

Regular Term, Tuesday Day, 18th Day of September 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, September 18, 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.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge receipt of 2018 tax rates of the Franklin-Simpson County Ambulance Board as presented by Ambulance Service Director Dale McCreary. See rates below.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge receipt of 2018 tax rates of the Simpson County Public Library District Board as presented by Librarian Audrey Phillips. See rates below.

Librarian Audrey Phillips also issued an invitation to the groundbreaking for the Goodnight Memorial Library renovation project at 203 South Main Street this afternoon at 2:00. She offered some details of the renovation and announced that the library will temporarily be housed at 121 Brown Road just off of KY 1008 for the duration of the project which is projected to take 12-15 months but realistically expecting longer.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge receipt of 2018 tax rates of the Simpson County Extension Board as presented by County Extension Agent Jason Phillips. See rates below.

The 2018 tax rates, as presented, are:

	AMBULANCE	LIBRARY	EXTENSION
REAL PROPERTY	3.90	6.40	1.997
PERSONAL PROPERTY	3.90	10.52	2.6893
MOTOR VEHICLES	4.00	3.80	2.00
WATERCRAFT	4.00	3.80	2.00

A preliminary report from the Bicentennial Committee was presented by committee member, Amy Ellis. Aisa Westmoreland/Commie Jo Hall, (Historical Society), Betty Parker, (Chamber of Commerce), Lisa Deavers, (Gallery on the Square), Amy Ellis, (Renaissance), Dan Ware (Tourism Commission), Brownie Bennett (Arts Council) and Marc Dottore (citizen-at-large) comprise the committee appointed by County Judge Executive Jamie Spears to begin planning the celebration of the county's bicentennial in 2019. Others interested and invited by the committee to attend their bi-weekly meetings are Jennifer Houck, graphic designer, Megan Purazrang, Franklin Favorite editor, Tammia Carey, community development director for the City of Franklin and Christy Ramey, extension agent with the Simpson County Extension Service. A banner depicting the joint celebration of the bicentennial of Simpson County in 2019 and the City of Franklin in 2020 was on display to kick-off the celebration plans. A meeting will be held in the courtroom Tuesday, September 25th for these as well as others who might be interested in being a part or have ideas for the celebration. It was announced that the City will contribute \$5,000 to the planning and administrative budget of this committee and the county was asked for a like contribution for this start-up budget.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve a \$5,000 Fiscal Court appropriation to the Simpson County/Franklin, Kentucky Bicentennial Committee Planning and Administrative Budget.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Adopt Resolution for Simpson County's 200th anniversary celebration.

South Central Kentucky Drug Task Force Director Jacky Hunt addressed Fiscal Court to request an additional \$5,000 annual contribution taking the total of Simpson County's annual contribution to \$20,000. The request is to help fund a full-time administrative assistant to replace a part-time employee who has left the position. This full-time position will be the administrative assistant/evidence technician.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve an additional \$5,000 annual appropriation for a total of \$20,000 annually to the South Central Kentucky Drug Task Force to enable the office to hire a full-time administrative assistant/evidence technician as requested by Director Jacky Hunt.

There was no public comment.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve September 4th regular fiscal court meeting minutes.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve first reading of Zone Change Ordinance No. 920.103 pertaining to 130.12 acres of land located approximately four miles south of Franklin on the south side of Steele Road and east side of Witt Road in Simpson County, Kentucky, rezoning from AG (Agricultural) to I-2 (Heavy Industrial) with the zoning map being amended accordingly, as requested by Anthony D. Notargiacomo, President of XYZ CBD Group, Inc., and Larry Collins, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on September 4, 2018.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Table this meeting's agenda items two thru six regarding ordinances and agreements related to fire agreements with the Plano Fire Department until such time that Warren County Fiscal Court has had first reading of the three corresponding ordinances.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Adopt Resolution adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for bituminous resurfacing on any or all of the approved roads listed here: Grace Road, Pepper Road, Vantrese Road, Prices Mill Loop, Rutherford Avenue, Clark Street and James Avenue with attached funds in the amount of \$166,309.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve a rider increasing Bond No. 82C011216 with Ohio Casualty Insurance Company from \$50,000 to \$500,000 for Sheriff Jere Dee Hopson during the peak property tax collection months of October, November and December as recommended by the state auditor.

There were no budget transfers to consider at this meeting.

