

Regular Term, Tuesday Day, 4th Day of December 20 18

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, December 4, 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 Blake Tarpley opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Craig Delk, Simpson County Schools Director of Operations/Transportation, informed Fiscal Court of an educational promotion launched by the school district to bring awareness of school bus stop arm violations. A recent accident in Indiana that claimed the lives of three children has drawn attention to the need for public education on this subject. Mr. Delk had met with County Attorney Sam Phillips regarding this matter and Mr. Phillips said offenders will be cited to court.

There was no public comment.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve November 20th regular fiscal court meeting minutes.

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

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the reappointment of Ricky Carpenter to a three-year term to the Parks Board with term expiring December 31, 2021.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve reappointment of Commie Jo Hall to a four-year term to the Goodnight Memorial Library Board of Trustees with term to expire January 1, 2023.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve reappointments of J.W. Randolph and Kelly Cummings to three-year terms to the Extension District Board with terms to expire December 31, 2021.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the "Amended, Supplemented, and Restated Grant Contract Regarding the East Industrial Development Area and Henderson Industrial Park" and authorize County Judge Executive Jamie Spears to sign the document.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve the "Amended, Supplemented, and Restated Grant Contract Regarding the North Industrial Development Area" and authorize County Judge Executive Jamie Spears to sign the document.

There were no budget transfers.

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

AAA Alarm	03-5101-334	350.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Atmos Energy	01-5120-578B	127.53
Atmos Energy	03-5101-578	1805.92
Barren Co Business	01-5001-445	15.29
Barren Co Business	01-5010-411	143.58
Barren Co Business	01-5010-445	51.39
Barren River District Health	01-5231-348	83917.75
Bluegrass Cellular	01-5010-573	11.88
Bluegrass Cellular	01-5080-573	39.73
Bluegrass Cellular	01-5115-573	39.73
Bluegrass Cellular	01-5116-573	38.86
Bluegrass Cellular	01-5135-573	61.61
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.37
Bob Barker Company	03-5101-453	520.65
Bobcat of BG	02-6105-441	500.00
Boys & Girls Club of Franklin	01-5315-507	12500.00
Bobby Bush	01-9100-576	468.18
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-445	196.14
Card Services Center	01-5015-577	34.40
Card Services Center	01-5015-563	7.41
Cintas	02-6105-447	28.16
City of Franklin	01-5205-578	79.49
City of Franklin	01-9100-578	23.12
City of Franklin	02-6005-578	64.89
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	86.71
Division of Child Support	Payroll	387.12

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ORDERS

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Donna Rose E1701850LD

F-S Chamber of Commerce	01-5010-551	100.00
F-S Chamber of Commerce	01-5015-551	100.00
F-S Chamber of Commerce	03-9100-551	100.00
F-S Industrial Authority	01-5010-445	196.00
F-S Industrial Authority	03-9100-569	196.00
Gerald Printing	01-5001-565	25.00
Global Dust Control	01-5010-411	26.00
Graves Gilbert Clinic	02-9400-205	15.00
Graves Gilbert Clinic	03-9400-205	274.00
Harp Enterprises	01-5065-341	1517.39
Harp Enterprises	01-5065-565	12884.44
Hillcrest Credit Agency	03-5101-315	192.47
InterAct	03-5101-336	40.00
IRS	Payroll	40772.99
James A Dale Jr	01-5070-348	244.00
KACo	01-9100-569	535.00
KACo Benefits Group	Payroll	54160.49
Kellwell Food Management	03-5101-425	15760.34
Kellwell Food Management	03-5101-707	192.29
Kentucky State Treasurer	01-5120-513	293.00
Kenway	03-5101-411	660.88
Konica Minolta Premier Finance	03-5101-564	125.51
Mac's New Used & Abused	03-5101-336	657.40
Mark's Plumbing	03-5101-334	242.41
Mefford & Phillips	01-9100-573	49.30
Netgreene Solutions	01-5015-725	1600.20
Nixon Power	03-5101-336	819.00
O'Reilly Auto Parts	01-5120-336	356.00
Oak Tree Awards	01-5015-445	48.00
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Quill	01-5001-445	44.70
Quill	01-5120-446	56.26
Robert Y Link, Attn	01-5070-332	750.00
Ronnie Forrest	01-5065-192	50.00
RRR Industrial Services	03-5101-334	99.00
Scotty's Contracting	02-6105-405B	22176.68
Simpson Co Gross Payroll - General	Payroll	138958.06
Simpson Co Gross Payroll - Jail	Payroll	100635.67
Simpson Co Gross Payroll - Road	Payroll	15360.60
Simpson Co Jail Commissary Acct	03-5101-453	75.20
Simpson Co Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	210.80
Springfield Lock & Safe	01-5120-334A	152.86
Staples	01-5001-445	25.96
Staples	01-5015-445	74.95
Steve Jones	01-5070-348	481.00
Superior One Source	03-5101-411	253.35
Tennessee Child Support	Payroll	273.69
Terminix Processing Center	03-5101-334	220.00
Thurman Electric	01-5081-334A	1725.41
Thurman Electric	01-5120-334A	463.41
Tony's Automotive	01-5015-340	588.86
Tourist & Convention Commission	01-5420-902	21256.58
Tractor Supply	01-5120-574	24.57
Tractor Supply	02-6105-441	87.98
Tractor Supply	02-6105-447	16.98
Tractor Supply	02-6105-481	620.43
Vital Signs	02-6105-469	240.00
Walmart	01-5015-445	39.00
Walmart	03-5101-481	10.91
Wex Bank	01-5015-429	3309.59
Wex Bank	01-5080-429	56.20
Wex Bank	01-5115-429	39.86
Wex Bank	01-5116-429	124.83
Wex Bank	01-5135-429	43.11
Wex Bank	02-6105-429	238.34
Wex Bank	02-6105-455	2327.37
Wex Bank	03-5101-429	1573.42
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	78.61
WRECC	01-9100-578	92.02
Yokley Machine	03-5101-334	86.40

Motion by Chandler Second by Tarpley
 Approve November 30, 2018 Financial Statement subject to audit.

Yes-Bush, Chandler, Randolph, Tarpley & Spears

Magistrate Randolph commended the Franklin-Simpson Wildcat Football team on winning back-to-back Class 4-A KHSAA Commonwealth Gridiron Bowl State Championships in Lexington on Saturday, defeating Johnson Central 14-12.

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