

ORDERS

SIMPSON COUNTY FISCAL

COURT

Special-called Term, Tuesday Day, 9th Day of October 20 18

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, October 9, 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.

Simpson County Judge Executive Jamie Spears presented the Simpson County Extension Homemakers with a proclamation recognizing October 14th thru October 20th as Kentucky Extension Homemakers Week. The group presented a token check in the amount of \$392,227.05 to Fiscal Court representing the value of their 18,536.25 volunteer hours to this community.

There was no public comment.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve September 18th regular fiscal court meeting minutes.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve second reading and final passage 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 Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Accept the only bid received for a Toyne, Inc. Rescue Pumper on a Freightliner M-2 chassis fire apparatus through dealer, High Tech Rescue, Inc. in the amount of \$381,275.79.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize County Judge Executive Jamie Spears to sign contract with Toyne, Inc. entering into agreement to purchase the rescue pumper fire apparatus.

Magistrate Chandler asked that Fiscal Court consider employee raises since the pension issue did not impact this year's budget as much as initially thought. Magistrates Randolph and Bush wanted to wait until after the November 6th election and Magistrate Tarpley agreed. The discussion will be postponed until the November 20th regular meeting.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve budget transfer.
 \$5000.00 01-5425-548 (bicentennial) from 01-9200-999 (transfer reserve)

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

All Season Rent All	02-6105-455	13.80
All Season Rent All	02-6105-588	39.94
Amazon Capital Services	01-5070-348	163.76
American Red Cross	03-5101-499	275.00
Anthony Nichols	02-6105-447	24.00
Aqua Treat	01-5081-334A	220.50
AT&T	03-5101-578	179.09
AT&T	75-5145-573	329.95
AT&T Mobility	03-5101-573	139.45
Atmos Energy	01-5081-334B	48.30
Atmos Energy	01-5120-578A	54.92
Atmos Energy	01-9100-578	99.92
Atmos Energy	02-6005-578	45.84
Atmos Energy	03-5101-578	1326.52
Axon Enterprises	01-5015-435	5428.00
Barren Co Business	01-5001-445	73.29
Barren Co Business	01-5010-445	387.12
BG Apparels	01-5070-348	60.00
BG Rubber & Gasket	02-6105-588	180.66
Bill Rohrs	01-5081-334A	62.46
Bluegrass Cellular	01-5010-573	19.24
Bluegrass Cellular	01-5010-725	359.00
Bluegrass Cellular	01-5015-573	419.36
Bluegrass Cellular	01-5080-573	71.48
Bluegrass Cellular	01-5115-573	39.73
Bluegrass Cellular	01-5116-573	39.75
Bluegrass Cellular	01-5135-573	61.61
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	72.13
Bluegrass Integrated Communications	01-5010-563	70.00
Bob Barker Company	03-5101-453	359.29
Bowen Tire	02-6105-479	93.50
Broderick & Davenport	01-9100-332	1267.00
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-445	2099.90

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Donna Rose E179185OLD

Card Services Center	01-5015-563	6.70
Card Services Center	01-5015-577	39.98
Cintas	02-6105-447	23.98
City of Franklin	01-5020-578	61.48
City of Franklin	01-5205-578	79.49
City of Franklin	01-9100-578	23.12
City of Franklin	02-6005-578	30.16
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	4829.34
Comcast	03-5101-578	86.71
Consolidated Paper Group	01-5015-445	210.13
Dash Medical	01-5015-435	212.70
Dash Medical	03-5101-411	706.80
Diamond Mowers	02-6105-588	230.56
Diamond Screw Products	02-6105-588	27.50
Division of Child Support	Payroll	339.58
Donna Rose Company	01-5010-349	1698.00
Doug Kriser	01-5015-340	1025.00
DSI Investments	03-5101-445	139.55
Econo Signs	02-6105-469	561.92
Electric Plant Board	01-5020-578	186.70
Embry's Garage	01-5120-336	542.57
Estep Window Cleaning	01-5010-411	50.00
Evident	01-5015-435	82.95
Falcon Asphalt Repair Equipment	02-6105-441	28977.00
FedEx	01-5120-446	12.03
Finley Fire Equipment	01-5120-336	26.24
Frank Gooch	01-5015-481	127.19
Franklin EPB	01-5080-334	37.05
Franklin Favorite	01-5001-302	310.00
Franklin Favorite	01-5015-302	224.32
Franklin Favorite	01-5070-348	84.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	56250.00
FS200 Bicentennial	01-5425-548	5000.00
Gant's Complete Auto	02-6105-592A	895.98
Gerald Printing	01-5070-348	68.40
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Global Industrial	03-5101-334	464.69
Greene Military	01-5015-481	639.00
Greg Carta	01-5015-577	23.49
Gregg Johnson	03-5101-576	16.05
Hagan & Stone	02-8003-730A	2309.55
Hi Viz Safety Wear	02-6105-481	906.40
Hillcrest Credit Agency	03-5101-315	87.98
Hunt Ford	01-5015-340	998.00
HVAC Services	01-5081-334A	286.90
InterAct	03-5101-336	40.00
IRS	Payroll	39124.39
James Mechanical	03-5101-334	625.00
James Mooneyhan	03-5101-309	1441.67
Jamie Spears	01-9100-576	41.28
Jim Wooten	03-5101-429	30.00
Jim Wooten	03-5101-576	8.83
Joe Perry	01-5115-569	318.47
Jolene Thurman	01-5010-576	301.05
KACo	03-9100-569	260.00
Kellwell Food Management	03-5101-425	22785.70
Kentucky Jailers Association	03-9100-569	550.00
Kentucky Public Employees Deferred Comp	Payroll	4740.00
Kentucky Revenue	Payroll	7223.86
Kentucky State Treasurer	01-5015-445	30.00
Kentucky State Treasurer	01-5070-348	92.00
Kenway	03-5101-411	201.74
Kevin Gilbert	01-5020-103	250.00
Key Oil Company	02-6105-455	128.40
Keytrak	03-5101-334	63.80
Konica Minolta Business Solutions	01-5070-564	21.36
Konica Minolta Business Solutions	03-5101-564	161.96
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
Konica Minolta Premier Finance	03-5101-564	125.51
Lee Electric	01-5080-334	101.89
Lee Electric	01-5081-334A	87.13