ORDERS

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Donna Rose E1701850LD

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

AAA Alarms	01-5080-334	1291.56
AAA Alarms	01-5010-334	40.00
AAA Alarms	01-5085-334	29.95
All Season Rent All	02-6105-588	14.55
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
Amazon Capital Services	01-5010-725	159.99
Amazon Capital Services	02-6105-447	131.98
Aqua Treat	01-5081-334A	220.50
Atmos Energy	01-5081-578B	48.30
Atmos Energy	01-5120-578A	55.59
Atmos Energy	01-9100-578	68.27
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	59.19
Bill Rohrs	01-5081-334A	63.96
Bluegrass Integrated Communications	01-5010-563	46.55
Broderick & Davenport	01-9100-332	2500.00
CCTV Camera Pros	03-5101-334	273.46
Charles Deweese Construction	01-5085-334	107.36
Charles Deweese Construction	02-6105-409	1989.09
Charmtex	03-5101-437	872.80
Cincinnati Life Insurance	Payroll	1674.76
Cintas	01-5080-411	472.26
City of Franklin	01-5081-578A	515.58
City of Franklin	01-5081-578B	30.51
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	2938.90
City of Franklin	03-5101-578	12752.67
Colonial Life Insurance	Payroll	4829.34
Comcast	03-5101-578	128.68
Consolidated Paper Group	01-5015-445	60.84
Consolidated Paper Group	01-5081-411A	213.13
Division of Child Support	Payroll	339.58
Donald's Service Center	03-5101-340	45.00
Electric Plant Board	01-5010-578	1064.67
Electric Plant Board	01-5020-578	222.21
Electric Plant Board	01-5081-578A	4767.23
Electric Plant Board	01-5081-578B	218.41
Electric Plant Board	01-5120-578A	768.21
Electric Plant Board	01-5120-578B	280.78
Electric Plant Board	01-5205-578	437.59
Electric Plant Board	01-9100-578	1956.25
Electric Plant Board	02-6005-578	173.92
Electric Plant Board	03-5101-578	8028.40
Eric Vaughn	03-5101-576	159.91
Franklin Electric Plant Board	01-5010-573	20.75
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	260.00
Franklin Favorite	01-5015-302	324.00
Franklin Favorite	01-5070-348	105.00
Franklin Favorite	03-5101-445	128.00
Friends of the Shelter	01-5205-315	3115.00
Gage Chapman	03-5101-481	100.00
Gant's Complete Auto	01-5115-592	669.25
Gerald Printing	01-5001-585	197.43
Gerald Printing	01-5010-445	321.83
Gerald Printing	01-5015-445	65.10

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Good Samaritan	01-5301-357	4500.00
Graves Gilbert Clinic	03-9400-205	528.00
Greene Military	01-5015-481	1341.00
Harp Enterprises	01-5065-565	4000.00
IRS	Payroll	33855.44
James Mooneyhan	03-5101-309	1441.67
Jenna Salza	03-5101-576	51.95
Jennifer Oshefsky	03-5101-576	9.49
Joshua Waller	03-5101-576	65.51
JP Cooke Co	01-5010-445	180.26
KACo Benefits Group	Payroll	54371.93
KACO Insurance Agency	01-9100-531	885.66
Kellwell Food Management	03-5101-425	15573.55
Kentucky Fire Commission	01-5120-574	25.00
Kentucky Public Employees Deferred Comp	Payroll	4760.00
Kentucky Retirement	Payroll	113881.86
Kentucky Retirement	01-5001-202A	729.34
Kentucky Retirement	01-5015-205	172.62
Kentucky Revenue	Payroll	18867.05
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	939.29
Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Business Solutions	01-5015-564	285.05
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
L & W Emergency Equipment	01-5015-340	235.85
Lowe's	01-5080-334	35.88
Lowe's	01-5080-431	14.20
Lowe's	01-5080-447	4.36
Lowe's	01-5081-334A	38.88
Lowe's	01-5205-334	15.30
Lowe's	01-5120-446	12.07
Lowe's	02-6105-447	242.02
Lowe's	03-5101-334	43.68
Mac's New Used & Abused	03-5101-336	37.50
Mark's Plumbing	03-5101-334	2937.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.22
Miller Septic Tank Service	01-5205-334	200.00
Napa Auto Parts	01-5080-334	21.93
Napa Auto Parts	01-5120-336	33.67
Napa Auto Parts	02-6105-447	117.11
Napa Auto Parts	02-6105-588	69.09
Napa Auto Parts	02-6105-455	5.47
Napa Auto Parts	02-6105-592A	4.50
Napa Auto Parts	02-6105-592B	4.14
Napa Auto Parts	03-5101-334	34.76
Napa Auto Parts	03-5101-340	99.27
National Appraisal Guides	01-5010-445	148.00
NetGreene Solutions	01-5001-590	960.00
NetGreene Solutions	01-5015-725	539.88
NetGreene Solutions	01-5135-445	125.40
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial	01-5001-445	195.00
Plumbmaster	03-5101-334	1407.19
Postmaster	01-5070-563	53.60
Postmaster	03-5101-563	250.00
Print Source Consulting	01-5001-565	675.30
Quill	01-5001-445	79.81
Quill	01-5070-445	10.64
Rapid Fueling	01-5120-455	1055.67
Rapid Fueling	01-5135-429	32.80
Rapid Fueling	02-6105-455	418.09
Raymond Haddix	03-5101-309	500.00
ROCIC	01-5015-551	300.00
Shauntel Mincy	03-5101-576	48.57
Simpson Co Clerk Fee Acct	01-5015-340	30.00
Simpson Co Clerk Fee Acct	02-6105-447	15.00

