

Regular Term, Tuesday Day, 7<sup>th</sup> Day of June 20 22

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 7, 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 Poston opened with prayer followed by the pledge to the American flag.

Motion by Poston Second by Chandler Yes-All  
 Allow Friends of the Shelter with their own funding of approximately \$21,800 to construct a Petio on the grounds of the Simpson County Animal Shelter located at 2194 Kenneth Utley Drive as presented by Friends of the Shelter President Ruth Garriott who has been associated with the shelter since 2004.

Motion by Downey Second by Thurman Yes-All  
 Approve the minutes of the May 24<sup>th</sup> special-called fiscal court meeting.

Motion by Poston Second by Chandler Yes-All  
 Approve the minutes of the May 31<sup>st</sup> special-called fiscal court meeting.

Motion by Thurman Second by Poston Yes-All  
 Approve the revised FY22-23 Soil Conservation budget as presented by Michelle Estes.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes No-Thurman  
 Approve second reading and final passage of FY22/23 Budget Ordinance No. 220.240 in the amount of \$18,940,660.00.

Motion by Chandler Second by Thurman Yes-All  
 Based on the FY22/23 budget that was just approved, set the maximum jail salaries of 35 full-time regular jail employees, two full-time roadside work-crew employees, one full-time jail employee contracted out to the City of Franklin and one part-time salaried jail employee at the salaries listed with 7% raise.

Motion by Chandler Second by Downey Yes-All  
 Based on the structure of the approved FY22/23 budget, set part-time jail hourly employees at a maximum of \$15 per hour.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve second reading and final passage of FY21/22 Budget Ordinance No. 220.241, Amendment No.10 in the amount of \$104,814.00.

Motion by Poston Second by Downey Yes-All  
 Approve the quote of \$5,144.32 from Pye Barker Fire & Safety to repair the sprinkler system at the jail.

Mr. Chris Spurr of Spurr Architecture, PLLC, who specializes in local city and county government for both new structures and renovations, addressed Fiscal Court. His services were solicited by Judge Executive Barnes to look at the prospect of construction of a new building to house the County Clerk and PVA offices on county property (Ditmore property) at the intersection of East Kentucky Avenue and North Court Street. ARPA money was the proposed funding source for the project. The specific scope of Spurr's services may be viewed in this meeting's "Attachment File June 7, 2022". During this lengthy discussion Magistrate Poston interjected his opinion that he would rather look into the construction of a community center type facility at the park and Magistrate Thurman thought that the cost (\$110,000) of this design plan was too high. As the discussion progressed information came forth that Kentucky Downs has pledged \$150,000 annually to the park for the next twenty years (\$3 million). Magistrate Chandler suggested that perhaps a building at the park could be worked into the master plan for the park with Director Lisa Deavers. Because of the time-sensitivity of spending the approximately \$2 million in ARPA money, it is critical that a decision on how to spend this money be made soon or funds must be returned to the federal government.

Motion by Chandler Second by Barnes Yes-Chandler & Barnes No-Poston, Thurman & Downey  
 Proceed with design services of Spurr Architecture, PLLC regarding the construction of a new building for the offices of the County Clerk and PVA on the county property located at the corner of East Kentucky Avenue and North Court Street.

Park Director Lisa Deavers provided a master plan by Lose Design for the park. She began by explaining that the local park system consists of the Jim Roberts Community Park (200 acres), Lincoln Park on John J. Johnson (13 acres) and Bradley Park on Breckenridge Street (approximately 1 acre). Her estimate of \$72,000 is needed to successfully implement this master plan for Jim Roberts Community Park. The \$150,000 per year from Kentucky Downs will be used for capital improvements at the park. The REACH project is currently moving forward with an improvement plan for Lincoln Park. She explained that Master Plans are advantageous when applying for grants.

Motion by Chandler Second by Barnes Yes-All  
 Approve a \$36,000 appropriation to the park contingent on the City's like appropriation to reach the \$72,000 needed for the proposed Jim Roberts Community Park Master Plan implementation.

Motion by Chandler Second by Downey Yes-All  
 Allow the annexation of Grace Road (CR-1107) by the City of Franklin and authorize Judge Executive Mason Barnes to sign the Consent to Annexation.

Motion by Thurman Second by Poston Yes-All  
 Authorize a \$1,000 sponsorship of Franklin's second Summer Vibes Music Festival in downtown Franklin presented by Franklin-Simpson Renaissance and Simpson County Tourism scheduled for Saturday, August 27, 2022.

