

Regular Term, Tuesday Day, 7th Day of June 20 16

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, June 7, 2016, 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 Magistrate Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize in accordance with section 5.2A of the Franchise Agreement dated June 16, 2015, between Simpson County and Scott Waste Services LLC, the base prices shall increase by 3.9% effective July 1, 2016, with residential quarterly rate to be \$37.34 and commercial rate of \$4.16 per ton.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the May 17th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of Zone Change Ordinance No. 920.100 pertaining to approximately 3.45 acres located at the north side of KY HWY 1008-Bluegrass RD in Franklin, Simpson County, KY rezoning from R-1 (Single Family) to B-2 (General Business) as requested by SMP Properties, Inc., pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on May 3, 2016.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize renewal of the Memorandum of Agreement between the Kentucky Transportation Cabinet and the Kentucky Department of Corrections and the Simpson County Jail for roadside inmate work crews effective July 1, 2016 thru June 30, 2018 and authorize Jailer Eric Vaughn and County Judge Executive Jim Henderson to sign the agreement.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize renewal of the membership contract with Air Evac for county employees for FY16-17.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Accept proposal from VendEngine, Inc. for up to 18 inmate kiosks at a cost of \$1600 each for a total of \$28,800 for the Simpson County Jail with funding for the purchase from the Jail Commissary Account.

There were no RFP's received for the jail range hood replacement request. A concerted effort will be made to solicit proposals for that replacement at a later date.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfers.

\$100.00	01-5065-192 (election precinct worker) from 01-5065-194 (tabulators)
\$40.00	01-5010-573 (co clerk telephone) from 01-5010-445 (co clerk office supp)
\$1737.00	02-9400-205 (health ins) from 02-9400-201 (FICA, med)
\$1249.00	02-9400-205 (health ins) from 02-9400-209 (workers comp)
\$300.00	01-5080-431 (maint-building rep) from 01-5080-445 (maint office supplies)
\$6000.00	01-5120-739A (fire equipment) from 01-5120-121 (VFF stipend)
\$312.50	01-5070-205 (health ins) from 01-5070-332 (legal fees)
\$124.50	01-5070-205 (health ins) from 01-5070-348 (P & Z program support)
\$391.00	02-9400-205 (health ins) from 02-9400-202 (retirement)
\$2500.00	01-5015-445 (office supplies) from 01-5015-202HD (retirement)
\$173.00	01-5135-445 (OEM office supplies) from 01-5135-398 (OEM comm contract)
\$4500.00	01-5205-334 (animal shelter main/rep) from 01-5425-509 (county fair)
\$4040.00	01-5420-902 (tourist & convention com) from 01-5435-348A (gallery/arts council)
\$6826.00	01-9100-307 (audit services) from 01-9400-208 (unemployment ins)
\$2141.00	01-9100-307 (audit services) from 01-9100-521 (P&C/Liability ins)
\$5931.00	01-9100-307 (audit services) from 01-5435-348A (gallery/arts council)
\$200.00	02-6105-481 (uniforms) from 02-6105-579 (training)
\$8000.00	03-5101-425 (food) from 03-5101-123 (jail personnel)
\$3500.00	03-5101-179 (PT personnel) from 03-9400-201 (FICA, med)
\$1000.00	03-5101-179 (PT personnel) from 03-5101-340 (vehicle maint/rep)
\$1500.00	03-9400-205 (health ins) from 03-5101-725 (office equipment)
\$2000.00	03-5101-578 (utilities) from 03-5101-411 (custodial supplies)
\$500.00	03-9400-202 (retirement) from 03-5101-429 (fuel)
\$300.00	03-5101-573 (telephone) from 03-5101-429 (fuel)
\$1000.00	03-5101-578 (utilities) from 03-5101-725 (office equipment)
\$719.00	03-5101-453 (inmate hygiene) from 03-5101-723 (motor vehicles)
\$500.00	03-5101-453 (inmate hygiene) from 03-5101-707 (food service equipment)
\$500.00	03-5101-453 (inmate hygiene) from 03-5101-703 (communications equip)
\$500.00	03-5101-453 (inmate hygiene) from 03-5101-465 (prisoner uniform)
\$5000.00	01-5120-336 (fleet maint) from 01-5120-121 (VFF stipend)
\$2800.00	01-5120-588A (equip maint/rep) from 01-5120-121 (VFF stipend)

Motion by Randolph	Second by Bush	Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve bills/claims.		
AAA Systems		01-5085-334 29.95
Air Evac Lifeteam		01-9400-205 200.00
Amsterdam Printing		01-5001-565 134.12
Amsterdam Printing		03-5101-445 150.49
Anthem BCBS		01-9400-205 212.18

