

Regular Term, Tuesday Day, 15th 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 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 Magistrate Downey opened with prayer followed by the pledge to the American flag.

Charter Communications Manager of State Government Affairs Carla Sandusky attended at the request of Fiscal Court to provide an update on the progress of the installation of cable for rural broadband as well as to be made aware of the problems that their installation crew has left behind. While residents in the north and northwest sections of Simpson County welcome fiber to their area, most are displeased with the way installers have left piles of rock and dirt on their property and, particularly, across driveways. Ms. Sandusky reported that Charter is in the first phase of installing the cable for approximately 220 miles in Simpson County providing this service to 1,784 homes. At this point installation of cable for the broadband which can also provide cable tv and phone service has been laid for twenty-one miles and 196 homes. Apparently, due diligence has not been exercised in notifying residents of plans of the installation process and there have been complaints of inconsistencies in the depth and distance from the road in various situations. Ms. Sandusky assured the court that she would see that the problems that had been brought up at this meeting will be submitted to Brandon Eaton, the installation manager for this area, and that as weather permits Charter will satisfactorily restore their properties to the way they were found.

Gilbert Mischel, Field Representative for U.S. Senator Mitch McConnell, gave a report from federal legislative action that has provided money to Kentucky for areas such as air service, workers for environmental cleanup, US Department of Agriculture and large amounts of funding for FEMA addressing natural disasters. Specifically for Simpson County some money will be available for the sixty-five identified orphaned oil wells. Magistrate Poston asked him about the USDA office and the possibility of it eventually being closed which would render the Simpson County Soil Conservation office homeless. Mr. Mischel will follow-up on this concern.

Motion by Downey Second by Thurman Yes-All
 Approve the minutes of the March 1st regular fiscal court meeting.

Motion by Poston Second by Chandler Yes-All
 Approve the minutes of the March 1st Special-called Joint City County meeting.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of Budget Ordinance No. 236 Amendment No. 6 in the amount of \$202,277.00.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and passage 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 Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY21-22 Budget Ordinance No. 220.237, Amendment No. 7.

Motion by Chandler Second by Thurman Yes-All
 Approve the reappointment of Stephen Snider to the Simpson County Water District Board of Commissioners for a four-year term expiring April 14, 2026.

Motion by Downey Second by Thurman Yes-All
 Adopt Resolution 2022 County Strategic Plan and authorize Judge Executive Mason Barnes to sign.

Motion by Poston Second by Thurman Yes-All
 Adopt Resolution for Barren River Regional Multi-Jurisdictional Multi-Hazard Mitigation Plan Update and authorize Judge Executive Mason Barnes to sign.

Motion by Downey Second by Chandler Yes-All
 Approve Resolution 2022-03-15EMP-PW authorizing the hiring of two seasonal employees for Public Works.

Motion by Chandler Second by Thurman Yes-All
 Approve the Procurement Policy for Purchases Made with American Rescue Plan Act State and Local Fiscal Recovery Fund Monies to spend ARPA funds and authorize Judge Executive Mason Barnes to sign this document.

Motion by Downey Second by Poston Yes-All
 Approve the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure and authorize the signature of Judge Executive Mason Barnes.

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

\$400.00	01-5120-578B (reserve utilities) from 01-5120-578A (main station utilities)
\$400.00	01-5120-578B (reserve utilities) from 01-5120-578C (substation utilities)
\$500.00	01-5070-445 (P&Z office supp) from 01-5070-202A (admin asst retirement)
\$150.00	01-5070-201B (board member FICA) from 01-5070-202A (admin asst retirement)
\$600.00	01-5015-578 (sheriff utilities) from 01-5015-334 (sheriff bldg maint/rep)
\$10000.00	01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$2000.00	01-5070-191 (P&Z board members) from 01-5070-202A (admin asst retirement)
\$29900.00	03-5101-425 (food) from 03-5101-739 (technology grant)
\$50000.00	01-9300-999 (transfer to other fund) from 01-9200-999 (transfer reserve)
\$50000.00	03-9200-999 (reserve for transfer) from 01-9300-999 (transfer to other fds)

Motion by Thurman Second by Poston Yes-All
 Approve cash transfer of \$1,475,071.00.00 from ARPA Fund to General Fund.