Motion by Poston Second by Downey Yes-All  
 Approve the renewal of all employee benefits with no changes from the previous year including health insurance allocation of \$870.00 per month for the FY22-23 employee health insurance benefits with two Anthem/KACO plan options (premium and standard), which are available for coverage of employee or employee/children, allocate \$1,500 for an HRA per year and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County; authorize renewal of McGregor and Associates as Simpson County Fiscal Court benefits administrators for the FY22-23; authorize the AirMedCare Network Group Full Census Membership (Air Evac air ambulance service) and continue to offer dental benefits through Delta Dental with Judge Executive Mason Barnes authorized to sign any necessary documents associated with these benefits.

Motion by Chandler Second by Thurman Yes-All  
 Approve cash transfer of \$3,124.81 from Federal Grant Fund to General Fund

# ORDERS

Regular Term, Tuesday Day, 7<sup>th</sup> Day of June 20 22

Donna Rose E1701856LD

	Second by Thurman	Yes-All
Motion by Downey		
Approve bills and claims as submitted.		
Alert All	01-5120-595	3389.00
All Season Rent All	02-6105-588	146.14
Amazon Capital	01-5070-445	61.99
Atlantic Emergency Solutions	01-5120-739B	2890.62
AT&T Mobility	01-5015-573	919.47
Atmos Energy	01-5120-578B	88.12
Atmos Energy	01-5020-578	66.85
Atmos Energy	03-5101-578	1812.18
Barren County Business	01-5010-411	54.53
Barren County Business	01-5010-445	140.37
Bill Rohrs	01-5080-334	32.25
Bill Rohrs	01-5080-406	31.78
Bluegrass Excavation Services	01-5085-334	100.00
Bobby Groves	02-6105-447	520.00
Boyd Caterpillar	02-6105-441	1180.58
Calvert Spring Water	01-5160-445A	18.50
Charm-Tex	03-5101-453	479.40
Cincinnati Life Insurance	Payroll	403.21
Cintas	02-6105-447	46.55
City of Franklin	01-5020-578	43.85
Clarion Hotel Lexington	01-5120-574	325.23
CLM Port A Potty	01-5085-334	102.00
Colonial Life Insurance	Payroll	4223.04
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-588	17.69
Division of Child Support	Payroll	771.67
Duo Safety Ladder Corp	01-5120-588A	124.16
Electric Plant Board	01-5160-578	192.77
Estep Window Cleaning	01-5010-411	50.00
Federal Field Services	01-5135-703A	1834.00
Federal Supply	03-5101-739	15997.00
First Alarm Testing	01-5120-588A	1889.00
Fire Specialty Equip	01-5120-336	2787.00
Franklin Favorite	01-5001-302	439.21
Franklin Favorite	01-5070-348	50.00
Gall's	01-5015-435	273.72
Gall's	01-5160-435	277.99
Gall's	03-5101-739	4966.92
Gerald Printing	01-5010-445	197.90
Glasgow Hvac	01-5081-334A	1547.24
Glasgow Hvac	01-5085-334	166.35
Glenn Freedom Dodge	01-5015-723	70900.00
Glistening Auto Repair & Towing	01-5160-340	100.00
Government Connections	01-5160-435	708.54
Hagen & Stone	02-6105-457	3250.60
Hall Manufacturing	02-6105-588	713.90
Harp Enterprises	01-5065-565	14588.86
Hexagon Digital Wave	01-5120-739E	3201.01
High Tech Rescue	01-5120-588A	1965.00
High Tech Rescue	01-5120-588B	5125.10
High Tech Rescue	01-5120-739A	728.00
High Tech Rescue	01-5120-739B	1202.00
Hi-Vis Safetywear	02-6105-481	286.84
Hunt Ford	01-5135-703A	599.96
Hunt Ford	01-5120-336	230.80
Impco	02-6105-441	5512.00
IRS	Payroll	41610.92
Jack Bottom Mowing	01-5081-742	375.00
KACo Benefits Group	Payroll	52908.38
KCJEA	01-9100-569	590.00
Kellwell Food Management	03-5101-425	23249.38
Keltner Auto Repair	01-5160-340	220.54
Kentucky Deferred Comp	Payroll	7670.00
Kentucky Revenue	Payroll	7987.93
Kentucky Sheriff's Association	01-5015-551	650.00
Kenway	03-5101-411	2433.02
Key Oil	02-6105-455	843.56
Lang Company	01-5001-564	66.50
Lang Company	03-5101-564	54.21
Leach & Cummins	01-5301-332	346.00
Lee Electric	01-5015-334	1976.00
Lowe's	01-5120-446	34.36
Lowe's	01-5120-334A	216.94
Lowe's	03-5101-334	74.85
Mark's Plumbing	03-5101-334	431.28
Matney Enterprises	01-5120-383	2623.63
Napa Auto Parts	01-5120-336	23.88
Napa Auto Parts	01-5120-446	14.00
Napa Auto Parts	02-6105-588	171.66

