

ORDERS

Regular Term, Tuesday Day, 3rd Day of May 20 22

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 3, 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 Chandler Second by Thurman Yes-All
Approve the minutes of the April 19th regular fiscal court meeting.

Motion by Thurman Second by Poston Yes-All
Approve decommissioning plan as submitted by Stefan Eckmann of Horus Kentucky 1, LLC, and as may be seen in this meeting's attachment file.

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

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY21/22 Budget Ordinance No. 220.239, Amendment No. 9.

Motion by Chandler Second by Downey Yes-All
Approve Amended 2022 County Clerk's budget.

Motion by Downey Second by Thurman Yes-All
Approve amended 2022 County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion by Poston Second by Chandler Yes-All
Approve amended 2022 Sheriff's budget.

Motion by Downey Second by Thurman Yes-All
Approve amended 2022 Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants.

Motion by Barnes Second by Chandler Yes-Barnes, Chandler, Downey & Poston No-Thurman
Approve first reading of FY22/23 Budget Ordinance No. 220.240.

Motion by Chandler Second by Thurman Yes-All
Approve Resolution adopting and approving the execution of the FY22/23 County Road Aid Coop Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid beginning July 1, 2022, for \$909,849.11 less 3% set aside for the emergency fund and authorize Judge Executive Mason Barnes to sign the agreement.

Motion by Chandler Second by Poston Yes-All
Accept the Request for Proposal from Arnold Consulting Engineering Services at a cost of \$13,500 for services regarding the replacement of Kenny Perry low water crossing and authorize Judge Executive Barnes to sign the proposal.

Motion by Thurman Second by Downey Yes-All
Authorizing setting and advertising the hearing date of May 24th at 8:30 AM for the FY22/23 LGEA and CRA Hearing.

Motion by Chandler Second by Poston Yes-All
Adopt an updated Resolution authorizing the participation with the BRADD in the regional Hazard Mitigation Grant Program application process for the establishment of a weather station and authorizing the signature of Judge Executive Barnes.

Motion by Downey Second by Thurman Yes-All
Adopt an updated Resolution authorizing the 13% local match in the amount of \$975 for the WeatherSTEM and the \$500 annual WeatherStem fee to be paid to Western Kentucky University after the first year and authorizing the signature of Judge Executive Barnes.

*It was noted that the two resolutions adopted above were initially approved January 7, 2020, but because the project for the weather station was not selected for the grant at that time, it has been resubmitted and selected.

Motion by Chandler Second by Thurman Yes-All
Approve Court Facilities Local Government Reimbursement Form in the estimated amount of \$217,300 for Fiscal Year 2023 facility costs and space allocations and authorize the signature of Judge Executive Mason Barnes.

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

- \$1,400.00 01-5070-191 (P&Z board members) from 01-5070-106 (P&Z admin asst salary)
- \$280.00 01-5070-201B (P&Z board member FICA) from 01-5070-202A (P&Z admin asst retire)
- \$10.00 01-5070-573 (P&Z telephone) from 01-5070-521 (P&Z P&CIL ins)
- \$10.00 01-5120-573 (fire telephone) from 01-5120-121 (VFF stipend)
- \$20,000.00 01-5015-435 (law enforcement supply) from 01-5015-103 (deputies' salaries)
- \$4,000.00 01-5015-340 (vehicle maint/rep) from 01-5015-188 (court security salaries)
- \$5,500.00 01-5015-429 (fuel) from 01-5015-202HD (retirement)
- \$2,000.00 01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
- \$500.00 01-5015-202NHD (NHD retirement) from 01-5015-188 (court security salaries)
- \$3,902.00 01-5015-435 (law enforcement supplies) from 01-5015-205 (sheriff health ins)
- \$800.00 01-5015-551 (membership dues) from 01-5015-205 (sheriff health ins)
- \$36.00 01-5015-481 (uniforms) from 01-5015-202HD (HD retirement)
- \$262.00 01-5015-481 (uniforms) from 01-5015-205 ((sheriff health ins)
- \$1,500.00 03-5101-123B (jail - city employee) from 03-5101-309 (consultant contracts)
- \$500.00 03-5101-123B (jail - city employee) from 03-5101-334 (bldg. maint/rep)
- \$600.00 03-5101-445 (office supplies) from 03-5101-334 (bldg. maint/rep)
- \$500.00 03-5101-453 (inmate hygiene) from 03-5101-334 (bldg. maint/rep)
- \$500.00 03-5101-564 (copier lease) from 03-5101-334 (bldg. maint/rep)

