

Regular Term, Tuesday Day, 1st Day of February 20 22

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, February 1, 2022, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Nathaniel Downey, West Magistrate
 Honorable Scott Poston, North Magistrate
 Honorable Myron Thurman, South Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order and Magistrate Downey opened with prayer followed by the pledge to the American flag.

Motion by Downey Second by Poston Ayes-Chandler, Downey, Poston & Barnes Abstain-Thurman
 Approve January 18th regular fiscal court meeting minutes.

Motion by Chandler Second by Poston Ayes-All
 Approve 3% CPI salary increase for magistrates, coroner and county attorney.

Motion by Poston Second by Downey Ayes-All
 Approve the legally binding agreement between Simpson County Fiscal Court and Southern Kentucky Community Action Agency for the CDBG-CV Utility Assistance funds.

Motion by Thurman Second by Downey Ayes-All
 Adopt KCDBG Procurement Code involving the expenditure of local, state and federal funds for CDBG Project 20C-173 (utility assistance).

Motion by Downey Second by Thurman Ayes-All
 Approve budget transfers.
 \$7091.00 03-5101-179A (part time personnel) from (03-5101-179B (PT pers litter abatement)
 \$750.00 01-5160-340 (DTF vehicle maint/rep) from 01-5160-999 (DTF transfer reserve)
 \$250.00 03-5101-725 (office equipment) from 03-5101-336 (equip maint/rep)

Motion by Thurman Second by Poston Ayes-All
 Approve cash transfer of \$144,650.00 from General Fund to Jail Fund.

Motion by Downey Second by Thurman Ayes-All
 Approve cash transfer of \$18,969.69 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Chandler Ayes-All
 Approve bills and claims as submitted.

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Amazon Capital Services	01-5010-445	129.90
Amazon Capital Services	01-5080-408	57.69
Amazon Capital Services	01-5080-334	25.99
Amazon Capital Services	01-5080-408	17.70
Amsterdam	01-5001-565	258.54
April Pearson	01-5070-348	495.00
AT&T Firstnet	01-5135-573	39.79
AT&T Mobility	03-5101-573	125.42
Atmos Energy	01-5020-578	187.73
Atmos Energy	01-5120-578B	321.16
Atmos Energy	03-5101-578	2394.63
Barren Business Supply	01-5010-411	42.51
Barren Business Supply	01-5010-445	302.68
Bluegrass Excavation Services	01-5205-334	230.00
Bluegrass Excavation Services	01-5010-334	1025.00
Card Services Center	01-5015-319	31.78
Card Services Center	01-5015-340	788.37
Card Services Center	01-5015-435	190.37
Card Services Center	01-5015-445	13.31
Card Services Center	01-5015-577	61.80
City of Franklin	Payroll	61.80
City of Franklin	01-5205-578	113.28
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
City of Franklin	01-5020-578	43.85
Compass Minerals	02-6105-471	4613.70
Crocker & Crocker	01-5301-332	62.04
Donald's Service Center	03-5101-340	646.00
Electric Plant Board	01-5010-578	551.39
Electric Plant Board	01-5081-578A	5049.30
Electric Plant Board	01-5081-578B	100.81
Electric Plant Board	01-5120-578A	460.78
Electric Plant Board	01-5120-578B	219.63
Electric Plant Board	01-5205-578	502.99
Electric Plant Board	01-9100-578	1337.88
Electric Plant Board	02-6005-578	135.28
Electric Plant Board	03-5101-578	4930.65
Electric Plant Board	01-5160-578	201.90
Estep Window Cleaning	01-5010-411	75.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

