

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 15th Day of February 20 22

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, February 15, 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 Public Works Director Bobby Groves opened with prayer followed by the pledge to the American flag.

Simpson County Conservation District representatives Chad Konow and Michelle Estes presented the district's FY22/23 budget which includes a proposed \$90,000 Fiscal Court appropriation. That amount will be considered by Fiscal Court when the FY22/23 budget preparation begins. Magistrate Chandler asked about dead animal (livestock) removal to which Mrs. Estes reported that the district has received a \$7,500 Grant for that service just as they receive grant money for tree giveaways and assistance with ag breakfast.

Motion by Poston Second by Thurman Ayes-All
 Acknowledge receipt of Simpson County Conservation District's FY22/23 budget.

Motion by Downey Second by Chandler Ayes-All
 Approve February 1st regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY21-22 Budget Ordinance No. 220.235, Amendment No. 5 in the amount of \$147,629.00.

Motion by Chandler Second by Poston Ayes-All
 Approve budget transfers.
 \$2000.00 01-5015-429 (sheriff fuel) from 01-9200-999 (transfer reserve)
 \$1500.00 01-5070-332 (P&Z legal fees) from 01-5070-106 (P&Z admin asst salary)
 \$500.00 02-6005-573 (telephone) from 02-6005-578 (utilities)
 \$4000.00 03-5101-411 (janitorial supplies) from 03-9400-202 (retirement)
 \$38000.00 03-5101-179A (PT personnel) from 03-9400-205 (health insurance)
 \$400.00 03-5101-340 (vehicle maint/rep) from 03-5101-599 (misc expense)
 \$3000.00 03-5101-123B (city jail deputy) from 03-5101-334 (bldg. maint/rep)
 \$900.00 01-5025-212 (magistrate fringe) from 01-9200-999 (transfer reserve)
 \$200.00 03-5101-212 (jailer fringe) from 03-5101-336 (equip maint/rep)
 \$200.00 01-9100-531 (bonds) from 01-9200-999 (transfer reserve)

Motion by Downey Second by Poston Ayes-All
 Approve cash transfer of \$7,759.88 from Federal Grant Fund to General Fund.

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

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|---------------------------|--------------|----------|
| A&M Consultants LLC | 01-9100-569 | 100.00 |
| Abell | 01-5080-352 | 1615.25 |
| Alex Gilbert | 01-5020-103 | 150.00 |
| All Season Rent All | 01-5120-446 | 34.75 |
| Amazon Capital | 01-5001-445 | 12.99 |
| Amazon Capital | 01-5080-334 | 74.50 |
| Amazon Capital | 01-5080-446 | 369.99 |
| Amazon Capital | 01-5160-445B | 46.00 |
| Aqua Treat | 01-5081-334A | 220.50 |
| Atmos Energy | 01-5081-578A | 65.88 |
| Atmos Energy | 01-9100-578 | 1662.57 |
| Atmos Energy | 01-5081-578B | 314.68 |
| Atmos Energy | 01-5120-578A | 461.42 |
| Atmos Energy | 02-6005-578 | 505.94 |
| Barren Business Supply | 01-5010-411 | 24.00 |
| Barren Business Supply | 01-5010-445 | 39.90 |
| Bluegrass Integrated | 01-5010-563 | 44.40 |
| Bob Barker | 03-5101-465 | 4560.00 |
| Bowen Tire | 02-6105-479 | 1280.50 |
| Boyd Company | 02-6105-588 | 160.86 |
| Calvert Spring Water | 01-5160-445A | 24.50 |
| Charles Wood | 03-5101-569 | 11.45 |
| Cincinnati Life Insurance | Payroll | 398.42 |
| City of Franklin | 01-5010-578 | 43.85 |
| City of Franklin | 01-5081-578A | 363.23 |
| City of Franklin | 01-5081-578B | 32.29 |
| City of Franklin | 01-5120-578B | 43.85 |
| City of Franklin | 01-9100-578 | 111.99 |
| City of Franklin | 03-5101-578 | 10347.56 |
| CLM Port A Potty | 01-5085-334 | 102.00 |
| Colonial Life Insurance | Payroll | 4454.05 |
| Consolidated Paper Group | 01-5081-411A | 133.88 |
| Diamond Screw | 02-6105-447 | 16.20 |
| Division of Child Support | Payroll | 771.67 |
| Electric Plant Board | 01-5020-578 | 95.07 |
| Electric Plant Board | 02-6005-578 | 253.37 |
| Electric Plant Board | 03-5101-578 | 5153.87 |
| Electric Plant Board | 01-5010-578 | 932.95 |
| Electric Plant Board | 01-5081-578A | 7864.97 |