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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AT & T	03-5101-573	80.21
AT & T	75-5145-573	471.07
AT & T Mobility	03-5101-573	333.27
Atmos Energy	01-5120-578B	50.39
Atmos Energy	03-5101-578	942.84
Barren Co Business Supply	01-5001-445	108.30
Bill Rohrs	01-5080-406	137.63
Bluegrass Cellular	01-5015-573	451.44
Bluegrass Cellular	01-5080-573	39.74
Bluegrass Cellular	01-5115-573	39.74
Bluegrass Cellular	01-5116-573	39.74
Bluegrass Cellular	01-5135-573	61.62
Bluegrass Cellular	01-9100-573	80.00
Bluegrass Cellular	02-6005-573	62.82
Bob Barker Company	03-5101-453	558.25
Candy's Campers	01-5120-336	988.21
Card Services Center	01-5015-563	138.44
Card Services Center	01-5015-569	1187.77
Card Services Center	01-5015-725	402.23
Chris Williams	03-5101-576	8.14
City of Franklin	01-5020-578	56.96
City of Franklin	01-5205-578	180.02
City of Franklin	01-9100-578	36.13
City of Franklin	02-6005-578	27.35
Countrylane Embroidery	01-5015-481	7.95
CRC Consulting	01-5001-590	1500.00
Digital Connections	01-5001-590	300.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	75.00
Donald Scott	01-5080-334	650.00
Doug Kriser	01-5015-340	410.00
Duo Safety Ladder Corporation	01-5120-588A	87.54
Eddie Mann	01-5015-429	28.50
Election Precinct Workers	01-5065-192	9230.00
Election Commissioners	01-5065-193	2456.50
Election Voting Machines Maint/Rep	01-5065-341	950.00
Election Polling Places	01-5065-347	900.00
Electric Plant Board	01-5081-578A	4292.40
Electric Plant Board	01-5120-578A	476.14
Electric Plant Board	01-5120-578B	94.15
Electric Plant Board	01-5205-578	183.03
Electric Plant Board	01-9100-578	903.19
Electric Plant Board	02-6005-578	137.36
Electric Plant Board	03-5101-578	5238.64
Emily Craft	03-5101-576	9.71
Fastenal	02-6105-447	348.61
First Alarm Testing	01-5120-588A	1567.00
Fleet One	01-5015-429	1658.62
Fleet One	01-5020-429	137.43
Fleet One	01-5080-429	36.36
Fleet One	01-5116-429	56.02
Fleet One	02-6105-429	112.20
Fleet One	02-6105-455	1842.54
Fleet One	03-5101-429	984.34
Franklin Favorite	01-5001-302	346.00
Franklin Favorite	01-5010-445	252.00
Franklin Favorite	01-5065-565	136.00
Franklin Favorite	01-5070-348	65.00
Franklin Favorite	03-5101-445	80.00
Franklin Sporting Goods	01-5015-481	23.97
Friends of the Shelter	01-5205-315	3050.00
F-S Chamber of Commerce	01-9100-569	120.00
F-S Quarterback Club	01-5001-302	60.00
Galls Inc.	01-5015-481	133.95
Gerald Printing	01-5065-565	67.80
Gerald Printing	01-5070-348	80.40
Global Dust Control	01-5081-411	46.00
Gregg Johnson	03-5101-576	21.46
Hagan & Stone	02-6105-457	1338.45
Hanson Aggregates	01-8001-742A	1396.86
Hanson Aggregates	02-6105-409	7582.82
Harp Enterprises	01-5065-565	8891.79
Heartland Communications	01-5076-309	3200.00
Hi Viz Apparel	02-6105-481	300.00
High Tech Rescue	01-5120-588A	175.70
High Tech Rescue	01-5120-588B	3024.00
Hill Manufacturing	03-5101-411	154.39
Hodges & Haynes	Payroll	30.00

