

Special-called Term,

Tuesday Day,

30<sup>th</sup> 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 30, 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 Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve October 9<sup>th</sup> special-called fiscal court meeting minutes.

City Manager Kenton Powell presented an opportunity for Fiscal Court to contribute to the funding of the Southcentral Kentucky Community and Technical College CDL training pad. He reported that the original bid for this project from Scotty's Contracting & Stone was \$146,437.10. A couple of adjustments were made to reduce the bid to \$93,477.10. Contributors pledged to the project are SKYCTC-\$62,500, City of Franklin-\$10,000, F-S Industrial Authority-\$10,000 and Franklin Bank & Trust-\$5,000 leaving a need for \$5,977.10. The City of Franklin has been designated by KCTCS to hold the funds and make payments for this project.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize a \$6,000 contribution from Fiscal Court to the SKYCTC CDL training pad fund held by the City of Franklin for payments to be made to Scotty's Contracting & Stone, LLC.

Magistrate Chandler asked City Manager Powell if the City of Franklin would consider matching the county's additional \$200,000 appropriation to the Franklin-Simpson Parks since the City has a large surplus of funds. Mr. Powell said that he would discuss this with Mayor Clark.

Kenton Powell also presented a proposal from City of Franklin Community Development Director Tammie Carey regarding public parking following a meeting with the Merchants Association and community officials. Public Parking signs will be installed at the County owned lot located in front of the Justice Center on Court Street between East Kentucky Avenue and East Cedar Street. AOC lots directly in front of the Justice Center on the corner of East Cedar and Court streets and the lot adjacent to the north side of the Justice Center will be designated as Justice Center Parking Only. No formal action was taken but all agreed this was acceptable and it was reiterated that business owners and employees use parking spaces other than those adjacent to their businesses as a courtesy to their customers.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution of the Simpson County Fiscal Court designating the Franklin-Simpson Industrial Development Authority to receive Tennessee Valley Authority (TVA) funds under the Regional Development Agency Assistance Program with funds to be used for economic development and job creation activities pursuant to KRS 96.905(2).

Motion by Chandler Second by Tarpley Yes-Chandler, Randolph, Tarpley & Spears No-Bush
Enforce the \$250 fee per mowing two times by Simpson County Public Works of property on HWY 1008 for a total charge of \$500 due and payable to Simpson County Fiscal Court and with the \$125 check to be returned to the owner of the property with follow-up to be done by County Code Enforcement Division of Franklin-Simpson Planning and Zoning.

Parks Director Terry Joiner addressed Fiscal Court regarding the list of wants and needs for the remaining \$200,000 that the county additionally appropriated to the parks for improvements. Those listed were paving a road in the community park, lights for the lower soccer field, fencing and backstop for Pee Wee field, fencing for tennis courts and replacing fence at Lincoln Park basketball courts. Other needs mentioned by court members were new playground equipment and a dog park.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve budget transfers.
\$1500.00 03-5101-319 (sheriff software) from 01-5015-577 (travel/prisoner trans)
\$2500.00 01-5015-445 (office supplies) from 01-5015-334 (sheriff bldg. main/rep)

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

Table with 3 columns: Description, Account Number, Amount. Rows include AAA Systems, Alpha Pest Management, Anthony Nichols, AT&T, AT&T Mobility, Atmos Energy, Axon Enterprises, Barren Co Business, Ben Harper, Bill Rohrs, Bluegrass Cellular, etc.

Handwritten signature or initials.

# ORDERS

SIMPSON COUNTY FISCAL

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Donna Rose E1701850LD

Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.37
Bob Barker Company	03-5101-437	630.00
Bob Barker Company	03-5101-453	652.15
Booth Fire & Safety	01-5120-588A	98.25
Brownells	01-5015-562	88.94
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-429	37.00
Card Services Center	01-5015-435	129.97
Card Services Center	01-5015-445	67.44
Card Services Center	01-5015-563	20.60
Card Services Center	01-5015-577	49.72
Carlos D Bailey, Attn	01-5301-332	110.00
CDW	03-5101-445	162.50
Charles Deweese Construction	01-5085-334	68.00
Charles Deweese Construction	02-6105-405	213.67
Cintas	01-5080-411	499.16
City of Franklin	01-5081-578A	528.80
City of Franklin	01-5081-578B	30.51
City of Franklin	01-5120-578B	39.84
City of Franklin	01-5205-578	66.27
City of Franklin	01-9100-578	1775.63
City of Franklin	02-6005-578	30.16
City of Franklin	03-5101-578	13889.16
City of Franklin	Payroll	8521.44
Comcast	03-5101-578	226.08
Commonwealth Financial Resource	02-9400-205	54.00
Commonwealth Fire Protection	01-5085-334	150.00
Debra Massey	03-5101-576	10.75
Division of Child Support	Payroll	177.12
Donna Rose Company	01-5010-349	869.00
Doug Kriser	01-5015-340	565.00
Econo Signs	02-6105-469	2166.40
Electric Plant Board	01-5010-578	743.07
Electric Plant Board	01-5081-578A	4111.88
Electric Plant Board	01-5081-578B	173.90
Electric Plant Board	01-5120-578A	608.90
Electric Plant Board	01-5120-578B	163.02
Electric Plant Board	01-5205-578	233.97
Electric Plant Board	01-9100-578	1438.40
Electric Plant Board	02-6005-578	141.86
Electric Plant Board	03-5101-578	6833.34
Embry's Garage	01-5120-336	105.00
Estep Window Cleaning	01-5010-411	75.00
Fire & Specialty Equipment	01-5120-336	45.50
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	01-5205-573	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 Sporting Goods	01-5015-481	373.78
Friends of the Shelter	01-5205-315	3115.00
Gerald Printing	01-5001-565	120.00
Gerald Printing	01-5015-445	278.10
Glasgow HVAC	01-5081-334A	397.50
Global Dust Control	01-5010-411	26.00
Government Utilities Technology Service	01-5010-368	3280.45
Government Utilities Technology Service	01-5015-563	2605.71
Hill Manufacturing	03-5101-411	237.00
Hillcrest Credit Agency	03-5101-315	152.48
Hunt Ford	01-5120-336	269.21
James A Dale, Jr.	01-5070-348	611.00
James Mechanical	03-5101-334	320.00
James Neal	01-5070-348	21.00
KACo Benefits Group	Payroll	52930.53
KCCA	01-5010-551	1020.00
KCCA	01-5010-576	400.00

