

Regular Term, Tuesday Day, 1st Day of March 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, March 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 opened with prayer followed by the pledge to the American flag.

Motion by Thurman Second by Poston Yes-All
 Approve February 15th regular fiscal court meeting minutes.

Motion by Poston Second by Downey Yes-All
 Accept Sheriff's 2021 Fee Settlement as presented by Bookkeeper Jada Freeman with a total of \$846,611.60 fees collected.

Mrs. Freeman reported the Sheriff's Office 2021 property tax collection rate is just over 98% at this point.

Motion by Chandler Second by Thurman Yes-All
 Accept County Clerk's 2021 Fee Settlement as presented by County Clerk Beth Laster with a \$20,765 year end settlement check presented to Fiscal Court.

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

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of zone change Ordinance No. 920.120 pertaining to 4.24 acres of land located on the south side of Witt Road, Franklin, Simpson County, Kentucky, along the Tennessee state line, to be rezoned from AG (Agricultural) to I-2 (Heavy Industrial) as requested by L&W Properties pursuant to the recommendation of the F-S Planning and Zoning Commission after a public hearing on February 15, 2022.

Motion by Thurman Second by Poston Yes-All
 Approve the reappointment of Tim Crocker and the appointment of Marty Sharer to the Tourism Commission for three-year terms thru March 17, 2025.

Motion by Chandler Second by Downey Yes-All
 Approve \$10,000 Surety Bond No. 999156872 for Deputy Coroner Alex Gilbert.

At the request of the Fiscal Court, Johnny Cain with Bluegrass Recreation Sales and Installation presented general information about having a splash pad at the community park. Some of the topics explained were types of systems, water, sewer and electricity needs, maintenance including chemical checks, winterization, application for permitting, and restroom requirements. This was a very preliminary discussion with questions and some answers but more research will follow. Newly appointed Parks Director Lisa Deavers participated in this discussion as well.

Motion by Thurman Second by Downey Yes-All
 Approve budget transfers.

\$100.00	01-5010-551 (co clerk dues) from 01-5010-576 (co clerk travel)
\$191.00	01-5020-569 (coroner training) from 01-5020-334 (coroner bldg. maint/rep)
\$3000.00	01-5070-348 (P&Z support) 01-5070-106 (P&Z admin asst)
\$750.00	01-5001-445 (office supplies) from 01-5102-314 (juvenile detention)
\$350.00	01-5135-429 (OEM fuel) from 01-5135-445 (OEM office supplies)
\$500.00	01-5160-340 (DTF veh maint/rep) from 01-5160-999 (DTF transfer reserve)
\$4750.00	03-5101-429 (fuel) from 03-9400-205 (health ins)
\$4000.00	03-5101-411 (janitorial supplies) from 03-9400-205 (health ins)

Motion by Poston Second by Downey Yes-All
 Approve cash transfer of \$58,925.00 from General Fund to Jail Fund.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Abell Elevator	01-5010-352	1538.33
Alex Gilbert	01-5020-569	1151.56
Amazon Capital	01-5160-445B	82.78
April Pearson	01-5070-348	717.00
AT&T Firstnet	01-5135-573	63.50
AT&T Mobility	03-5101-573	125.42
AT&T Mobility	01-5015-573	88.06
Atmos Energy	01-5020-578	267.68
Atmos Energy	01-5120-578B	356.36
Barren County Business	01-5010-445	106.54
Card Services Center	01-5015-319	141.54
Card Services Center	01-5015-435	633.36
Card Services Center	01-5015-563	11.40
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
CPI Guardian	03-5101-445	846.00
Dash Medical Gloves	03-5101-411	1183.20
Division of Child Support	Payroll	771.67
Electric Plant Board	01-5160-578	216.00
Emily Flora	01-5070-348	23.54
F-S Chamber of Commerce	01-5010-551	100.00
F-S Industrial Authority	01-5075-348	135558.50
F-S Project Graduation	01-5315-507	1000.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