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ID Security	03-5101-445	295.00
Interstate Battery	01-5120-588B	221.32
IRS	Payroll	34592.42
James Mechanical	01-5085-334	310.00
Jane Ownby	01-9400-205	111.00
Jennifer Green	03-5101-576	6.07
Jill Ansley	03-5101-576	13.95
Joe Perry	01-5070-348	89.98
Julie Freeman	01-5070-348	48.38
Julie Freeman	01-5070-445	23.28
KACo Benefits Group	Payroll	50913.89
KACo Insurance Agency	01-9100-531	203.60
KACo Unemployment Insurance Fund	01-9400-208	18173.23
Keith Dinkens	03-5101-576	8.72
Kellwell Food Management	03-5101-425	21245.90
Kelly Robertson	03-5101-576	20.07
Kentucky Emergency Management Assoc	01-5135-445	100.00
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Retirement	Payroll	6042.51
Kentucky Retirement	01-5001-202A	153.54
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	51.18
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-9100-307	9977.08
Kenway	03-5101-411	636.84
Koorsen Fire & Security	01-5120-588B	125.70
Leslie Goodrum	01-5120-446	101.74
Leslie Goodrum	01-5120-573	10.00
Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales	03-5101-725	156.00
Lowe's	01-5015-569	64.53
Lowe's	03-5101-334	47.36
Lynn Peavy	01-5015-435	145.45
Mark Keen	03-5101-576	34.18
Marriott Louisville KY	03-9100-569	484.02
Michigan State Disbursement Unit	Payroll	335.49
MidSouth Lumber	01-5080-431	676.33
Miller Septic Tank Service	01-5205-403	4605.00
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
Payne's Cleaning	01-5080-329	933.33
Postmaster	01-5001-445	106.00
Postmaster	01-5070-563	47.00
Postmaster	03-5101-563	245.25
Print Source Consulting	01-5001-565	441.47
Quality Care Car	01-5120-336	39.90
Quill	03-5101-445	270.98
Quill	03-5101-709	313.98
Ricoh USA Inc	01-5120-334A	15.60
Robert Y Link, Attn	01-5070-332	750.00
Roy W Hunter, CPA	01-9100-307	12500.00
Sam Shannon	03-5101-576	19.29
Servicewear Apparel	02-6105-481	107.72
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Gross Payroll - General	Payroll	112829.71
Simpson Co Gross Payroll - Road	Payroll	16473.80
Simpson Co Gross Payroll - Jail	Payroll	80757.20
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	730.75
Simpson Co Tire	01-5120-336	22.50
Simpson Co Tire	02-6105-479	354.78
Simpson Co Water District	01-5120-578C	104.67
Southern Communications	01-5120-703	1262.89
Southern Health Partners	03-5101-386	4014.24
Staples	01-5015-445	770.70
The Fix Foundation	01-5205-385	200.00
The Fix Foundation	01-5205-403	305.00
The Trophy Shop	01-5015-445	79.05
Theumling Instrument Group	01-5120-588A	58.40
Thurman Electric	01-5205-334	55.00
Tourist & Convention Commission	01-5420-902	23580.41
Tracking Solutions	03-5101-398	664.95
Tractor Supply	01-5015-435	139.93
Tractor Supply	01-5205-403	139.78
Tractor Supply	02-6105-447	28.25
Tractor Supply	02-6105-481	70.18
Tractor Supply	02-6105-588	617.14

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ULINE	01-5205-403	311.01
US Bank KY Pooled Checks	01-7700-603A	1935.25
US Bank KY Pooled Checks	01-7700-607A	50.21
US Bank KY Pooled Checks	01-7700-603B	2058.18
US Bank KY Pooled Checks	01-7700-607B	163.39
Vital Signs	01-5070-348	15.00
Vital Signs	01-5080-431	25.00
Vital Signs	02-6105-469	250.00
Walmart	01-5015-445	281.34
Walmart	01-5120-446	112.74
Walmart	01-5205-403	238.38
Walmart	03-5101-453	1667.60
Walter F Stephens Jr Inc.	01-5015-481	401.62
Web Listings Inc.	01-5015-445	85.00
West Payment Center	01-5015-445	184.08
Wholesale Supply	01-5020-334	93.09
Wholesale Supply	01-5080-334	27.12
Wholesale Supply	01-5081-334	140.42
Witmer Public Safety Group	01-5120-739A	230.00
Witmer Public Safety Group	01-5120-739C	654.99
WRECC	01-5120-578C	137.93
WRECC	01-9100-578	119.03
WWICJJ	03-9100-569	1116.00

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Mary 31, 2016 financial statement subject to audit.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize engagement of Roy Hunter, a state-approved private CPA from Lexington, to conduct the FY15-16 fiscal court audit at a cost of \$14,900.  
\*Mr. Hunter recently finished the FY14-15 fiscal court audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Declare an emergency due to Johns Loop Road becoming impassable and a public safety risk after washing out on Friday, June 3<sup>rd</sup> during a heavy rain, and authorize procurement of an immediate repair by Public Works Director Bobby Groves, Magistrate Marty Chandler and County Judge Executive Jim Henderson.

Judge Henderson reported to the court that the Administrative Code is being revised and he is working with Finance Officer Nicole Law, who is most responsible for payroll, and the constitutional officers to work toward uniform policies to streamline the payroll process. The revised document will reflect effects of a new federal labor law regarding overtime for exempt salaried employees. Judge Henderson hopes to have changes in effect by the first payroll in July as the new fiscal year 2016-2017 begins. The Administrative Code's last revision was in 2008 and is amended by ordinance which requires two readings. Court members were asked to review the current Administrative Code and suggest any areas they see in need of revision.

Consensus of the court was that since the county has increased its appropriation to the park by \$35,000, a separate appropriation for fireworks would not be made this year as has been done in the past few years.

County Attorney Sam Phillips reminded folks to pay delinquent property taxes before the early August tax sale.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize requesting FY16-17 flex funds to resurface Rutherford, Holland Brothers and Minnicks-Johnson roads.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve resurfacing, based on prepared road list, of Pleasant Hill, a section of Salem, Cal Harris, a patch on Kummer, Harris and Rufus Dison roads.

Emergency Management Director Bob Palmer reported that the process has begun for the required update of the Five-year Hazard Mitigation Plan.

Public Works Director Bobby Groves reported that trees have been cut and water line moved on Carl Gore Road in preparation for culvert replacement.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Go into executive session subject to KRS 61.810, Section (1) Subsections (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency, (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee and (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business. (10:30 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of closed session. (11:40 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adjourn. (11:40 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE