-5015-340	521.90
Tourist & Convention Commission	01-5420-902	25291.05
Tracking Solutions	03-5101-398	1166.30

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Tractor Supply	01-5205-403	146.87
Tractor Supply	02-6105-481	169.99
Tractor Supply	02-6105-588	19.97
Walmart	01-5015-445	164.26
Walmart	03-5101-437	85.60
Walmart	03-5101-445	35.76
Wex Bank	02-6105-429	219.30
Wex Bank	02-6105-455	2850.06
Wex Bank	03-5101-429	1646.86
Wholesale Supply	01-5080-334	6.89
William W Lawrence, Trustee	Payroll	252.00
WRECC	01-5120-578C	40.31
WRECC	01-9100-578	131.89

Judge Spears reported that CSX will close railroad crossings at East Cedar and East Madison streets for repairs for a couple of days next week as well as repairs to be done at the Berry Plastics spur on Broadway.

Magistrate Tarpley reported that road work continues on Highway 100 West and Magistrate Chandler reported road work has begun from Gold City Store to Allen County line. Magistrate Chandler also cautioned citizens of farm traffic on the roads during harvest season.

Jailer Eric Vaughn reported that the jail surplus property auction was held Saturday, September 1<sup>st</sup> and he said that for the most part he felt it was a success.

Motion by Chandler Second by Tarpley 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. (8:55 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Come out of closed session. (9:45 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Adjourn. (9:45 AM)

See Attachments File September 4, 2018.

COUNTY JUDGE EXECUTIVE