ORDERS

Regular Term, Tuesday Day, 3rd Day of May 20 22

Donna Rose E1701850LD

\$24,500.00 01-9300-999 (transfer to other fd) to 01-9200-999 (transfer reserve)
 \$24,500.00 03-5101-123A (jail personnel) from 01-9300-999 (transfer to other fd)
 \$5,000.00 01-9100-332 (legal fees) from 01-9100-578 (utilities)
 \$2,500.00 01-9100-332 (legal fees) from 01-9100-576 (fiscal court travel)
 \$7,500.00 01-9100-332 (legal fees) from 01-9100-307 (audit services)
 \$4,275.00 01-9100-332 (legal fees) from 01-5015-307 (audit services)
 \$5,725.00 01-9100-332 (legal fees) from 01-5040-314 (tax equalization)
 \$35,000.00 01-7100-603 (principal) from 01-7100-607 (interest)
 \$1,000.00 01-5160-340 (DTF veh maint/rep) from 01-5160-999 (DTF transfer reserve)
 \$1,000.00 01-5160-445A (DTF office supplies) from 01-5160-999 (DTF transfer reserve)
 \$1,000.00 01-5160-578 (DTF utilities) from 01-5160-999 (DTF transfer reserve)
 \$750.00 01-5120-446 (equip/supplies) from 01-5120-121 (VFF stipend)
 \$3,536.00 01-5015-435 (law enforcement supplies) from 01-5015-205 (health ins)
 \$750.00 01-5070-348 (P&Z program support) from 01-5070-202A (P&Z admin asst ret)
 \$1,000.00 01-5070-567 (P&Z refunds) from 01-5115-102 (BI)
 \$1,000.00 01-5135-429 (OEM fuel) from 01-5135-703A (OEM warning sirens)
 \$1,500.00 01-5160-429 (DTF fuel) from 01-5160-105 (DTF admin asst)
 \$460.00 01-5160-435 (DTF law enforce supplies) from 01-5160-202 (DTF retirement)
 \$750.00 01-9400-205 (health ins) from 01-9200-999 (transfer reserve)
 \$3,500.00 02-6105-455 (petroleum products/fuel) from 02-6105-407 (concrete)
 \$1,000.00 01-5205-334 (AS bldg. maint/rep) from 01-5205-403 (AS supplies)
 \$6,000.00 03-9400-201 (FICA) from 03-9400-205 (health ins)
 \$12,500.00 03-9400-202 (retirement) from 03-9400-205 (health ins)
 \$2,500.00 02-6105-469 (signs) from 02-6105-441 (machinery & equip)

Motion by Poston Second by Downey Yes-All
 Approve cash transfer of \$22,094.21 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Downey Yes-All
 Approve cash transfer of \$37,920.00 from General Fund to Jail Fund.

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

AAA Systems	03-5101-334	514.11
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	01-5081-742	115.00
Amazon Capital	01-5120-446	75.27
Amazon Capital	03-5101-739	151.66
Amazon Capital	03-5101-334	14.48
April Pearson	01-5070-348	856.00
ASHI	01-5135-569	221.43
AT&T Firstnet	01-5135-573	89.75
Atmos Energy	01-5020-578	99.60
Atmos Energy	01-5120-578B	163.70
Atmos Energy	03-5101-578	1815.58
Baker Collision	01-5015-340	272.80
Barren County Business	01-5010-445	103.76
Barren County Business	01-5010-411	38.99
Brad Harper	01-5015-569	49.26
Cardmember Services	01-5160-435	369.00
Charles Deweese Construction	02-6105-405	165621.00
Charles Deweese Construction	04-6105-405	187015.65
Charm-Tex	03-5101-739	119.60
Cincinnati Life Insurance	Payroll	403.21
City of Franklin	Payroll	8790.95
City of Franklin	01-5070-348	450.00
City of Franklin	02-6105-447	350.00
City of Franklin	75-5145-336	3350.00
City of Franklin	01-5020-578	43.85
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
Consolidated Paper Group	01-5015-445	30.09
Crocker & Crocker	01-5070-567	299.82
Crocker & Crocker	01-5301-332	58.00
Dash Medical	03-5101-411	976.76
Division of Child Support	Payroll	771.67
Donna Rose	01-5010-349	1818.00
Donna Rose	01-5010-445	1265.00
Electric Plant Board	01-5160-578	205.48
Employee Benefits Acct 21-22	01-9400-205	108.27
Federal Express	02-6105-588	36.09
Fifth Third Bank	03-7100-601	36664.32
Fifth Third Bank	03-7100-605	1256.39
Galf's	01-5015-481	2377.15
Gerald Printing	01-5010-445	45.20
Gerald Printing	01-5120-481	341.93
Grace Pest Solutions	01-5205-334	50.00
Greene Military	01-5015-481	487.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 3rd Day of May 20 22

Impco	02-6105-588	223.78
Integrity Management Solutions	01-5160-435	100.00
Interstate Battery	01-5120-739A	572.70
IRS	Payroll	42801.32
Jacky Hunt	01-5160-569	139.68
KACo Benefits Group	Payroll	55947.93
KACO Insurance Agency	01-5015-445	40.72
Keith Dinkens	02-6105-588	16.98
Kentucky Public Employees Deferred Comp	Payroll	8020.00
Kentucky Revenue	Payroll	7052.53
Kentucky State Treasurer	01-5080-599	15.00
Kenway	03-5101-411	690.14
Kevin Butt	01-5070-567	100.00
KMCA	01-9100-551	1466.91
Konica Minolta Business Solutions	01-5010-564	35.29
Lang Company	01-5001-564	57.05
Lang Company	03-5101-564	73.23
Laser Copy Technologies	01-5160-445A	338.96
Leach & Cummins	01-5301-332	252.00
Lee Electric	01-5081-334A	209.00
Lowe's	02-6105-447	1318.12
Lowe's	02-8099-730D	167.59
Lowe's	01-5120-383	18.90
Lowe's	01-5120-446	354.95
Lowe's	01-5160-445B	49.90
Lowe's	01-5085-334	62.87
Lowe's	03-5101-334	34.10
Mark's Plumbing	03-5101-334	2121.48
Matt White	01-5120-574	9.60
Med Center Health Ortho	03-5101-386	487.92
Micah Waddell	01-5070-567	34.34
Napa Auto Parts	01-5080-340	80.18
Pitney Bowes Global Financial	01-5010-445	165.33
Postmaster	01-5070-563	81.18
Protegis Fire & Safety	03-5101-334	48.50
Quill	01-5001-445	59.98
Quill	03-5101-445	144.45
Robert Y Link	01-5070-332	1632.24
Shawn Gregory	01-5120-574	13.80
Simpson Co Employee Benefit Acct	Payroll	2474.15
Simpson Co Gross Payroll - General	Payroll	165389.85
Simpson Co Gross Payroll - Road	Payroll	18791.63
Simpson Co Gross Payroll - Jail	Payroll	103697.94
Simpson Co Tax Administrator	Payroll	11148.47
Simpson County Tire	01-5120-336	199.95
Simpson County Water Dsistrict	01-5120-578C	80.22
Southern KY Electrical	01-5116-398	4425.00
Staples Business	01-5015-445	529.64
Staples Business	01-5001-445	38.72
Staples Business	03-5101-445	122.33
Staples Business	03-5101-739	796.33
Tennessee Child Support	Payroll	470.30
The Bank of New York Mellon	01-7100-306	295000.00
The Bank of New York Mellon	01-7100-607	9190.63
The Medical Center at Franklin	03-5101-386	8069.66
Tracking Solutions	03-5101-398	1795.00
Tractor Supply	01-5120-446	11.48
Tractor Supply	02-6105-447	355.37
Tractor Supply	02-6105-592	11.57
Underground Vault & Storage	01-5015-445	60.00
Underground Vault & Storage	03-5101-445	30.00
US Bank St. Paul	01-7100-603	35000.00
US Bank St. Paul	01-7100-607	42825.00
Verizon	01-5080-573	41.58
Verizon	01-9100-573	1.48
Verizon	02-6005-573	41.58
Wal-Mart	01-5001-445	13.38
Wal-Mart	01-5160-445A	21.86
Wal-Mart	03-5101-445	43.46
West Payment Center	01-5015-445	258.42
Wex Bank	01-5015-429	7518.43
Wex Bank	01-5135-429	137.87
Wex Bank	01-5080-429	44.70
Wex Bank	01-5160-429	654.33
Wex Bank	02-6105-455	4049.91
Wex Bank	03-5101-429	2942.63
William W Lawrence, Trustee	Payroll	1612.00
WRECC	01-5120-578C	139.18
WRECC	01-9100-578	118.22

