

Regular Term, Tuesday Day, 20<sup>th</sup> Day of November 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, November 20, 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.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve an additional \$14,000 appropriation to the Soil Conservation District as requested by Board Supervisor Chad Konow.

There was no public comment.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve November 5<sup>th</sup> special-called fiscal court meeting minutes.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize accepting best value bids from Hunt Ford Chrysler for a 2019 Ram 1500 4x4 Police with Chrome Application at bid price of \$28,249 to be used as a transport vehicle and two 2019 Dodge Charger Police AWD vehicles at bid price of \$24,943 each for total of \$49,886 to be used as patrol units.  
 \*It was noted that the other bidder did not include a price for a rear window defrost as requested in the specification items for the truck and Chargers quoted were not AWD as listed in bid specifications. Sheriff Hopson said that the additional cost of the chrome package on the pickup is expected to yield an increase to the resale value in three to four years which is part of his long-range fleet management plan.

The sheriff informed Fiscal Court that a new Ford Fusion has been purchased from Hunt Ford as another phase of his overall plan and at his discretion as authorized by Fiscal Court at the July 17, 2018. Since this purchase was under the \$20,000 threshold, it did not require the bid process. This vehicle will be used when sheriff department employees travel to the academy and other training opportunities.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize a pending insurance settlement from a totaled sheriff's 2011 Charger involved in a recent accident be put into the General Fund and then transferred into Sheriff's vehicle line item for a future replacement vehicle.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize accepting \$340 into the Miscellaneous General Fund and then transferred into the Sheriff's Law Enforcement Supplies line item to purchase a new service weapon to replace retiring Sheriff's Deputy Eddie Lawson's weapon which will be purchased by co-workers for \$340 and given to him as a retirement gift.

Magistrate Chandler asked the sheriff about his 2019 budget preparation and reminded both him and the county clerk that their budgets are due January 15<sup>th</sup>.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve the acceptance of \$963.00 (for side lights and cage change) from Jail Commissary into the jail transportation equipment for a revised total of \$6074.10 from the initial amount of \$5111.10 authorized at the November 5, 2018, meeting along with the \$28,639 authorized for the truck purchase at state contract price from Freedom Dodge.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve first reading of FY18-19 Budget Amendment #2 Ordinance No. 220.200 in the amount of \$425,348.89.

An agenda item pertaining to an Amended, Supplemented and Restated Grant Contract regarding the East Industrial Development Area and Henderson Industrial Park arrangements between the County and the Industrial Authority was postponed.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve budget transfers.  
 \$963.00 03-5101-123 (jail personnel) to 03-5101-735 (transportation equip)  
 \$1011.00 01-9200-999 (transfer reserve) to 01-5015-307 (sheriff audit)

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Active 911	01-5120-703	176.25
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	01-5080-346	65.00
Anesthesia & Pain Specialists	01-5040-567	407.29
Aqua Treat	01-5081-334A	220.50
AT&T Mobility	03-5101-573	140.02
Atmos Energy	01-5081-578A	57.65
Atmos Energy	01-5120-578A	49.35
Atmos Energy	01-9100-578	176.57
Atmos Energy	02-6005-578	75.43
Barren Co Business	01-5010-411	90.39
Barren Co Business	01-5010-445	99.58
Barren Co Business	01-5070-445	41.99
Barren Co Business	01-5120-446	30.58
Baumann Paper	02-6105-348	177.30
Berry Plastics	01-5075-348B	63754.35
BG Rubber & Gasket	02-6105-588	135.25
Bluegrass Cellular	01-5015-573	419.36
Bluegrass Integrated Communications	01-5010-563	416.50

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Doona Rose E1701850LD

Charles Deweese Construction	02-6105-405A	211738.26
Charles Deweese Construction	02-6105-409	4951.72
Charles Wood	03-5101-499	86.50
Cincinnati Life Insurance	Payroll	3309.36
Cintas	01-5080-411	630.97
City of Franklin	01-5081-578A	330.57
City of Franklin	01-5081-578B	30.51
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	672.22
City of Franklin	03-5101-578	13188.77
Colonial Life Insurance	Payroll	4706.27
Comcast	03-5101-578	139.33
Consolidated Paper Group	01-5015-445	71.29
Consolidated Paper Group	01-5080-411	126.36
Crowne Plaza	01-5135-569	361.35
Dell Marketing	03-5101-725	1937.82
Division of Child Support	Payroll	387.12
Econo Signs	01-5015-334	47.80
Econo Signs	02-6105-469	1140.66
Election Commissioners	01-5065-193	2858.00
Election Polling Places	01-5065-347	750.00
Election Precinct Officers	01-5065-192	9280.00
Election Printing, Supplies, Forms	01-5065-565	795.82
Election Voting Machine Main/Rep	01-5065-341	950.00
Electric Plant Board	01-5010-578	666.54
Electric Plant Board	01-5020-578	124.79
Electric Plant Board	01-5081-578A	3916.94
Electric Plant Board	01-5081-578B	148.91
Electric Plant Board	01-5120-578A	578.45
Electric Plant Board	01-5120-578B	123.34
Electric Plant Board	01-5205-578	234.13
Electric Plant Board	01-9100-578	1149.47
Electric Plant Board	02-6005-578	156.95
Electric Plant Board	03-5101-578	6381.84
Eric Vaughn	03-9100-569	307.97
Estep Window Cleaning	01-5010-411	50.00
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	01-5135-573	41.15
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-573	205.75
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	207.66
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	280.00
Franklin Favorite	01-5010-302	166.50
Franklin Favorite	01-5015-302	41.63
Franklin Favorite	01-5065-565	755.82
Franklin Favorite	01-5070-348	56.00
Friends of the Shelter	01-5205-315	3115.00
FS Industrial Authority	01-5075-348B	60378.98
Fifth Third Bank	03-7100-605	3026.72
Glasgow HVAC & Motor	01-5081-334A	455.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Greene Military	01-5015-481	175.00
Greg Johnson	03-5101-576	10.00
Hagan & Stone	02-6105-457	1090.80
Hobby Dye & Read	02-6105-588	1121.50
IRS	Payroll	33418.70
J Kelly Patterson MD	02-9400-205	150.00
James Mechanical	01-5020-334	158.00
James Mooneyhan	03-5101-309	1441.67
Jolene Thurman	01-5010-576	682.78
Kellwell Food Management	03-5101-425	14981.27
Kentucky Public Employees Deferred Comp	Payroll	4780.00
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	Payroll	82199.55

