

ORDERS

Regular Term, Tuesday Day, 19th Day of April 20 22

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 19, 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 County Attorney Sam Phillips opened with prayer followed by the pledge to the American flag.

Motion by Downey Second by Thurman Yes-All
 Approve the minutes of the March 29th special-called fiscal court meeting.

Judge Barnes acknowledged that PVA Alison Cummings had presented a \$230 check to Fiscal Court for a refund from the 2021 Fall Conference.

Motion by Thurman Second by Downey Yes-All
 Acknowledge receipt of the Simpson County Extension District FY22/23 budget as submitted.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY21-22 Budget Ordinance No. 220.238, Amendment No. 8.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of Ordinance No. 140.03 authorizing an Interlocal Cooperation Agreement with the City of Franklin for the placement, operation and maintenance of a radio communication system and tower for the City of Franklin and Simpson County, Kentucky and authorize Judge Executive Mason Barnes to sign necessary documents effectuating this agreement.

Motion by Thurman Second by Poston Yes-All
 Approve the Interlocal Cooperation Agreement for the placement, operation, and maintenance of a radio communication system and tower for the City of Franklin and Simpson County, Kentucky, as authorized by Ordinance No. 140.03 and which authorizes the signature of Judge Executive Mason Barnes.

Motion by Chandler Second by Downey Yes-All
 Authorize advertising for FY22/23 asphalt bids.

Motion by Downey Second by Thurman Yes-All
 Authorize advertising for FY22/23 crushed stone bids.

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

\$2,000.00	03-5101-481 (staff uniforms) from 03-5101-336 (equip maint/rep)
\$20,000.00	03-5101-578 (utilities) from 03-5101-386 (medical contract)
\$20,000.00	03-5101-425 (food) from 03-9400-205 (health ins)
\$5,000.00	03-5101-411 (janitorial supplies) from 03-9400-205 (health ins)
\$1,000.00	03-5101-429 (fuel) from 03-5101-707 (food service equip)
\$11,960.00	01-9200-999 (transfer reserve) from 01-9400-208 (unemployment ins)
\$11,960.00	01-9300-999 (transfer to other fd) from 01-9200-999 (transfer reserve)
\$3,250.00	03-5101-429 (fuel) from 01-9300-999 (transfer from other fd)
\$2,000.00	03-5101-425 (food) from 01-9300-999 (transfer from other fd)
\$100.00	03-5101-564 (copier lease) from 01-9300-999 (transfer reserve)
\$5,000.00	03-5101-578 (utilities) from 01-9300-999 (utilities)
\$1,610.00	03-5101-123A (jail personnel) from 01-9300-999 (transfer from other fd)
\$1,000.00	03-5101-340 (vehicle maint/rep) from 03-5101-334 (bldg. maint/rep)
\$2,000.00	03-9400-201 (FICA) from 03-9400-205 (health ins)
\$4,000.00	03-5101-309 (consultant contracts) from 03-5101-386 (medical)
\$363.43	01-5015-103 (sheriff deputies wages) from 01-9200-999 (transfer reserve)
\$288.00	01-5135-569 (training) from 01-9200-999 (transfer reserve)
\$4,000.00	01-5120-455 (fuel) from 01-5120-106 (fire dept hourly)
\$500.00	01-5081-578B (drug ct utilities) from 01-5081-334A (JC bldg. maint/rep)
\$1,000.00	01-5001-302 (advertising) from 01-5001-725 (office equip)
\$500.00	01-5001-564 (copier lease) from 01-5001-725 (office equip)
\$2,000.00	01-5015-435 (law enforcement supplies) from 01-5015-577 (prisoner transport)
\$1,000.00	01-5020-578 (coroner utilities) from 01-5020-592 (vehicle maint/rep)
\$2,000.00	01-5070-348 (P&Z program support) from 01-5070-202A (P&Z admin asst ret)
\$2,000.00	01-5070-332 (P&Z legal fee) from 01-5070-106 (P&Z admin asst)
\$1,000.00	01-5070-332 (P&Z legal fee) from 01-5070-202A (P&Z admin asst ret)
\$1,500.00	01-5081-334B (drug ct bldg maint/rep) from 01-5081-334A (JC bldg maint/rep)
\$1,000.00	01-5160-578 (DTF utilities) from 01-5160-999 (DTF contingent)
\$2,000.00	02-6105-479 (tires & tubes) from 02-9400-202 (PW retirement)
\$737,535.50	01-9200-999 (transfer reserve) from 01-9100-741A (ARPA)
\$737,535.50	01-9300-999 (transfer to other fd) from 01-9200-999 (transfer reserve)
\$737,535.50	84-9200-999 (ARPA) from 01-9300-999 (transfer to other fd)

Motion by Poston Second by Chandler Yes-All
 Approve cash transfer of \$737,535.50 from General Fund to ARPA Fund.