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

Gall's	01-5015-481	404.47
Gerald Printing	01-5010-445	552.98
Glasgow HVAC	01-5081-334A	1231.31
IRS	Payroll	39530.98
Hunt Ford	01-5015-340	206.25
Joe Mark Johnson	03-9100-569	11.45
KACo Benefits Group	Payroll	55001.55
KAMM	01-5135-569	25.00
Kellwell Food Management	03-5101-425	22405.85
Kentucky Emergency Management Assoc	01-5135-569	100.00
Kentucky League of Cities	01-5070-348	276.00
Kentucky Retirement Systems	01-5001-202A	161.70
Kentucky Retirement Systems	01-5015-205	753.76
Kentucky Retirement Systems	03-9400-202	107.80
Kentucky Revenue	Payroll	7446.50
Kenway	03-5101-411	3504.15
Konica Minolta Premier Finance	01-5070-564	147.81
Liberty Flag & Specialty	01-5001-445	499.95
Lowe's	03-5101-334	402.01
Lowe's	01-5120-334B	15.07
Miller's Septic Tank	01-5205-334	240.00
Napa Auto Parts	01-5015-340	50.53
Nelson Slaughter	01-5120-383	54.61
Pitney Bowes Purchase Power	01-5010-563	1008.50
Postmaster	01-5070-563	81.18
Print Source Consulting	01-5001-565	381.58
Quill	01-5001-445	109.95
Robert Link	01-5070-332	1091.50
Sam Phillips	01-9100-576	481.46
Shauntel Mincy	01-5015-577	10.86
Simpson Co Gross Payroll - General Fund	Payroll	162962.29
Simpson Co Gross Payroll - Road Fund	Payroll	17369.79
Simpson Co Gross Payroll - Jail Fund	Payroll	102275.50
Simpson County Water District	01-5120-578C	80.22
Software Management	01-5010-445	3938.59
Southern States	01-9100-578	303.24
Staples Business Credit	01-5001-445	109.36
Staples Business Credit	01-5010-445	74.75
Staples Business Credit	01-5015-445	703.95
Staples Business Credit	03-5101-445	74.75
Sydney Downey	01-5070-348	25.96
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	254.00
The Fix It Foundation	01-5205-403	181.88
Tracking Solutions	03-5101-398	2177.00
Tractor Supply	02-6105-447	51.42
Troy Ellis	01-5015-577	13.44
Turney's Heating & Cooling	03-5101-334	593.58
Underground Vault & Storage	01-5015-445	60.00
Underground Vault & Storage	03-5101-445	30.00
US Bank Equipment Finance	01-5001-564	306.88
US Bank Equipment Finance	03-5101-564	220.86
Verizon	01-5015-573	440.01
Verizon	01-5160-578	1189.17
Verizon	01-5010-573	20.00
Verizon	01-5080-573	66.59
Verizon	01-9100-573	112.52
Verizon	02-6005-573	261.60
Vital Signs	01-5070-348	15.00
Wal-Mart	01-5015-445	154.37
Wal-Mart	01-5160-445B	107.45
Wex Bank	01-5015-429	6512.28
Wex Bank	01-5160-429	433.96
Wex Bank	02-6105-455	2684.44
Wex Bank	03-5101-429	2193.57
William W Lawrence, Trustee	Payroll	1631.00
WRECC	01-5120-578C	81.81
WRECC	01-9100-578	201.84

Judge Barnes reported that Kentucky Transportation Cabinet will sponsor a "pop-up" to issue drivers' license at the ag building at the community park Thursday, March 10th but according to reports all appointment slots were already taken. His report continued with information that HB212 had been signed into law by Governor Beshear starting of reapportioning of Fiscal Court districts in May of 2023. He also shared that a thank-you letter had been received from Southcentral Kentucky Community and Technical College for Simpson County Fiscal Court's continued support for their On-track program. He informed the court that the Goodnight House has a significant roof leak, and he had a quote for the repair for them to consider for approval.

Motion by Poston Second by Thuman Ayes-All
 Authorize roof repairs at the Goodnight House by Waterman Building Services at a cost not to exceed the quote of \$2,745.00.

Judge Barnes continued by reporting that to avoid paying \$82,000 in finance charges to Motorola for the radio equipment, the balance of \$737,535.50 which is 50% of upfront payment to Motorola will be paid by April 4, 2022, by each entity, city and county. Site evaluations were done by Motorola Monday, February 28th. He continued by mentioning that at a recent DLG Budget Workshop officials were reminded that a good time to review the administrative code is during the budget preparation season.

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

Donna Rose E1701850LD

One such addition to the current administrative code that some of the officials would like to have considered is that no county employee, part-time or full-time, shall be employed by any vendor supplying goods or services to any county department.