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Donna Rose #1701850LD

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| Electric Plant Board | 01-5081-578B | 131.81 |
| Electric Plant Board | 01-9100-578 | 1461.94 |
| Electric Plant Board | 01-5120-578A | 498.01 |
| Electric Plant Board | 01-5120-578B | 257.82 |
| Electric Plant Board | 01-5205-578 | 1251.48 |
| Eric Walker | 03-5101-309 | 1000.00 |
| Felts Towing | 02-6105-592 | 650.00 |
| Federal Express | 01-5001-563 | 92.34 |
| Fire & Specialty Equipment | 01-5120-336 | 10463.33 |
| 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 | 03-5101-573 | 164.59 |
| 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 | 02-6005-578 | 89.00 |
| Franklin Electric Plant Board | 03-5101-578 | 145.00 |
| Friends of the Shelter | 01-5205-315 | 3146.17 |
| Glasgow HVAC | 01-5081-334A | 5014.00 |
| Global Dust Control | 01-5010-411 | 25.00 |
| Global Dust Control | 01-5081-411A | 25.00 |
| Global Dust Control | 01-5081-411B | 30.00 |
| Grace Pest Control | 01-5205-334 | 350.00 |
| Lehigh Hanson | 02-6105-409 | 1483.83 |
| IRS | Payroll | 42830.50 |
| JIVE Communications | 01-9100-573 | 136.69 |
| JIVE Communications | 01-5070-573 | 95.59 |
| JIVE Communications | 01-5135-573 | 58.26 |
| JIVE Communications | 01-5120-573 | 63.09 |
| JIVE Communications | 01-5015-573 | 188.36 |
| JIVE Communications | 01-5010-573 | 226.00 |
| JIVE Communications | 01-5160-578 | 109.51 |
| JIVE Communications | 01-5091-573 | 20.59 |
| JIVE Communications | 02-6005-573 | 32.43 |
| JIVE Communications | 75-5145-573 | 7.28 |
| Joe Mark Johnson | 03-5101-569 | 11.45 |
| KACo Benefits Group | Payroll | 56004.32 |
| KACO Insurance Company | 01-9100-531 | 101.80 |
| Kentucky Retirement | Payroll | 114601.67 |
| Kentucky Revenue | Payroll | 8235.00 |
| KMCA | 01-9100-569 | 75.00 |
| Konica Premier Finance | 01-5001-564 | 178.85 |
| Konica Premier Finance | 01-5010-564 | 66.35 |
| Konica Premier Finance | 01-5015-564 | 151.05 |
| KY Public Employees Deferred Comp Auth | Payroll | 7670.00 |
| Laser Copy Technologies | 01-5160-445B | 214.30 |
| Leslie Goodrum | 01-5120-588B | 9.75 |
| Lowe's | 01-5080-447 | 18.56 |
| Lowe's | 01-5080-334 | 389.78 |
| Lowe's | 01-5010-334 | 10.42 |
| Lowe's | 01-5160-445A | 10.42 |
| Lowe's | 02-6105-348 | 87.32 |
| Lowe's | 02-6105-447 | 64.54 |
| Mefford & Phillips | 01-5005-165 | 300.00 |
| Mefford & Phillips | 01-9100-573 | 39.95 |
| Microsoft | 01-5160-445A | 60.76 |
| Mid South Lumber | 02-6105-592 | 351.00 |
| Napa Auto Parts | 02-6105-592 | 77.38 |
| Nathaniel Downey | 01-9100-569 | 450.86 |
| Natasha Walker | 03-5101-309 | 1000.00 |
| Netgreene Solutions | 01-5001-590 | 985.70 |
| Netgreene Solutions | 01-5091-445 | 2.57 |
| Netgreene Solutions | 01-5120-588A | 2.57 |
| Netgreene Solutions | 01-5015-319 | 64.25 |
| Netgreene Solutions | 01-5135-445 | 5.14 |
| Netgreene Solutions | 01-5070-348 | 5.14 |
| Netgreene Solutions | 02-6005-573 | 2.57 |
| New Covenant Cleaners | 01-5080-329 | 1200.00 |
| New Covenant Cleaners | 01-5081-329 | 5000.00 |
| O'Reilly's | 01-5160-340 | 51.06 |
| O'Reilly's | 02-6105-447 | 49.02 |
| O'Reilly's | 02-6105-592 | 490.86 |
| Paula Gore | 03-5101-309 | 1500.00 |
| Patrick Crafton | 01-5020-103 | 250.00 |
| Pitney Bowes Global Financial | 01-5010-445 | 165.33 |