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

A&M Consultants	01-9100-569	1300.00
AT&T Mobility	01-5015-573	1438.14
AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5081-334A	130.00

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Amazon Capital Services	01-5001-445	25.95
Amazon Capital Services	01-5120-383	41.94
Amazon Capital Services	01-5080-340	99.95
April Pearson	01-5070-348	881.00
AT&T Mobility	01-5135-573	89.72
Atmos Energy	01-5020-578	161.17
Atmos Energy	01-5120-578B	230.77
Atmos Energy	03-5010-578	1779.59
Axon	01-5015-319	256.34
Barren County Business	01-5010-445	136.76
Boyd	02-6105-592	107.20
Cardmember Service	01-5160-445A	7.50
Cardmember Service	01-5160-435	147.34
Card Services Center	01-5015-319	31.78
Card Services Center	01-5015-577	87.08
Card Services Center	01-5015-569	564.43
Card Services Center	01-5015-562	358.74
Card Services Center	01-5015-435	567.88
Card Services Center	01-5015-445	152.47
Card Services Center	01-5015-725	159.97
City of Franklin	01-5205-578	99.39
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
Colonial Life Insurance	Payroll	4454.05
Dell	03-5101-725	3430.40
Division of Child Support	Payroll	771.67
Donald's Service Center	03-5101-340	610.00
Econo Signs	02-6105-469	1574.00
Electric Plant Board	01-5010-578	673.16
Electric Plant Board	01-5081-578A	5962.44
Electric Plant Board	01-5081-578B	142.29
Electric Plant Board	01-9100-578	1185.33
Electric Plant Board	01-5120-578A	435.96
Electric Plant Board	01-5120-578B	201.88
Electric Plant Board	01-5205-578	908.50
Electric Plant Board	02-6005-578	219.49
Electric Plant Board	03-5101-578	4454.17
F-S Industrial Authority	01-5075-348	71331.01
Fiscalsoft Corporation	01-5001-319	22505.35
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
Gerald Printing	01-5070-445	180.44
Glasgow HVAC	01-5081-334A	262.50
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
Grace Pest Solutions	01-5205-334	50.00
Graves Gilbert Clinic	03-9400-205	60.00
Gregg Johnson	03-5101-576	10.59
Hanson	02-6105-409	4049.23
Harp Enterprises	01-5065-737	105886.60
Hillcrest Credit Agency	03-5101-315	4.80
Hodges & Adams	Payroll	110.59
Integrity Surveillance Group	01-5160-435	450.00
International Assoc for Property & Evidence Inc	01-5160-551	65.00
IRS	Payroll	78878.09
J2 Cloud Services	03-5101-573	10.45
KACo Benefits Group	Payroll	55931.39
Kellwell Food Management	03-5101-425	22978.55
Kentucky Coroner's Association	01-5020-551	225.00
Kentucky Jailers Association	03-9100-569	475.00
Kentucky Public Employees Deferred Comp	Payroll	7770.00
Kentucky Retirement Systems	01-5015-205	772.16
Kentucky Retirement Systems	03-9400-202	53.90
Kentucky Revenue	Payroll	7324.89
Kenway	03-5101-411	3839.00

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Kevin Gilbert	01-5020-576	212.96
Konica Minolta Business Solutions	03-5101-564	144.53
Konica Premier Finance	01-5070-564	139.94
Konica Premier Finance	03-5101-564	146.13
Less Lethal LLC	03-5101-739	325.00
Liberty	01-5160-435	444.15
Lowe's	01-5120-334A	42.99
Lowe's	01-5120-383	49.57
Lowe's	02-6105-447	59.92
Lowe's	03-5101-334	99.89
Mark's Plumbing	03-5101-334	75.00
Mefford & Phillips	01-9100-573	39.95
Mortenson Development Inc	01-5070-567	334.00
Motorola Solutions Credit	01-9100-741A	1475071.00
Myron Thurman	01-9100-569	601.84
Nathaniel Downey	01-9100-569	515.52
Pitney Bowes Purchase Power	01-5001-563	1970.99
Print Media Press	01-5001-565	639.00
Print Media Press	01-5160-445A	110.00
Quill	03-5101-445	158.36
Quill	01-5001-445	149.27
Scott Poston	01-9100-569	465.94
Shauntel Mincy	01-5015-577	10.96
Simpson County Clerk Fee Acct	01-5070-348	46.00
Simpson Co Employee Benefits Acct	Payroll	2380.48
Simpson Co Gross Payroll - General	Payroll	161647.16
Simpson Co Gross Payroll - Road	Payroll	17619.77
Simpson Co Gross Payroll - Jail	Payroll	97032.70
Simpson County Water District	01-5120-578C	80.22
Stites & Harbison PLLC	84-9200-999	13327.81
Southern States	01-5120-446	58.99
Staples Business	01-5001-445	24.99
Staples Business	01-5015-445	240.13
Staples Business	03-5101-739	858.05
Tennessee Child Support	Payroll	470.30
The Firefighting Depot	01-5120-739C	202.99
The Fix it Foundation	01-5205-403	377.78
The Friends of the Shelter	01-5205-403	47.91
The Paint Shop	01-5080-334	90.25
Thurman Electric	01-5010-334	140.00
Thurman Electric	01-5205-334	560.00
Tracking Solutions	03-5101-398	2186.00
Turney's Heating & Cooling	01-5080-334	926.30
Underground Vault & Storage	01-5015-445	60.00
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
Verizon	01-5160-578	440.20
Verizon	02-6005-573	114.81
Wal-Mart	01-5015-445	88.67
Wal-Mart	01-5001-445	41.27
Wal-Mart	01-5160-445A	45.94
Wal-Mart	01-5160-445B	32.85
Wal-Mart	03-5101-437	142.56
Waterman Building Services	01-5010-334	793.00
West Payment Center	01-5015-445	258.42
Wex Bank	01-5015-429	8387.07
Wex Bank	01-5135-429	297.48
Wex Bank	01-5160-429	553.70
Wex Bank	02-6105-455	5751.83
Wex Bank	03-5101-429	3507.59
William W Lawrence, Trustee	Payroll	1631.00
WRECC	01-5120-578C	83.52
WRECC	01-9100-578	133.73