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F-S Chamber of Commerce	01-5430-505	7500.00
F-S Renaissance	01-5435-348	2500.00
Franklin Electric Plant Board	01-5205-578	113.28
Franklin Electric Plant Board	01-9100-578	26.29
Franklin Electric Plant Board	02-6005-578	33.67
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	199.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5160-578	89.00
Franklin Electric Plant Board	01-5020-578	41.15
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Electric Plant Board	03-5101-573	164.59
Franklin Simpson Ambulance Service	03-5101-386	528.50
Gall's	01-5015-481	450.67
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	69.00
Global Dust Control	01-5081-411B	21.00
Global Dust Control	01-5080-411	148.00
GovConnection	01-5070-348	1186.22
Hastings Air Energy	01-5120-334A	1060.16
Hayes Shoes	02-6105-481	329.98
Hunt Ford	01-5015-340	101.25
Hunt Ford	02-6105-592	2.42
Intrinsic Interventions	03-5101-386	504.00
IRS	Payroll	6.18
Jay Harms	01-5160-340	425.00
Justin Hutton	03-9100-569	155.16
Kelwell Food Management	03-5101-425	23768.53
Kentucky Retirement Systems	01-5015-205	753.76
KCJEA	01-9100-569	295.00
Keith Dinkens	02-6105-574	52.50
Kentucky Jailer's Association	03-9100-551	1075.00
Kentucky Revenue	Payroll	7829.13
Kentucky State Treasurer	01-5015-307	8196.46
Kenway	03-5101-411	7366.38
Konica Minolta Business Solutions	01-5015-564	389.44
Konica Premier Finance	01-5001-564	178.85
Konica Premier Finance	01-5010-564	66.35
Konica Premier Finance	01-5015-564	151.05
Lang Company	01-5001-564	29.40
Lang Company	03-5101-564	46.35
Less Lethal	03-9100-569	324.00
Lowe's	01-5120-578A	82.25
Lowe's	03-5101-334	136.68
Motorola Solutions	84-9200-999	368767.75
Napa Auto Parts	02-6105-588	18.30
O'Reilly's	03-5101-340	50.38
Oaktree Awards	01-5015-445	117.00
Postmaster	01-5070-563	110.70
Print Media	01-5160-445A	83.00
Quill	03-5101-445	962.07
Rhomar Industries	02-6105-447	560.68
Robert Link	01-5070-332	1184.00
Romaine Companies	03-5101-411	372.00
Simpson County Clerk's Office	01-5015-340	42.00
Simpson County Conservation District	01-5235-348	35000.00
Simpson Co Fiscal Court	Payroll	12429.37
Simpson Co Gross Payroll - General	Payroll	231823.10
Simpson Co Gross Payroll - Road	Payroll	18600.20
Simpson Co Gross Payroll - Jail	Payroll	104122.45
Simpson County Tire	02-6105-479	49.50
Simpson County Water District	01-5120-578C	80.22
SKYCTC Foundation	01-5315-574	10000.00
Staples Business Credit	01-5001-445	62.82
Staples Business Credit	01-5015-445	233.85
Subscriber's Renewal	01-5160-445A	51.59
Symbol Arts	03-5101-481	220.00
Terminix Processing Center	03-5101-334	254.00
Tracking Solutions	03-5101-398	2047.50
Turney's Heating & Cooling	01-5085-334	5000.00
Underground Vault & Storage	01-5015-445	60.00
Underground Vault & Storage	03-5101-445	30.00

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Valley Interior Products	01-5081-742	206.62
Verizon	01-5010-573	20.00
Verizon	01-5015-573	440.01
Verizon	01-5080-573	56.35
Verizon	01-5135-573	56.35
Verizon	01-9100-573	120.00
Verizon	02-6005-573	251.35
Vital Signs	01-5070-348	15.00
Vital Signs	02-6105-409	75.00
Wal-Mart	01-5001-445	101.60
Wal-Mart	01-5070-445	59.98
Wal-Mart	03-5101-437	196.36
Wex Bank	01-5015-429	5268.52
Wex Bank	01-5135-429	199.85
Wex Bank	01-5020-429	71.82
Wex Bank	01-5160-429	356.68
Wex Bank	02-6105-455	2875.93
Wex Bank	03-5101-429	1383.27
Wholesale Supply	01-5205-334	5.57
WRECC	01-5120-578C	120.31
WRECC	01-9100-578	156.35

Judge Barnes reported that he has solicited information on a proposal for a splash pad at the park as requested by Magistrate Chandler but not yet heard back from any of those. He also called attention to information provided regarding annexations by the City. This precipitated the discussion of the need for revamping of P&Z regulations pertaining to zone changes in the future. This topic will be on the regular joint City-County meeting March 1st.

Magistrate Poston reported that the dedication of newly named roads in the community park was held Saturday and the McCutchen and Randolph families were appreciative of their family members being honored in this way.

Sheriff Hopson advised Fiscal Court that there will need to be a budget transfer within his budget to adjust for fuel increases in recent months.

Jailer Vaughn reported the current inmate census total of 295 with 223 state and 72 county.

Motion by Downey Second by Poston Ayes-All
 Authorize purchases from the list presented by Jailer Eric Vaughn totaling \$38,816.51 from the anticipated \$68,750.00 Combined Public Communications phone commission with the remainder of the commission to go into the regular jail fund to offset general expenses. (List may be viewed in this meeting's attachment file.)

Motion by Downey Second by Chandler Ayes-All
 Go into executive session subject to KRS 61.810 exceptions to open meetings (1) (b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public used or sold by a public agency. (9:02 AM)

Motion by Downey Second by Chandler Ayes-All
 Come out of closed session. (9:25 AM)

Motion by Chandler Second by Thurman Ayes-All
 Authorize hiring an appraiser for property discussed during executive session.

Motion by Downey Second by Chandler Ayes-All
 Adjourn. (9:30 AM)


 COUNTY JUDGE EXECUTIVE

See Attachment File February 1, 2022