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| PlastiCycle Corp | 01-5070-567 | 49.58 |
| Postmaster | 01-5070-563 | 221.40 |
| Print Media | 01-5001-565 | 387.00 |
| Print Media | 01-5070-445 | 589.00 |
| Quill | 03-5101-445 | 207.54 |
| Rapid Fueling | 01-5120-455 | 522.68 |
| Rapid Fueling | 02-6105-455 | 191.32 |
| Raymond Haddix | 03-5101-309 | 500.00 |
| Service Wear Apparel | 02-6105-481 | 85.38 |
| Shauntel Mincy | 01-5015-577 | 8.14 |
| Simpson County Clerk's Office | 01-5160-340 | 63.00 |
| Simpson Co Employee Benefits Acct | Payroll | 2303.45 |
| Simpson County Law Library | 01-5081-578A | 85.00 |
| Simpson County PVA Administrator | 01-5030-367 | 12911.25 |
| Simpson County Tire | 01-5160-340 | 195.07 |
| Simpson County Tire | 01-5135-592 | 74.95 |
| Simpson County Water District | 01-5120-578C | 80.22 |
| South Central KY Drug Task Force | 01-5160-548 | 5000.00 |
| Southern Kentucky Electrical | 01-5116-398 | 5179.50 |
| T-Mobile | 01-5015-445 | 180.00 |
| Tennessee Child Support | Payroll | 470.30 |
| Terry Morgan | 03-5101-309 | 1500.00 |
| Tractor Supply | 02-6105-481 | 29.98 |
| Tractor Supply | 02-6105-447 | 26.98 |
| Tractor Supply | 01-5205-403 | 67.99 |
| Verizon | 01-5091-573 | 31.38 |
| Wal-Mart | 01-5015-445 | 75.58 |
| West Kentucky Correctional Healthcare | 03-5101-386 | 22823.66 |
| West Payment Center | 01-5015-445 | 258.42 |
| William W Lawrence, Trustee | Payroll | 1631.00 |
| Winston Roberts | 03-5101-309 | 456.71 |
| WRECC | 01-5120-578C | 39.62 |
| Yokley Machine | 02-6105-588 | 20.00 |
| Yokley Machine | 02-6105-592 | 1044.00 |

Motion by Chandler Second by Poston Ayes-All
 Approve January 31, 2022 financial statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes reported information recently received from the City regarding the annexation effective December 30, 2021, of 43.86 acres on KY HWY 1008/Macedonia Road and 49 acres on KY HWY 100 East which are contiguous to existing city limits. The question arose about annexation and the impact of traffic from developments in the annexed areas on county roads. He also announced that the next regular joint city county meeting will be Tuesday, March 1st at noon. Revamping of the Planning and Zoning regulations, specifically treating zone changes in a similar manner to conditional use permits, will be one matter of discussion. He also directed court members to the portal to view the FY2021 Fiscal Court audit. Judge Barnes announced that Thursday, February 17th at 6 PM at the Ag Building at the community park, the BRADD will present a draft presentation regarding strategic planning and hazard mitigation some of which will be used to put together a comprehensive growth plan. Also, at the Ag Building on Thursday, March 10th the Kentucky Transportation Cabinet will have a Pop-up Drivers' license center for driver's to renew their driver's license. Monday, February 21st from 7:30-9:30 the FFA will have an Ag breakfast at the Culinary Arts Center at the High School campus.

Magistrate Nathaniel Downey reported from the Parks Board that Lisa Deavers was named the new Parks Director assuming her duties February 14th. Longtime Director Terry Joiner recently retired from the position.

County Attorney Sam Phillips reminded folks that 2021 property tax payments are due by April 15th.

Deputy Jailor Brent Deweese reported that the current inmate census is a total of 313 with the count of 228 state and 85 county inmates.

Magistrate Chandler asked that campaign signs be kept out of the rights-of-way for safety reasons.

Emergency Management Director Robert Palmer reported that he, as requested, has looked into the Fish and Wildlife Service providing the life jacket centers to be located on Drakes Creek at the HWY 100 bridge area and an area near the Warren County line. There is nothing for Fiscal Court to sign. He will get the plans and list of materials to Judge Barnes and he will get an up-to-date quote and perhaps the City might be interested in sharing the cost of materials. Director Palmer will maintain by visiting the two sites monthly and completing a report.

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 use or sold by a public agency. (9:09 AM)

Motion by Downey Second by Chandler Ayes-All
 Come out of closed session. (9:34 AM)

Motion by Downey Second by Poston Ayes-All
 Authorize County Judge Executive Mason Barnes to contact a certified appraiser to appraise the property discussed in today's executive session.

Motion by Downey Second by Chandler Ayes-All
 Adjourn. (9:38 AM)


 COUNTY JUDGE EXECUTIVE