Motion by Downey Second by Poston Yes-All
 Approve cash transfer of \$8,887.38 from Federal Grant to General Fund.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Motion by Downey	Second by Thurman	Yes/All
Approve bills and claims as submitted.		
African American Heritage Center	01-5425-507	7000.00
Alex Gilbert	01-5020-103	450.00
All Season Rent All	02-6105-447	36.28
All Season Rent All	02-6105-588	49.75
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-586	80.00
Alpha Pest Management	01-5120-334B	50.00
Amazon Capital	01-5120-383	35.99
April Pearson	01-5070-348	403.15
Aqua Treat	01-5081-334A	220.50
ASHI	01-5135-445	70.00
Atmos Energy	03-5101-578	2135.99
Atmos Energy	02-6005-578	336.93
Atmos Energy	01-5081-578B	65.19
Atmos Energy	01-9100-578	801.95
Atmos Energy	01-5081-578B	231.27
Atmos Energy	01-5120-578A	1237.92
Axon Enterprise	01-5015-435	4425.71
Barren County Business Supply	01-5010-445	329.13
Barren County Business Supply	01-5010-411	53.35
Bluegrass Integrated Communications	01-5010-563	44.00
Bob Barker	03-5101-453	510.90
Bobcat	02-6105-588	432.98
BRADD	07-8099-741B	14860.00
Calvert Spring Water	01-5160-445A	14.00
Charles Wood	03-9100-569	26.22
Cincinnati Life Insurance	Payroll	398.42
Cintas	02-6105-447	28.91
City of Franklin	01-5020-578	43.85
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	238.26
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	9375.51
CLM Port A Potty	01-5085-334	102.00
CMS Uniforms	01-5015-481	276.00
CMS Uniforms	03-5101-481	7684.00
Colonial Life Insurance	Payroll	4454.05
Computer Projects of IL Inc	01-5160-435	400.00
Consolidated Paper Group	01-5081-411A	82.64
Consolidated Paper Group	01-5160-445A	23.94
Consolidated Paper Group	01-5080-411	36.61
Crocker & Crocker	01-5070-567	69.96
Daily News	01-5070-348	186.79
Debra Suddarth	01-5070-567	143.30
Dezign LLC	01-5070-319	1100.00
Division of Child Support	Payroll	771.67
Electric Plant Board	01-5020-578	106.65
Envivo Health LLC	02-6105-382	55.00
Eric Walker	03-5101-309	1000.00
Franklin Favorite	01-5001-302	307.50
Franklin Favorite	01-5070-348	234.00
Friends of the Shelter	01-5205-315	3146.17
Gall's	01-5015-481	379.83
Gerald Printing	01-5010-445	359.84
GovConnection	01-5001-319	285.84
Grace Pest Solutions	01-5205-334	50.00
Hanson	02-6105-409	2286.49
Hodges & Adams	Payroll	128.10
IRS	Payroll	42777.74
J2 Cloud Services LLC	03-5101-573	17.55
Jerry Spjut	01-5015-435	27.50
JIVE Communications	01-9100-573	136.73
JIVE Communications	01-5070-573	83.68
JIVE Communications	01-5135-573	58.26
JIVE Communications	01-5120-573	63.10
JIVE Communications	01-5015-573	188.36
JIVE Communications	01-5010-573	213.81
JIVE Communications	01-5160-578	109.51
JIVE Communications	01-5091-573	20.58
JIVE Communications	02-6005-573	32.43
JIVE Communications	75-5145-573	7.27
Joe Mark Johnson	03-9100-569	10.99
Joe Mosely Drywall	01-5080-334	500.00

