

Regular Term, Tuesday Day, 1st Day of September 20 15

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, September 1, 2015, 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
 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.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the August 18th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budgets transfer:
 \$500.00 03-5101-599 (misc expense) from 03-5101-703 (communication equipment)

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

Anthem BCBS	01-9400-205	206.00
Ashley AB Douglas	01-5301-332	556.00
AT & T Mobility	03-5101-573	332.57
Atmos Energy	01-5120-578B	46.26
Atmos Energy	03-5101-578	709.04
Barren Co Business Supply	01-5001-445	52.67
Barren Co Business Supply	01-5070-445	29.98
Bill Rohrs	01-5080-445	52.00
Bluegrass Cellular	01-5015-573	433.30
Bluegrass Cellular	01-5080-573	39.72
Bluegrass Cellular	01-5115-573	39.72
Bluegrass Cellular	01-5116-573	39.72
Bluegrass Cellular	01-5135-573	61.60
Bluegrass Cellular	01-9100-573	80.00
Bluegrass Cellular	02-6005-573	66.99
Bluegrass Uniforms	03-5101-599	485.00
Bob Barker Company	03-5101-453	302.00
Bowen Tire	02-6105-479	1304.75
Capitol Electronics	01-5135-703A	367.00
Card Services Center	01-5015-429	87.60
Card Services Center	01-5015-435	627.64
Card Services Center	01-5015-563	17.25
Card Services Center	01-5015-569	305.47
Card Services Center	01-5015-577	178.14
Cincinnati Life Insurance	Payroll	2951.49
City of Franklin	01-9100-578	280.22
City of Franklin	02-6005-578	26.04
CLM Port A Potty	01-5085-334	95.00
CMI	01-5015-435	55.42
CMS Uniforms	03-5101-481	2495.00
Colonial Life Insurance	Payroll	3579.92
Comcast	01-5015-578	72.90
Comcast	01-5081-578A	82.90
Comcast	03-5101-578	196.64
CRC Consulting	01-5001-590	75.00
Data Design	01-5015-445	341.00
Dell Inc.	01-5001-725	2145.84
Donna Rose Company	01-5001-445	410.50
Electric Plant Board	01-5081-578A	4384.51
Electric Plant Board	01-5120-578A	742.95
Electric Plant Board	01-5120-578B	112.83
Electric Plant Board	01-9100-578	3186.83
Electric Plant Board	02-6005-578	165.75
Electric Plant Board	03-5101-578	8161.78
Eric Vaughn	03-5101-576	60.17
Fleet One	01-5015-429	1551.98
Fleet One	01-5020-429	100.09
Fleet One	01-5080-429	23.56
Fleet One	02-6105-429	40.24
Fleet One	02-6105-455	771.01
Fleet One	03-5101-429	580.04
Franklin Favorite	01-5001-302	30.00

