

Regular Term, Tuesday Day, 16th Day of May 20 17

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, May 16, 2017, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
Honorable Bobby Bush, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Meghann Bush, Treasurer
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order and led in prayer followed by the pledge of allegiance to the American flag.

Pursuant to KRS 42.455 and KRS 174.100, Judge Henderson officially opened the public hearing, as advertised, for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding use of these restricted funds.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the May 2nd regular fiscal court meeting.

Fiscal Court engaged in discussion in follow-up to the presentation of the FY17-18 Budget at the May 2nd meeting. \$200,000 will be added to the budget to provide help with improvements to the community park.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve allocation of \$800 per month, per employee for employee health benefits in FY18, and offer the two proposed Anthem/KACo plan options (premium and standard), which is available for coverage of employees and/or employees/children, and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize moving forward to create a fire district for the northern county-line area of Simpson County to be protected under automatic aid agreement by Warren County's Woodburn Fire Department and authorize County Attorney Sam Phillips to prepare documents including an inter-local agreement and an ordinance levying fire dues to be added to property tax bills for those residents.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budgets transfers as submitted.

- \$2000.00 02-6105-446 (hot mix) from 02-9400-205 (health ins)
\$11500.00 03-5101-123 (jail personnel) from 03-5101-179 (Jail PT personnel)
\$3000.00 03-5101-709 (furniture & fixtures) from 03-9400-205 (health ins)
\$10000.00 03-5101-334 (building maint) from 03-9400-205 (health ins)
\$5500.00 03-5101-123 (jail personnel) from 03-9400-205 (health ins)
\$500.00 01-5001-445 (office supplies) from 01-5001-725 (office equipment)
\$500.00 01-5010-349 (co clerk binding) from 01-5010-725 (co clerk office equip)
\$625.00 01-5001-202B (admin staff retirement) from 01-5001-205B (admin staff health)
\$100.00 01-5001-565 (printing, stationary) from 01-5001-205B (admin staff health)
\$250.00 01-5010-411 (co clerk janitorial) from 01-5010-725 (co clerk office equip)
\$200.00 01-5010-564 (co clerk copier lease) from 01-5010-725 (co clerk office equip)
\$30000.00 01-5015-103 (sheriff deputies salaries) from 01-8001-742B (property acquisition)
\$25000.00 01-5015-103 (sheriff dep salaries) from 01-5010-103 (co clerk deputies salaries)
\$2000.00 01-5015-201 (sheriff FICA) from 01-5015-573 (sheriff telephone)
\$1000.00 01-5015-445 (sheriff office supplies) from 01-5015-725 (sheriff office equip)
\$2200.00 01-5040-102 (co treasurer) from 01-9100-501 (BRADD dues)
\$1000.00 01-5040-102 (co treasurer) from 01-5040-205 (co treasurer health ins)
\$550.00 01-5040-202 (co treasurer retirement) from 01-5025-205 (co treasurer health ins)
\$100.00 01-5040-201 (co treasurer FICA) from 01-5025-205 (magistrate health ins)
\$480.00 01-5070-205 (P&Z adm asst health ins) from 01-5070-563 (P & Z postage)
\$121.00 01-5070-202 (P&Z adm asst retirement) from 01-5070-573 (P & Z telephone)
\$600.00 01-5070-106 (P & Z adm salary) from 01-5115-429 (BI fuel)
\$500.00 01-5070-348 (P & Z program support) from 01-5115-569 (BI training)
\$1220.00 01-5080-329 (janitorial services con) from 01-5025-205 (magistrate health ins)
\$200.00 01-5080-411 (custodial supplies) from 01-9200-999 (transfer reserve)
\$5000.00 01-5081-329A (JC janitorial) from 01-5025-205 (magistrate health ins)
\$500.00 01-5081-411 (JC janitorial) from 01-5081-334 (JC maint/grounds)
\$6800.00 01-5120-103 (fire staff salaries) from 01-5120-106 (fire staff hourly)
\$1900.00 01-5120-588A (fire equip maint/rep) from 01-5120-455 (fire fuel)
\$500.00 01-5205-403 (AS supplies/equip) from 01-5205-334 (AS building maint/rep)
\$122.00 01-9100-368 (tax bill preparation) from 01-9200-999 (transfer reserve)
\$25.00 01-9100-503 (bank charges) from 01-9200-999 (transfer reserve)
\$470.00 01-9100-551 (assoc dues) from 01-9100-569 (registration conf/train)
\$1050.00 01-5001-106 (admin asst salaries) from 01-9400-205 (health ins)
\$2366.00 01-5001-106 (admin asst salaries) from 01-9100-501 (BRADD dues)
\$775.00 01-5135-703A (OEM warning siren) from 01-5135-429 (OEM fuel)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve payment of bills/claims as submitted.
AAA Systems 01-5080-334 105.00
All Season Rent All 02-6105-588 44.14

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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
America's Bravest	01-5120-739C	4368.48
Aqua Treat Inc.	01-5081-334	220.50
AT & T	03-5101-573	92.30
AT & T	75-5145-573	241.05
Atmos Energy	01-5081-578B	62.59
Atmos Energy	01-5120-578A	87.05
Atmos Energy	01-5120-578B	160.47
Atmos Energy	01-9100-578	159.80
Atmos Energy	02-6005-578	72.73
Barren Co Business	01-5001-445	46.29
Barren Co Business	01-5001-725	243.79
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	209.02
Bluegrass Integrated Communication	01-5010-563	87.50
Bluegrass Metals	02-6005-334	1244.62
Bowen Tire	02-6105-479	643.00
CAAK	01-5070-348	25.00
Casey's General Stores	01-5070-348	528.00
Cathy Witt	03-5101-576	20.55
Chief Supply	01-5015-435	300.99
Cincinnati Life Insurance	Payroll	2690.53
Cintas	01-5080-411	335.94
Cintas	02-6105-447	41.23
City of Franklin	01-5010-578	63.09
City of Franklin	01-5020-578	59.10
City of Franklin	01-5081-578A	185.70
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	01-9100-578	378.81
City of Franklin	03-5101-578	11128.39
CLM Port A Potty	01-5085-334	95.00
Colonial Life Insurance	Payroll	3569.36
Comcast	03-5101-578	63.30
Dash Medical	03-5101-411	921.70
Dennis Link	03-5101-576	9.90
Digital Connections Inc.	01-5001-590	300.00
Donna Rose Company	01-5010-349	989.00
Doug Kriser	01-5015-340	235.00
Duo Safety	01-5120-588A	63.20
Electric Plant Board	01-5020-578	127.28
Electric Plant Board	01-5205-578	277.94
Electric Plant Board	01-9100-578	60.22
Electric Plant Board	02-6005-578	134.51
Eric Vaughn	03-5101-576	32.22
Fifth Third Bank	03-7100-601	34850.11
Fifth Third Bank	03-7100-605	4146.93
Fire Dept Service & Supply	01-5120-739C	490.00
First Alarm Testing	01-5120-588A	1567.00
Fleet One	01-5015-429	1480.09
Fleet One	01-5020-429	71.12
Fleet One	01-5115-429	51.32
Fleet One	01-5116-429	69.68
Fleet One	02-6105-429	72.76
Fleet One	02-6105-455	969.70
Fleet One	03-5101-429	500.60
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	88.00
Franklin Favorite	01-5070-348	54.00
Gerald Printing	01-5010-445	69.00
Gerald Printing	01-5015-481	93.00
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411	110.00
Greg Johnson	03-5101-576	11.43
Hillcrest Credit Agency	03-5101-315	40.00
Hunt Ford	01-5116-592	45.05
Hunt Ford	03-5101-340	49.80