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Kelwell Food Management	03-5101-425	22473.44
Kentucky Deferred Comp	Payroll	7670.00
Kentucky Retirement Systems	Payroll	114110.08
Kentucky Revenue	Payroll	8147.18
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kentucky State Treasurer	01-5010-352	100.00
KMCA	01-9100-569	885.00
Konica Minolta Business Solutions	01-5015-564	616.68
Konica Premier Finance	01-5010-564	66.35
Konica Premier Finance	01-5015-564	151.05
Lang Company	01-5001-564	42.35
Lang Company	03-5101-564	63.03
Lowe's	01-5120-383	49.57
Lowe's	03-5101-334	165.74
Lowe's	02-6105-447	59.92
Mark's Plumbing	03-5101-334	1937.07
Meade Powerplan	02-6105-588	83.56
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-340	50.53
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	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Omega Properties	01-5070-567	90.23
O' Reilly's	01-5015-340	117.67
O' Reilly's	02-6105-592	24.59
Owen & Forshee	01-5085-334	2800.00
Patrick Crafton	01-5020-103	250.00
Paula Gore	03-5101-309	1500.00
Pitney Bowes Global Financial	01-5001-445	164.55
Pitney Bowes Global Financial	01-5015-445	171.99
Postmaster	01-5070-563	66.42
Pratt's	01-5160-340	45.99
Rapid Fueling	01-5120-455	688.36
Rapid Fueling	01-5135-429	76.48
Rapid Fueling	02-6105-455	113.86
Raymond Haddix	03-5101-309	500.00
Reinhart Foodservice	03-5101-445	201.46
Simpson County Law Library	01-5081-578A	85.00
Simpson Co Employee Benefits Acct	Payroll	2336.46
Simpson Co Gross Payroll - General	Payroll	132626.37
Simpson Co Gross Payroll - Road	Payroll	17528.83
Simpson Co Gross Payroll - Jail	Payroll	104513.42
Simpson County Water District	01-5120-578C	80.22
Software Management	01-5010-319	3723.00
South Central KY Firefighter's Association	01-5120-574	100.00
Southern KY Electrical	01-5116-398	7180.00
Tango Tango	01-5135-703B	6660.00
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	254.00
Terry Morgan	03-5101-309	1500.00
Verizon	01-5091-573	31.38
Verizon	01-5010-573	18.15
Verizon	01-5080-573	44.51
Verizon	01-9100-573	108.93
Verizon	02-6005-573	44.51
Walmart	01-5120-446	255.09
West Kentucky Correctional Healthcare	03-5101-386	33272.47
Wholesale Supply Group	01-5080-408	9.22
Wholesale Supply Group	01-5080-334	0.68
William W Lawrence, Trustee	Payroll	1631.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	79.02
Yokely	02-6105-588	586.28

Motion by Chandler Second by Poston Ayes-All
 Approve February 28, 2022 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes reported that a thank you letter had been received from United Way acknowledging receipt of money donated for tornado relief efforts through the Fiscal Court office that had been passed on to them. A Community Action report may be viewed on this meeting's portal or in this meeting's attachment file. He also noted that a special-called fiscal court meeting will be March 29th at 8:30 AM and the regular meeting on April 5th is cancelled. At this time the only fiscal court meeting in April will be Tuesday, April 19th. Attorney Phillips will proceed with determining whether setting speed limits or any other regulatory signage on county roads will require an ordinance. Judge Barnes is awaiting a response from KACo Attorney Rich Ormstein regarding the legality of establishing an administrative code policy addressing a county employee also working for a company providing services or goods to the county. He also announced that Lt. Governor Coleman will be at the Historic Courthouse Thursday, March 24th at 10:00 AM to present a check for the Cleaner Water Grant Program.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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

Motion by Poston	Motion by Downey	Yes
Amend the previous motion to approve first reading of FY21-22 Budget Ordinance 220.237 Amendment No. 7 to include \$86,000 from surplus prior year and put it into Sheriff Hopson's vehicle line item to put Sheriff Hopson in position to be able to shop for the two vehicles already included in his 2022 budget since vehicles are currently difficult to find.		

Motion by Chandler	Second by Thurman	Ayes-All
Authorize entering a contract with Bluegrass International to purchase a 2022 tandem dump truck at a cost of \$200,000.00 and authorize Judge Executive Mason Barnes to sign the contract that includes an option to opt out of the contract by August 1 st if necessary and noting that delivery is not expected until the end of 2023.		

Motion by Downey	Second by Chandler	Ayes-All
Go into executive session subject to KRS 61.810 exceptions to open meetings (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:45 AM)		

Motion by Downey	Second by Chandler	Ayes-All
Come out of executive session. (10:35 AM)		

There was no action taken following this executive session.

Motion by Chandler	Second by Downey	Ayes-All
Adjourn. (10:36 AM)		



COUNTY JUDGE EXECUTIVE

See Attachment File March 15, 2022