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Gary Crafton, Coroner	01-5020-308	100.00
Gerald Printing	01-5015-445	60.00
Gerald Printing	01-5120-481	60.50
Global Dust Control	01-5081-411	102.00
Harp Enterprises	01-5065-565	786.50
Hillcrest Credit Agency	01-5080-599	71.20
iGraphics	01-5085-334	300.00
InterAct	03-5101-336	40.00
IRS	Payroll	32408.29
James Mechanical	03-5101-334	352.00
James Mechanical	03-5101-336	611.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	175.00
KACo Benefits Group	Payroll	51001.43
Kellwell Food Management	03-5101-425	13014.22
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Revenue	Payroll	4901.61
Kentucky State Treasurer	01-5030-367	34823.00
Kentucky State Treasurer	01-5102-314	1034.00
Kenway	03-5101-411	2953.08
Kiesler's	03-9100-569	896.23
L & W Emergency Equipment	01-5120-723	3691.99
Leach & Cummins	01-5301-332	368.00
Lifeskills	01-5301-332	450.00
Lighthouse Trailer Sales & Leasing	03-5101-725	384.00
Lowe's	01-5015-334	66.46
Lowe's	01-5080-411	23.69
Lowe's	01-5120-446	45.41
Lowe's	03-5101-334	14.97
Lowe's	03-5101-411	75.80
Miller Septic Tank Service	01-5080-334	250.00
Miller Septic Tank Service	01-5205-334	175.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Nathaniel Downey	01-5015-340	10.48
Orkin Inc.	01-5205-334	41.42
Postmaster	01-5070-563	53.92
Providence Agriculture	02-6105-447	1117.25
PTS of America	01-5015-577	400.00
Quality Car Care Products	01-5120-446	39.90
Quill	03-5101-445	282.40
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Clerk Fee Acct	01-5120-336	15.00
Simpson Co Gross Payroll - General Fund	Payroll	96374.18
Simpson Co Gross Payroll - Jail Fund	Payroll	77008.94
Simpson Co Gross Payroll - Road Fund	Payroll	16909.58
Simpson Co PVA	01-5030-367	5394.25
Simpson Co Tire	01-5015-340	219.93
Simpson Co Tire	01-5120-336	577.64
Simpson Co Water District	01-5120-578C	122.60
Southern Communications	01-5135-703B	110.56
Southern Health Partners	03-5101-386	4904.06
Southern States	01-9100-578	63.60
Southern States	02-6105-447	50.00
Standard Insurance Company	01-9400-205	347.40
Staples	01-5015-725	199.98
Staples	01-5135-445	80.78
Sumner Glass	01-5085-334	3110.00
The Medical Center	01-9100-569	450.00
The Paint Shop	01-5120-334A	111.75
The Tess Company	01-5120-588B	29.50
Tourist & Convention Commission	01-5420-902	26640.74
Tractor Supply	01-5205-403	485.18
TS Trucking LLC	02-6105-405B	19134.86
US Bank KY Pooled Checks	01-7700-603A	1848.41
US Bank KY Pooled Checks	01-7700-603B	1982.58
US Bank KY Pooled Checks	01-7700-607A	108.82
US Bank KY Pooled Checks	01-7700-607B	226.54
Vital Signs	01-5070-348	9.00
Walmart	01-5001-445	0.87
Walmart	01-5080-599	180.48
Walmart	01-5120-446	127.73
Walmart	03-5101-437	23.54
West Payment Center	01-5015-445	160.07
Western Kentucky Door	01-5120-334A	272.25
WRECC	01-5120-578C	79.98
WRECC	01-9100-578	117.17
Zee Medical	02-6105-447	92.45

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Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph and Tarpley Abstain-Henderson
 Authorize renewal of General Fund Certificate of Deposit No. 315961 at Franklin Bank & Trust maturing September 18th.

Motion by Chandler Second by Randolph Yes-All
 Approve July 31, 2015 Financial Statement subject to audit.

Judge Henderson addressed the FY13-14 Fiscal Court Audit recently published by the State Auditor's Office.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize putting out for bid and request for proposal for renovation of existing HVAC ductwork and install new split units at the Simpson County Detention Center.

Judge Henderson reported on the progress of the Saddler Ford Bridge replacement project stating that preparation was underway for the pouring of the middle section of the three-section structure. This part is a slow process as a section is poured and then must be allowed to cure for a few days before the next section can be poured.

Bobby Bush reported, as a member of both the local and the district health boards, the state needle exchange program continues to be discussed. A program has been implemented in Jefferson County and another will be launched in Fayette County in the near future. This program is being established as a result of Senate Bill 192 from the 2015 Kentucky legislative session. Local boards of health, cities and counties will decide, after having town hall-type meetings, whether or not a county will implement a dirty needle/clean needle exchange program. This program is attempting to mitigate the public health risks and costs associated with dirty needle use. There is no funding associated with the bill.

Judge Henderson also reported that another matter of concern is that the statewide health department funding cycle is in crisis. He continued with explanation that until recently there were only nine counties in Kentucky that did not have a health department taxing district with five of those included in the eight-county Barren River District Health Department. Edmonson County, under emergency circumstances, recently established such a taxing district leaving only Barren, Hart, Metcalf and Simpson counties without a public health tax in our district. Judge Henderson acknowledged that our current FY15-16 budget appropriates \$264,710 for the public health department services. This amount is determined by a per capita formula and the appropriation is statutorily required. Today's conversation is merely a report stemming from the previous night's district health board meeting. A public health tax would eliminate the burden of the county budgeting for such a large sum in the general fund and at the same time would give the health department stability in planning. Judge Henderson suggested that creating a public health taxing district could mirror the establishment of the extension tax by Simpson County which authorized the creation of an extension taxing district and thus proportionately reduced the county's appropriation with the process being phased in over a two-year period.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve the estimated Sheriff's 2014 Tax Settlement as presented by Beth Williams.

"It was noted that this is not an "exact" settlement but to be in compliance with the deadline the settlement was being presented. The exact settlement will be presented at a later date after Ms. Williams has consulted with the state revenue cabinet to reach a final settlement statement.

Motion by Tarpley Second by Randolph 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 by a public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:00 AM)

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

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Resolution 2015-09-01empfire authorizing hiring Matt White as a full-time firefighter.

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


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File September 1, 2015.