Motion by Thurman Second by Chandler Yes-All
 Approve March 31, 2022, Financial Statement subject to audit and authorize signatures of County Treasurer Nicole Law and Jude Executive Mason Barnes.

Judge Barnes reminded Simpson County residents that the Scott Waste Amnesty Days will be Friday and Saturday, April 22nd and 23rd from 8-4 at the Convenience Center at 2416 Kenneth Utley Drive for disposal of acceptable items free of charge. He reported that the widening of HWY 100 East from HWY 622 to the county line has been included in the state highway plan as well as \$300,000 for industrial access roads in Simpson County. State legislation also increased the allotment by \$4 a day per state inmate to local jails and an increase to \$15 per day reimbursement for court security officers. He announced that Charter Communication (Spectrum Internet) will hold a "groundbreaking" at the Historic Courthouse Tuesday, April 26th at 2:00 PM. Fiscal Court will meet in regular session Tuesday, May 3rd and then the next meeting in May will be special-called for Tuesday, May 24th at 8:30 AM because the Historic Courthouse will be a polling location for the Primary on May 17th and the offices in the Historic Courthouse will be closed on that day.

Magistrate Chandler expressed that he, as well as residents of that stretch of highway, would like to see the HWY 100 East widening project follow the current road route. He also reported that he had received complaints about the extremely rough patching recently done on HWY 73 (Rapids RD) but local State Highway Foreman had told Judge Barnes that they liked for the patching to set for at least seven days before resurfacing and Rapids as well as Gold City-Hickory Flat resurfacing should be done by the end of this month. Magistrate Chandler expressed sympathy for the recent fatality that occurred on Saddler Ford low water crossing when an individual's vehicle was swept into the creek when he attempted to cross the bridge during extremely high waters and commended emergency response teams and private citizens who participated in efforts for search and recovery. He also cautioned folks to be mindful of farm equipment that will be on the roads as soon as rains let up.

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Donna Rose E1701850LD

Magistrate Downey reported that the Parks and Rec Board meeting was scheduled for that night. He continued by reporting that the Boys and Girls Club registration for the summer session may be done online or by going to the Club. His report concluded with the announcement that the local Boys and Girls Club CEO Jef Goodnight had announced at the meeting the night before that he will be resigning effective May 31st as he has accepted a position with the Boys and Girls Club of America. Mr. Downey commended Mr. Goodnight's leadership and the heights to which he and his staff have brought the Franklin Simpson club.

Attorney Phillips reported that the 18th was the last day of collection of 2021 property taxes at the Sheriff's Department and those still unpaid will now be transferred to the County Clerk's Office where they will remain until paid as delinquent taxes or be sold at the tax sale in August.

Sheriff Hopson also commended the emergency services and individuals who responded to the Saddler Ford low-water crossing fatality that occurred the evening of April 12th. He reported that the final tax collection rate at the Sheriff's Office was 98.96% of \$15.1 million to be collected with 277 bills unpaid at this time totaling \$152,559 uncollected when turned over to the County Clerk's Office.

Jailer Vaughn said that the budget he had presented to Fiscal Court was \$399,000 but Fiscal Court had raised that amount. He assured the Court that if he remains in office he can make that \$399,000 budget that he had presented. He also presented an I.T. commission check of \$68,750 to Fiscal Court.

Times were discussed to have a second and likely final budget preparation meeting the following week.

Motion by Chandler Second by Downey Ayes-All
Authorize the approval of the proposal by Waterman Building Services to repair the Goodnight House first floor south, metal roof at a cost not to exceed \$1,915 as presented by Facilities Maintenance Supervisor Bill Rohrs.

Fire Chief Leslie Goodrum echoed appreciation to the community regarding the Saddler Ford low-water crossing search and recovery efforts.

Public Works Director Bobby Groves reported that recent paving jobs have been completed and they will be working on shouldering next week.

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. (9:04 AM)

Motion by Downey Second by Chandler Ayes-All
Come out of executive session. (9:40 AM)

Motion by Chandler Second by Thurman Ayes-All
Approve an appropriation of \$25,000 for the legal defense for a county employee.

Motion by Downey Second by Poston Ayes-All
Adjourn. (9:45 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File April 19, 2022