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Kentucky Revenue	Payroll	6261.98
Kentucky State Treasurer	01-5010-307	9526.01
Kentucky State Treasurer	01-5015-307	9411.19
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	996.58
Kevin Gilbert	01-5020-103	250.00
Key Oil Company	02-6105-455	128.40
Konica Minolta Premier Finance	01-5001-564	178.85
Konica Minolta Premier Finance	01-5010-564	66.35
Konica Minolta Premier Finance	01-5015-564	151.05
Konica Minolta Premier Finance	01-5070-564	114.92
Leslie Goodrum	01-5120-446	20.00
Lowe's	01-5010-334	13.00
Lowe's	01-5080-406	4.17
Lowe's	01-5080-447	34.38
Lowe's	01-5081-334A	24.16
Lowe's	01-5081-334B	45.55
Lowe's	01-5120-334A	20.02
Lowe's	03-5101-334	97.38
Mark's Plumbing	03-5101-334	536.70
Marty Chandler	01-9100-576	458.74
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-340	144.13
Napa Auto Parts	02-6105-447	15.83
Napa Auto Parts	02-6105-588	9.50
Napa Auto Parts	02-6105-592A	97.64
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	455.18
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5015-725	19.24
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicole Law	01-5001-590	256.71
O'Reilly Auto Sales	01-5120-334A	5.99
O'Reilly Auto Sales	01-5120-446	70.96
Orkin Pest Control	01-5205-334	50.82
Plumbmaster	03-5101-334	214.47
Quill	01-5010-725	207.29
Quill	01-5135-445	431.66
Rapid Fueling	01-5120-455	680.63
Rapid Fueling	01-5135-429	96.31
Rapid Fueling	02-6105-455	1295.92
Raymond Haddix	03-5101-309	500.00
Safety Vision	03-5101-340	58.48
Shauntel Mincy	03-5101-576	38.66
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	01-5120-446	19.00
Simpson Co Employee Benefits Acct	Payroll	3164.49
Simpson Co Gross Payroll - General Fund	01-5065-193	2100.00
Simpson Co Gross Payroll - General Fund	Payroll	104736.75
Simpson Co Gross Payroll - Jail Fund	Payroll	95928.81
Simpson Co Gross Payroll - Road Fund	Payroll	15697.00
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	7268.75
Simpson Co Tire	01-5116-592	59.45
Simpson Co Water District	01-5120-578C	71.12
Simpson Co Water District	01-8000-745	8447.87
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26713.91
Southern States	01-5120-578C	448.55
Southern States	02-6105-447	786.52
Southern States	02-6105-588	80.14
Superior Fire & Safety	03-5101-336	135.00
Superior One Source	03-5101-411	410.40
Tennessee Child Support	Payroll	273.69
The Bank of New York Mellon	01-7100-607	81481.26
Tim Phillips	03-5101-481	100.00
Tractor Supply	01-5205-403	147.85
Vital Signs	02-6105-469	15.00
Walmart	01-6001-445	30.19
Walmart	01-6010-725	149.00
Walmart	01-5120-446	105.25
Walmart	03-5101-453	255.68
Warren Co Clerk	01-5120-446	19.00
West Payment Center	01-5015-319	202.94
Western Kentucky Food Services	03-9100-569	497.52

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William Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
Witmer & Associates	01-5135-481	119.05
WRECC	01-5120-578C	39.46
Yokley Machine	01-5120-586	160.00

Fiscal Court members scheduled their Christmas breakfast with the Road Department for December 4<sup>th</sup>.

Attorney Sam Phillips encouraged folks to pay their property taxes at face value before the end of the year to avoid penalties and reported on some of the legal work that has been pending with school bus turn-around easements and projects on Oakridge Lane and Barnes School Road that he is finishing up.

PVA Robert Taylor, Jr. reported that he has negotiated a telephone service contract for \$2,000 per year that will net an annual savings of \$4,000 for the county who is responsible for providing phone service for the PVA office.

Public Works Director Bobby Groves reported that the Simpson County Water District is ready to move the water lines at the Barnes School Road bridge site. The Water District has committed to furnishing the labor with materials to be paid for by the county. Judge Spears explained that the recent bid for that bridge replacement came in at \$200,000 over the cost estimated about eighteen months ago. He has appealed to Kentucky Transportation Cabinet for additional funding for the project and encouraged others to contact their legislators for help. Magistrate Chandler had spoken with the commissioner and he plans to come meet at the bridge site with Mr. Chandler after the first of the year.

Motion by Randolph  
Adjourn. (9:40 AM)

Second by Bush

Yes-Bush, Chandler, Randolph, Tarpley & Spears

COUNTY JUDGE EXECUTIVE



See Attachments File November 20, 2018.