ORDERS

SIMPSON COUNTY FISCAL

COURT

419

Regular Term, Tuesday Day, 3rd Day of May 20 22

Donna Rose E1701859LD

Motion by Chandler Second by Thurman Yes-All
Approve April 30, 2022, Financial Statement subject to audit and authorize signatures of County Treasurer Nicole Law and Jude Executive Mason Barnes.

Judge Barnes announced that early primary voting will begin at the Historic Courthouse Thursday, May 12th through Saturday May 14th from 8 AM until 4 PM and Tuesday's Election Day, May 17th from 6 AM until 6 PM at the Historic Courthouse, the Ag Building at the Community Park, and Simpson Elementary on Witt Road.

Judge Barnes announced that the May 17th regular meeting of Fiscal Court is cancelled with a special-called meeting scheduled for Tuesday, May 24th at 8:30 AM since the Historic Courthouse is a polling place from 6 AM until 6 PM on May 17th. He also reported to the court that a Simpson County resident had inquired about a county noise ordinance due to the operation of the Hanson Rock Quarry which is currently at an increased level of operation with the I-65 south widening project. There was no inclination of the court to take any action on this matter. He continued by reporting that he and Facilities Maintenance Supervisor Bill Rohrs had met with a representative of an architectural firm that specializes in the design of government buildings about the construction of a new County Clerk/PVA office building on the county-owned lot at the corner of East Kentucky Avenue and North Court Street. Since the current office space is approximately 5,600 square feet, a proposed 8,000 to 9,000 square-foot two-story building would offer additional space and fit this lot size (approximately 128' x 123') with some adjacent on-site parking spaces as well. The consensus of the court was to begin the process of discussion with PVA and County Clerk and get an estimated cost for an architectural and engineering proposal from compilation of ideas from all involved for this estimated two-million-dollar project.

Magistrate Chandler requested again that a letter be written to Kentucky Fish and Wildlife requesting that the hunting zone for Simpson County be changed to increase the limit on deer since the deer population continues to rise resulting in an increase in motorists sustaining significant damage to their vehicles and the potential for personal injury as well. Judge Barnes will follow-up with this as requested.

Parks Board member, Magistrate Downey reported that the Little League Regional Tournament will begin the end of June and Youth Soccer sign-ups will be held this month. The seven industrial softball teams will begin playing in July. He said that Parks Director Lisa Deavers has received a quote on the Parks Master Plan and will send that to the City and the County for review and funding assistance for implementation. Boys and Girls Club National Conference is being held this week in Chicago with some of the local staff and board planning to attend. Mr. Downey thanked Bobby Groves and his county road crew for their efforts on Hatter Road as that widening and resurfacing project is now complete.

Jailer Eric Vaughn reported that \$125,000 for COVID relief money for jails has been received and that there could perhaps be more available if other jails don't apply for the funds.

Fire Rescue Chief Leslie Goodrum reported that three years ago his department started setting aside state aid reimbursement money for a line item to purchase hydraulic extrication equipment. He can purchase a couple of pieces of this equipment at a substantial savings because it has been used as demo equipment and he was seeking the court's blessing which he received.

Public Works Director Bobby Groves asked Fiscal Court to submit their list of roads for resurfacing.

Motion by Chandler Second by Downey Yes-All
Adjourn. (9:48 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File May 3, 2022