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# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

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Kellwell Food Management	03-5101-425	22694.58
Kentucky Retirement System	01-5015-205	729.34
Kentucky Retirement System	03-9400-202	85.92
Kentucky Retirement System	Payroll	81649.75
Kentucky Revenue	Payroll	6177.55
Kentucky State Treasurer	01-5015-307	6599.07
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	1294.29
Konica Minolta	01-5001-564	113.44
Konica Minolta	01-5010-564	190.99
Konica Minolta	03-5101-564	125.51
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5010-334	3.47
Lowe's	01-5015-435A	28.20
Lowe's	01-5080-334	21.27
Lowe's	01-5080-406	55.06
Lowe's	01-5080-431	20.84
Lowe's	01-5080-447	13.68
Lowe's	01-5081-334A	79.43
Lowe's	02-6105-447	78.13
Lowe's	02-6105-469	13.18
Lowe's	03-5101-334	23.66
Mark Keen	03-5101-576	10.84
Mark's Plumbing	03-5101-334	1792.55
Marta Fuller	01-5010-576	17.72
Michael Peters	03-5101-481	100.00
Monta Cherry	01-5015-569	237.36
MTJ America	03-5101-437	1176.00
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	455.18
NFPA	01-5070-348	175.00
Nicole Law	01-5001-590	56.06
O'Reilly Auto Parts	02-6105-588	212.99
Postmaster	01-5070-563	93.80
Postmaster	03-5101-563	250.00
Premier Integrity Solutions	03-5101-386	450.00
REM Company	03-5101-336	253.26
Romaine Companies	03-5101-411	514.00
Ronnie D Pearson	01-5015-340	149.00
Schwaab Stamp	01-5001-445	63.49
Scotty's Contracting	02-6105-405B	121233.60
Simpson Co Employee Benefits Acct	01-9400-205	456.00
Simpson Co Gross Payroll - General	Payroll	241921.22
Simpson Co Gross Payroll - Jail	Payroll	191331.26
Simpson Co Gross Payroll - Road	Payroll	31814.86
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tax Administrator	Payroll	8023.54
Simpson Co Tire	01-5116-592	444.00
Simpson Co Water District	01-5120-578C	106.68
Sloan Equipment	02-6105-588	120.00
South Central KY Drug Task Force	01-5160-348	5000.00
Southern Communications	01-5015-435A	588.40
Southern Communications	01-5120-703	68.60
Southern Health Partners	03-5101-386	331.50
Southern States	02-6105-447	57.59
Staples	01-5015-445	416.91
Superior One Source	03-5101-411	1214.30
Tennessee Child Support	Payroll	273.69
Terminix	03-5101-334	220.00
The Firefighting Depot	01-5120-739C	123.99
The Fix Foundation	01-5205-403	214.00
Tourist & Convention Commission	01-5420-902	22216.15
Tracking Solutions	03-5101-398	682.22
Tractor Supply	01-5205-403	207.79
Traughber Mechanical	03-5101-334	320.00
Walmart	01-5010-411	27.85
Walmart	01-5010-445	26.50
Walmart	01-5015-445	61.46
West Payment Center	01-5015-445	202.94
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	39.03
WRECC	01-5120-578C	38.11
WRECC	01-9100-578	119.65
XYZ CBD Group	01-5070-348	123.10

Motion by Bush Second Tarpley  
 Approve cash transfer of \$20,000 from General Fund to 911 Fund.

Yes-Bush, Chandler, Randolph, Tarpley & Spears

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Donna Rose E1701850LD

Judge Spears reported that the next Fiscal Court meeting will be a special-called meeting Monday, November 5<sup>th</sup> since the regular meeting day would be on election day and he reminded folks to pay property taxes at the Sheriff's Office thru November 1<sup>st</sup> to take advantage of the discount.

Magistrate Chandler recognized the Franklin-Simpson High School welding class for their latest project of the space ship on display at the corner of HWY 31-W north and HWY 1008.

Magistrate Randolph expressed appreciation to Public Works for the cutting of trees on Lake Springs Road.

Motion by Chandler  
Adjourn. (9:25 AM)

Second by Tarpley

Yes-Bush, Chandler, Randolph, Tarpley & Spears

See Attachments File October 30, 2018.

COUNTY JUDGE EXECUTIVE  