Magistrate Thurman advised Fiscal Court of a water drainage problem on Rogers Road which is part gravel and part asphalt. This road is located behind Groves Road off 31-W South in the area of Kentucky Downs and as the area has been developed, water can't drain fast enough off Rogers Road so water stands on it. Magistrate Thurman and Public Works Director Bobby Groves will continue to investigate the matter for the best solution. It was noted that Rogers Road ends on private property. Magistrate Thurman also wanted some accountability from Charter Cable's installation crew as officials are receiving complaints about messes that are left in the wake of the inground cable installation as well as the depth and distance from the road where it has been buried. He would like to have Ms. Sandusky with Charter provide a progress report at least quarterly.

Magistrate Poston has had complaints about large truck traffic on Vances Mill Road (CR-1347) and would like to see signage prohibiting commercial trucks.

Magistrate Downey reported that the chairman for the Midwest Regional Boys and Girls Club had met with the local board and conducted training for its members with particular attention to duties and responsibilities of board members and staff. As a Parks board member, he also reported that retiring Parks Director Terry Joiner was honored with a gathering and then Mr. Downey recognized and welcomed new Parks Director Lisa Deavers who was attending this meeting.

Magistrate Chandler requested that the speed limit on Kinnaird Road (CR-1152) be lowered from 55 mph to 45 mph. It was noted that if a county road does not have a speed limit posted, it is understood that it is 55 mph.

County Attorney Sam Phillips will research whether a blanket ordinance governing enforceable traffic regulations may be passed by Fiscal Court granting them the ability to set speed limits, signage or other traffic regulations they deem necessary on a particular road at any point in time. He also announced that the African American Heritage Center will open a new exhibit honoring Franklin native John J. Johnson, a prominent NAACP figure at the state and national level, on March 11th at 4:00 PM at the Brooks Wright Center. Attorney Phillips also read on behalf of Deputy Jailor Brent Deweese a statement disclosing that effective March 7, 2022, he will begin a position with the Bob Barker Company which is a vendor to the jail. That statement was submitted for the record to the fiscal court clerk. A copy of this statement will be retained in his personnel file and in this meeting's attachment file. Mr. Phillips reminded folks that late 2021 property tax payments not made at the Sheriff's Office by April 15th will be transferred as delinquent taxes to the County Clerk's for further collection and risk being sold to a third party at a tax sale usually held in August.

Judge Barnes asked that Jailor Vaughn work with the Adam Wilshire, the county's IT Specialist, to spec out the list of items that were presented and approved at the February 1st fiscal court meeting for jail purchases with the funds from the telephone commission from Combined Public Communications contracted thru the jail. Fiscal Court would like for the two to work together to look for the best price and product for the money.

Motion by Thurman Second by Downey Ayes-All
Approve the annual Jail Policy and Procedure Manual amendments that was available to the court electronically via the portal.

Emergency Management Director Robert Palmer reported that a site evaluation was conducted the previous day with the Motorola design group for equipment located here at the Historic Courthouse and tower site at the community park. Another meeting with the design group is scheduled for March 24th with department heads, County Judge Executive and City Manager. Judge Barnes had a quote of approximately \$475 for material for each of the two Fish and Wildlife Life Jacket Loaner stations as previously discussed and approved. Mr. Palmer has been tasked with overseeing this project, follow-up and monthly reporting of the stations to be located at a couple of locations on Drake's Creek. It has not yet been determined who will construct these stands. Mr. Palmer also would like to offer CPR and AED training classes for the public and wanted to have the blessing of Fiscal Court before proceeding. No one had any objections to his plan.

Motion by Chandler Second by Thurman Ayes-All
Approve the two Loaner Life Jacket stations at a cost of approximately \$464.25 per stand and ask City of Franklin if they want to be involved and contribute to this project.

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. (9:51 AM)

Motion by Downey Second by Chandler Ayes-All
Come out of closed session. (10:06 AM)

Motion by Chandler Second by Thurman Ayes-All
Authorize the purchase of the lot located at 103 North Court Street, behind the Sheriff's Office, and currently being used as their impound lot at a cost of \$125,000, authorize Judge Executive Barnes to sign all necessary documents related to this purchase and authorize a title search to be done by Mefford and Phillips Attorneys.

Motion by Downey Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY21/22 Budget Ordinance No. 220.236 Amendment No. 6 in the amount of \$202,277.00.

Motion by Downey Second by Chandler Ayes-All
Adjourn. (10:09 AM)

See Attachment File March 1, 2022


COUNTY JUDGE EXECUTIVE