ORDERS

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IMI	02-6105-447	180.00
Innovative Construction & Remodeling	01-5010-334	4750.00
InterAct	03-5101-336	40.00
Interstate Battery	01-5015-435	700.72
IRS	Payroll	367.59
James Mechanical	01-5085-334	230.00
James Mooneyhan	03-5101-309	1441.67
Jim Wooten	03-5101-576	16.25
KACo Insurance Agency	01-9100-531	170.01
Kellwell Food Management	03-5101-425	15022.27
Kentucky Retirement	Payroll	51547.03
Kenway	03-5101-411	1713.91
Kevin Gilbert	01-5020-103	250.00
KMCA	01-9100-551	1299.53
Konica Minolta Business Solutions	01-5001-564	179.26
Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Business Solutions	03-5101-564	241.60
Konica Minolta Premier Finance	01-5070-564	114.92
KY Public Employees Deferred Comp	Payroll	3535.54
LBS PC	01-5015-445	59.00
Lowe's	01-5015-435	56.92
Lowe's	01-5080-334	119.76
Lowe's	01-5080-406	100.05
Lowe's	01-5080-431	798.36
Lowe's	01-5081-334	120.60
Lowe's	01-5120-334A	100.38
Lowe's	01-5120-739A	75.98
Lowe's	02-6005-334	163.13
Lowe's	02-6105-447	232.78
Lowe's	03-5101-334	112.17
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.55
Napa Auto Parts	02-6105-447	10.91
Napa Auto Parts	02-6105-588	169.33
Napa Auto Parts	02-6105-592A	99.99
Napa Auto Parts	03-5101-334	6.29
New Covenant Cleaners	01-5080-329	1800.00
New Covenant Cleaners	01-5081-329A	5000.00
O'Reillys	01-5015-340	9.49
Orkin Pest Control	01-5205-334	42.66
Pinnacle Agriculture	02-6105-447	1462.50
Pitney Bowes Global Financial Services	01-5010-563	187.95
Plumbmaster	03-5101-334	236.28
Postmaster	01-5070-563	72.49
Postmaster	03-5101-563	245.00
Premier Integrity Solutions	02-6105-382	55.00
PTS of America	01-5015-577	1000.00
R Drake & Son	03-5101-334	75.00
Rapid Fueling	01-5120-455	582.52
Rapid Fueling	01-5135-573	98.98
Rapid Fueling	02-6105-455	310.83
Raymond Haddix	03-5101-309	500.00
Sam's Club	01-5001-445	45.00
Scotty's Contracting	02-6105-446	1710.05
Servicewear Apparel	02-6105-481	66.18
Simpson Co Clerk Fee Acct	01-9100-368	3092.10
Simpson Co Conservation District	01-5235-348	5765.00
Simpson Co Employee Benefits Acct	Payroll	3461.94
Simpson Co General Fund	Payroll	17739.24
Simpson Co Gross Payroll - General	Payroll	99271.72
Simpson Co Gross Payroll - Jail	Payroll	85882.44
Simpson Co Gross Payroll - Road	Payroll	14786.18
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	6479.50
Simpson Co Sheriff Franchise Acct	01-5015-445	122.98
Simpson County Tire	01-5015-340	395.16
Simpson County Tire	01-5115-592	179.96
Simpson County Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Communications	01-5015-435	312.00
Southern Health Partners	03-5101-386	26699.17
Staples	01-5015-445	375.72
Stateline Exterminating	03-5101-334	125.00
Superior One Source	03-5101-411	88.40
The Bank of New York Mellon	01-7100-603	265000.00
The Bank of New York Mellon	01-7100-607	86831.26
The Paint Shop	01-5080-334	48.59

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Thurman Electric	01-5080-334	799.52
Thurman Electric	01-5120-334A	1008.21
Tom Sheets	03-5101-576	9.90
Tractor Supply	02-6105-447	182.87
Tractor Supply	02-6105-588	62.68
Tractor Supply	02-6105-592A	52.74
Trailer World	02-6105-588	34.96
Traughber Mechanical	02-6105-447	27.74
Traughber Mechanical	02-6105-588	19.27
Walmart	01-5205-403	228.48
Walmart	01-5001-445	36.41
Walmart	01-5015-445	69.28
Walmart	03-5101-437	55.64
Walmart	03-5101-411	14.44
Waterman Building Services	01-5080-334	3919.00
Web Listings Inc.	01-5015-445	85.00
Wholesale Supply	01-5081-334	9.10
Wholesale Supply	01-5085-334	41.04
Wholesale Supply	01-5080-431	13.29
Wholesale Supply	01-5010-334	27.65
Wholesale Supply	01-5080-334	32.84
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	40.45

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve April 30, 2017 financial statement subject to audit.

Judge Henderson reported that he had received written notice from Franklin Mayor Ronnie Clark stating that the City Commission has asked that the September 6th regular joint meeting of the Franklin City Commission and the Simpson County Fiscal Court be cancelled. Magistrate Tarpley questioned this move since there are some matters that involve both city and county such as the park and Judge Henderson concurred with his concerns mentioning new planning and zoning regulations that will affect both city and county that need to be addressed.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the following county roads for submission to the state for funding through the FY17-18 Flex Fund Program for resurfacing; Phillips Lane (CR 1101), Sterling Cassidy Road (CR 1023), Brazzell Road (CR 1335), South Pruitt Road (CR 1034) and Peden Mill Road (CR 1137).

Facilities Maintenance Supervisor Bill Rohrs reported that the first phase of the Historic Courthouse roof repair has been completed. The first phase addressed exterior problems such as removal of about 1/3 of the Christmas lights and holes patched from removal of those, chimneys re-chinked and capped off, replacement of roof film that had separated creating other points of leaks, and repainting exterior parts of the clock bell tower. Waterman Building Services will move on to the next phase of interior structural reinforcement inside the clock tower.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Amend the County's meal reimbursement policy, to closely follow the State Finance Cabinet guidelines regarding when meal reimbursement is allowable, and establishing maximum amounts allowed for breakfast, lunch and dinner, and to incorporate said language in the Administrative Code, when amended in June.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Go into closed session pursuant to 61.810 exceptions to open meetings 1. (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:55 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (10:30 AM)

Motion of Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve modification of the contract with the Simpson County Jail's GED Instructor Raymond Haddix to include compensation recalculation to provision for services rendered before the contract was presented and approved by Fiscal Court on March 7, 2017.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:45 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File May 16, 2017.