

Special-called Term, Monday Day, 5th Day of November 20 18

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, November 5, 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
 Meghann Lillard, Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

County Judge Executive Jamie Spears called the meeting to order and Magistrate Randolph 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 October 30th special-called fiscal court meeting minutes.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve second reading and final passage of Ordinance No. 310.22 authorizing 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 Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve Interlocal Cooperation Agreement between Warren County and Simpson County as authorized by Ordinance No. 310.22 allowing 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 Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve second reading and final passage of Ordinance No. 310.23 authorizing 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 Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the Automatic Aid Agreement between Warren County Plano Fire Department and the Franklin Simpson Fire Rescue as authorized by Ordinance No. 310.23 whereas these fire districts agree to cooperate with each other in providing fire protection and suppression in their respective service areas.

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

Fire Rescue Chief Leslie Goodrum presented information regarding some finance options for the approved fire truck purchase. No money is required to be paid before the truck is received but any money paid down prior to the truck delivery would generate some savings. Applying for a federal grant in the spring for this purchase was also discussed. Chief Goodrum and Judge Spears will get answers to questions and clarify some details that came up during this discussion and will revisit this topic in the near future with the knowledge that the City of Franklin will pay half of the cost of the \$361,275.79 bid from Toyne, Inc.

Motion by Tarpley Second by Bush Yes-Bush, Randolph & Tarpley No-Chandler & Spears
 Approve budget transfer of \$33,750.10 from the sufficient jail personnel line item to jail motor vehicle line item in the amount of \$28,639.00 and transportation equipment line item in the amount of \$5111.10 so that a purchase order may be issued to purchase and equip a new truck for the Jail fleet with funds to eventually be transferred back into the jail personnel line item when a budget amendment is done.

Judge Spears initiated the 911 funding discussion by reminding the court that earlier in the year he had proposed an interlocal agreement, with the City of Franklin and EMS, that would distribute costs for KSP dispatch services among the three entities by their proportionate usage. EMS was willing to participate in such an agreement paying the 16% of their dispatch usage but the city said they could not afford the 50% for which they would be responsible which would be equivalent to about \$25,000 more from the City of Franklin. The 4% of both city and county fire calls are included in the 34% county usage. Since there has been a steady decline of landline phones in recent years, the revenue for 911 operations costs has declined as well. Due to this reduction in revenue for 911 services, other proposals for funding included adding a fee to citizens' water bills or other utility bills and Magistrate Bush suggested the fee be added to property tax bills. None of the suggestions were without drawbacks and there was no solution reached or action taken. Sheriff Hopson presented another caveat to this discussion in that replacement of antiquated dispatch equipment will have to be addressed in the future. Judge Spears suggested that federal grants might be sought for communications equipment replacement. Magistrate Randolph felt this discussion should be taken up after the new fiscal court was in place.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve budget transfer.
 \$3000.00 01-5405-595 (SKYCTC Skills Range) from 01-5001-205B (co judge health ins)
 \$3000.00 01-5405-595 (SKYCTC Skills Range) from 01-5116-205 (EI health ins)
 \$5000.00 01-5160-348 (drug task force) from 01-5001-205B (admin staff health ins)
 \$28639.00 03-5101-723 (motor vehicles) from 03-5101-123 (jail personnel)
 \$5111.10 03-5101-735 (transportation equipment) from 03-5101-123 (jail personnel)

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

All Season Rent All	01-5080-408	175.00
All Season Rent All	02-6105-441	140.00
All Season Rent All	02-6105-588	92.31
Alpha Pest Management	01-5081-334A	130.00
AT&T	03-5101-573	179.50
AT&T	75-5145-573	166.43
Auburn Electric	01-5020-334	54.94
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	104.00
Bowen Tire	02-6105-479	808.50
BRADD	01-5070-348	20.00