# ORDERS

Regular Term, Tuesday Day, 7<sup>th</sup> Day of June 20 22

Nelson Slaughter	01-5120-574	75.00
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
NFPA	01-5120-574	144.45
Pitney Bowes Inc	01-5001-445	169.98
Pitney Bowes Global Financial	01-5001-445	164.55
Postmaster	01-5070-563	51.66
Postmaster	01-5001-445	122.00
Pratt's Auto	01-5160-340	48.97
Print Source Consulting	01-5001-565	207.79
Quill	01-5070-445	80.99
Quill	01-5001-445	116.94
Quill	01-5120-446	116.23
Quill	03-5101-445	543.98
REM	03-5101-336	182.50
Robert Link	01-5070-332	750.00
Romaine Companies	03-5101-411	270.00
Safetywear Apparel	02-6105-481	314.55
Simpson Co Employee Benefits Acct	Payroll	2413.92
Simpson County Clerk's Account	01-9100-368	3544.20
Simpson Co Gross Payroll - General Fund	Payroll	129784.85
Simpson Co Gross Payroll - Road Fund	Payroll	18027.46
Simpson Co Gross Payroll - Jail Fund	Payroll	98879.56
Simpson County Water District	01-5120-578C	40.11
Southern KY Electrical	01-5116-398	7175.00
Staples Business Credit	01-5015-445	740.40
Staples Business Credit	01-5160-445A	37.99
Staples Business Credit	03-5101-445	411.89
Tennessee Child Support	Payroll	470.30
The Fire Store	01-5120-739C	4329.89
Tractor Supply	01-5120-334A	69.99
Tractor Supply	02-6105-447	365.25
Tri-State International *	01-5120-336	1610.86
Underground Vault & Storage	01-5015-445	60.00
Underwriters Safety & Claims	01-9100-521	348.64
Vance's Law Enforcement	03-5101-739	1233.68
Wal-mart	01-5120-446	184.59
Wex Bank	01-5015-429	9392.69
Wex Bank	01-5080-429	50.63
Wex Bank	01-5020-429	84.12
Wex Bank	01-5160-429	775.84
Wex Bank	02-6105-455	5110.02
Wex Bank	03-5101-429	3176.92
Wholesale Supply	01-5081-334A	40.72
William W Lawrence, Trustee	Payroll	1612.00
WRECC	01-9100-578	95.31
WRECC	01-5120-578C	78.28

Motion by Chandler Second Downey Yes-All  
 As required by KRS 133.240 Section 3, approve the County Clerk's claim for calculation of 23,628 motor vehicle and boat bills for 2022 @ \$.15 for a total of \$3,544.20.

Motion by Downey Second by Poston Yes-All  
 Approve May 31, 2022, Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Nicole Law.

Motion by Chandler Second by Thurman Yes-All

Approve budget transfers as presented.

\$864.00	01-5160-521 (DTF P/C&L ins) from 01-5160-429 (DTF fuel)
\$1,200.00	01-5160-178 (DTF OT) from 01-5160-107 (DTF director)
\$1,446.00	01-5160-521 (DTF P/C&L ins) from 01-5160-999 (DTF transfer reserve)
\$774.00	01-5160-521 (DTF P/C&L ins) from 01-5160-569 (DTF training)
\$2,400.00	01-5120-739A (equipment) from 01-5120-703 (communication equip)
\$4,298.00	01-5120-739A (equipment) from 01-5120-739E (SCBA)
\$600.00	01-5120-739A (equipment) from 01-5120-595 (public education)
\$7,750.00	01-5001-725 (office equip) from 01-9200-999 (transfer reserve)
\$7,500.00	01-9300-999 (transfer to other fds) from 01-9200-999 (transfer reserve)
\$5,500.00	03-5101-334 (bldg. maint/rep) from 01-9300-999 (transfer to other fds)
\$2,000.00	03-5101-481 (staff uniforms) from 01-9300-999 (transfer to other fds)
\$57.00	01-5120-739B (hoze, nozzles, appl) from 01-5120-739C (PPE)
\$5,000.00	01-5120-739A (equipment) from 01-5120-739C (PPE)
\$1,000.00	01-5001-445 (office supplies) from 01-5001-319 (computer software dev)
\$1,000.00	01-5001-565 (printing, forms, etc) from 01-5001-319 (computer software dev)
\$1,200.00	01-5010-563 (co clerk postage) from 01-5010-319 (co clerk software)
\$1,000.00	01-5015-334 (sheriff bldg maint) from 01-5015-205 (sheriff ins)
\$500.00	01-5015-573 (sheriff telephone) from 01-5015-205 (sheriff ins)
\$4,000.00	01-5065-565 (election printing) from 01-5065-192 (election precinct worker)
\$1,000.00	01-5070-319 (P&Z software) from 01-5070-108 (P&Z asst admin)
\$5,000.00	01-5116-398 (electrical insp contract) from 01-9200-999 (transfer reserve)
\$150.00	01-5160-202 (DTF retirement) from 01-5160-107 (DTF director)
\$500.00	01-9100-569 (registration & training) from 01-9100-576 (fiscal court travel exp)
\$1,000.00	02-6105-447 (road materials) from 02-6105-588 (maint/rep equip)
\$2,000.00	03-5101-425 (food) from 03-5101-429 (fuel)
\$12,000.00	03-5101-425 (food) from 03-5101-123A (personnel)