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Simpson Co Employee Benefits Acct	Payroll	30212.36
Simpson Co Gross Payroll - General	Payroll	118112.31
Simpson Co Gross Payroll - Road	Payroll	17312.34
Simpson Co Gross Payroll - Jail	Payroll	108365.08
Simpson Co Law Library	01-5081-578A	170.00
Simpson Co Tire	01-5115-592	22.50
Simpson Co Tire	01-5120-336	727.11
Simpson Co Tire	01-5135-592	53.90
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26713.91
Southern States	01-9100-578	321.30
Southern States	02-6105-447	139.99
Superior One Source	03-5101-411	867.50
Taylor Towing	01-5015-340	50.00
Tennessee Child Support	Payroll	273.69
The Fix Foundation	01-5015-435	60.00
The Fix Foundation	01-5205-385	435.00
Thomas Sheets	03-5101-576	77.66
Tractor Supply	01-5205-403	170.88
Traughber Mechanical	02-6105-688	100.00
Walker's Towing Service	01-5015-340	125.00
Walmart	01-5015-445	166.37
Walmart	03-5101-453	127.84
West Payment Center	01-5015-445	202.94
Wholesale Supply	03-5101-334	88.17
William W. Lawrence, Trustee	Payroll	252.00
Winston Roberts	03-5101-309	456.71
Witmer Associates	01-5135-481	91.48
WRECC	01-5120-578C	83.75
Yokley Machine	01-5081-334A	15.00
Yokley Machine	02-6105-588	94.80

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve August 31, 2018 Financial Statement subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the renewal of the Road Fund 12-Month CD 24258 at South Central Bank for at least a 1.25% interest rate.

Judge Spears announced that the next meeting of Fiscal Court will be a special-called meeting Tuesday, October 9th at 8:30 AM. This change is due to the school's fall break scheduled the first week of October.

Both the Attorney Sam Phillips and Sheriff Hopson encouraged folks to watch for property tax bills to be in the mail October 1st and to take advantage of the 2% discount offered through the month of October.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize advertising for bid for a sheriff's fleet vehicle at the time Sheriff Hopson deems appropriate.

Jailer Eric Vaughn addressed fiscal court to clarify the process and requirements for jail application for state medical reimbursement from catastrophic funds available for inmate medical expenses if they meet the criteria for such application. The jailer also addressed an issue concerning his and deputy jailers' presence at the schools each morning in a security capacity. A lengthy discussion ensued as questions and concerns have been raised regarding potential liability issues. Jailer Vaughn also responded to a question that had arisen regarding a report that a jail truck had been seen late at night with inmates. He explained that they had been cleaning up at the school while students were not there.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph & Tarpley No-Spears
Approve a purchase order for overnight lodging for four nights during the Kentucky Jailers' Association Fall Conference (Dec.10-14) at the Holiday Inn University Plaza in Bowling Green for Jailer Eric Vaughn who serves on the executive board of the association. (This authorization is necessary due to it being an exception to Administrative Code Section 3.56, B. 2., that a destination must be more than forty miles from individual's work station to be eligible for reimbursement or payment of the lodging expense.)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Go into closed session subject to 61.810, exceptions to open meetings (1), (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:05 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Come out of closed session. (10:15 AM)

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Public Works Employee Resolution No. 2018-09-18EMP(1).

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Public Works Employee Resolution No. 2018-09-18EMP(2).

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (10:20 AM)

COUNTY JUDGE EXECUTIVE

See Attachments File September 18, 2018.