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Lifeskills	01-5301-332	225.00
Lowe's	01-5120-334A	27.86
Lowe's	03-5101-334	54.60
Lowe's	03-5101-411	45.44
Mac's New Used Abused	03-5101-334	55.90
Mark's Plumbing	03-5101-334	337.44
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.22
Megan Smith	01-5010-576	25.80
Michael Farough	03-5101-481	69.99
Michael Peters	03-5101-576	39.84
Napa Auto Parts	01-5015-340	27.78
Napa Auto Parts	02-6105-447	119.78
Napa Auto Parts	02-6105-588	31.96
Napa Auto Parts	02-6105-592A	7.35
Napa Auto Parts	02-6105-592B	173.22
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
Netgreene Solutions	01-5001-590	2400.00
Netgreene Solutions	01-5015-319	1704.00
Netgreene Solutions	01-5015-725	2028.50
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-334	5000.00
Oak Tree Awards	01-5015-445	22.50
O'Reilly Auto Parts	02-6105-588	11.31
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Inc	01-5015-445	80.74
Plumbmaster	03-5101-334	172.95
Postmaster	03-5101-563	31.40
Premier Integrity Solutions	02-6105-382	55.00
Quill	01-5120-446	151.48
Quill	03-5101-445	1193.46
Quill	03-5101-709	139.99
Quill	03-5101-725	284.99
Rapid Fueling	01-5120-455	735.88
Rapid Fueling	01-5135-429	100.26
Rapid Fueling	02-6105-455	752.58
Raymond Haddix	03-5101-309	500.00
Robert Olds	01-5015-577	10.00
Robert Y Link, Attn	01-5070-332	980.00
Ronnie Pearson	01-5015-340	122.50
Scott Blackford	03-5101-429	10.00
Servicewear Apparel	02-6105-481	71.59
Shauntel Mincy	03-5101-576	19.28
Simpson Co Clerk Fee Acct	01-5015-445	57.00
Simpson Co Employee Benefits Acct	Payroll	3212.36
Simpson Co Payroll Acct	01-5001-202A	729.34
Simpson Co Payroll Acct	01-5015-202NHD	172.62
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Soil Conservation	01-5235-348	6875.00
Simpson Co Tire	01-5015-340	193.50
Simpson Co Tire	01-5116-592	108.85
Simpson Co Tire	01-5120-336	3924.80
Simpson Co Water District	01-5120-578C	106.68
Software Management LLC	01-5010-319	3193.00
Southern Health Partners	03-5101-386	27082.81
Staples	01-5015-445	466.30
Superior One Source	03-5101-411	1068.85
Tennessee Child Support	Payroll	273.69
Terminix	03-5101-334	220.00
The Mines Press	01-5010-445	1856.40
Tim Phillips	03-5101-576	9.05
Tom Sheets	03-5101-481	100.00
Tourist & Convention Commission	01-5420-902	22477.23
Tractor Supply	01-5205-403	133.42
Tractor Supply	02-6105-447	144.32
Trailer World	02-6105-588	639.88
Traughber Mechanical	02-6105-588	261.00
Vermeer	02-6105-588	794.65
Vital Signs	01-5115-592	60.00
Vital Signs	02-6105-469	1000.00
Vital Signs	02-6105-592A	85.00
Walmart	01-5001-445	18.71
Walmart	01-5015-445	144.55

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Donna Rose E170185OLD

Walmart	01-5120-446	244.41
Walmart	01-5135-445	31.81
Walmart	02-6105-447	16.96
Walmart	03-5101-453	315.84
Wex Bank	01-5015-429	3595.30
Wex Bank	01-5080-429	32.43
Wex Bank	01-5115-429	97.65
Wex Bank	01-5116-429	103.54
Wex Bank	01-5135-429	84.25
Wex Bank	02-6105-429	170.05
Wex Bank	02-6105-455	2146.87
Wex Bank	03-5101-429	944.45
Wholesale Supply	01-5010-334	107.64
Wholesale Supply	01-5015-334	37.64
Wholesale Supply	01-5081-334A	7.64
Wholesale Supply	03-5101-334	54.62
William W Lawrence, Trustee	Payroll	252.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	118.36
WRECC	01-9100-578	137.00
Yokley Machine	01-5205-334	1080.00

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize Treasurer Meghann Lillard to renew General Fund CD Certificate 30130077 at Citizens First Bank for twelve months with at least a 2.15% rate and to ask for a 2.25% interest rate.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve September 30, 2018 Financial Statement subject to audit.

Judge Spears presented the schedule of the next couple of fiscal court meetings since it deviates from the regular schedule of the first and third Tuesdays. The next two scheduled meetings will be special-called on Tuesday, October 30th and Monday, November 5th at the 8:30 AM time. The next regular scheduled meeting will be Tuesday, November 20th.

Magistrate Randolph presented a list of priorities that the Parks Board had compiled to continue improvements at the park. Since this was not an agenda item for this special-called meeting, the information was not discussed.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Adjourn. (9:10 AM)

COUNTY JUDGE EXECUTIVE



See Attachments File October 9, 2018.