# ORDERS

SIMPSON COUNTY FISCAL

COURT

429

Regular

Term,

Tuesday

Day,

7<sup>th</sup>

Day of June

20 22

Donna Rose E1701850LD

\$1,000.00	03-5101-445 (office supplies) from 03-5101-179A (part time personnel)
\$1,000.00	03-5101-411 (janitorial supplies) from 03-5101-334 (bldg. maint/rep)
\$1,000.00	03-5101-739 (other equip tech grant) from 03-5101-179A (part time personnel)
\$1,000.00	03-5101-453 (inmate hygiene) from 03-5101-334 (bldg. maint/rep)
\$4,000.00	03-5101-340 (vehicle maint/rep) from 03-5101-386 (medical contract)
\$5,000.00	01-5401-507 (parks & rec) from 01-5425-509 (parks & rec)
\$5,000.00	01-5401-507 (parks & rec) from 01-8099-409 (Ditmore property stone)
\$12,300.00	01-5401-507 (parks & rec) from 01-9200-999 transfer reserve)
\$13,700.00	01-5401-507 (parks & rec) from 01-5136-548 (homeland security)
\$1,300.00	01-5160-435 (DTF law enforcement supp) from 01-5160-578 (DTF utilities)
\$700.00	01-5160-435 (DTF law enforcement supp) from 01-5160-429 (DTF fuel)

Judge Barnes reported that all low-water crossings were closed due to the recent heavy rain. He continued by reporting that he had received notification from Scott Waste Services that effective July 1, 2022, the Consumer Price Index will increase their rates by 8.93% bringing the new residential quarterly rate to \$44.51 and the commercial rate will be \$4.98 per yard. His report also included information that KSP Post 3 is looking for applicants for the 9-1-1 call center. Judge Barnes confirmed that he had received a formal letter from KYTC that West Cedar ST (HWY 100) will be repaired and resurfaced as previously reported by District 3 State Highway Engineer Joe Plunk.

Magistrate Thurman reported that he continues to receive complaints regarding the Spectrum fiber installation process and asked that folks be patient as he had spoken with their installation crew, and they will try to leave the installation sites in better condition. He reiterated that Witt Road was flooded and low-water crossings were closed.

Parks Board Member Magistrate Downey announced sign-ups for baseball, softball, T-ball, youth football and soccer.

Magistrate Chandler would like for consideration be given to revising the County's Administrative Code to include the stipulation that county employees cannot work for a vendor of the County. He also mentioned that due to the recent significant increase in cost of gasoline, he would like the County to find a way to aid county employees to the tune of \$50 per month as long as gas is \$4.00 or more per gallon. This would not apply to employees who drive county issued vehicles.

Jail Deputy Charles Woods reported that there are 200 state inmates and 77 county inmates currently at the Simpson County Detention Center.

Motion by Downey Second by Poston Yes-All  
Go into executive session subject to KRS 61.810 exceptions to open meetings (1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:44 AM)

Motion by Downey Second by Poston Ayes-All  
Come out of executive session. (10:18 AM)

Motion by Downey Second by Chandler Ayes-All  
Adopt Resolution 2022-06-07EMP-PW authorizing the hiring of Sam Travelstead as full-time Public Works Department road service specialist, equipment operator effective June 13, 2022.

Motion by Thurman Second by Poston Ayes-All  
Adopt Resolution 2022-06-07EMP-PZ authorizing the hiring of Jonathon Chandler as full-time Building Inspector and County Codes Enforcement Officer effective June 21, 2022, with County to cover 60% of this salary.

Motion by Downey Second by Poston Yes-All  
Adjourn. (10:21 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File June 7, 2022