SIMPSON COUNTY FISCAL

COURT

Special-called Term,

Tuesday

Day,

24th

May

Day of

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At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 24, 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

Pursuant to KRS 42.455 and KRS 174.100, Judge Barnes opened the public hearing, as duly advertised, for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding use of the restricted funds from motor fuels taxes with FY22-23 projected revenue of \$882,553 and \$290,450 from LGEA funds from taxes levied on minerals mined in our county, mostly crushed stone. There was no public comment at this hearing, and it was noted that there had been none from phone calls or written comments to the County Judge's Office prior to this hearing. The hearing was closed.

Second by Thurman

Approve the minutes of the May 3rd regular fiscal court meeting.

Kentucky Transportation Cabinet District 3 Chief Engineer Joe Plunk accompanied by Casey Pedigo and Justin Young presented the Simpson County FY22/23 Rural Secondary Program (KRS 177.330) with the FY22/23 allotment of \$903,972.00, FY21/22 Free Balance Carryover of \$157,401.00 for \$1,061,373.00 Total Funds Available. A detailed breakdown of these funds may be viewed in this meeting's attachment file or in the "Rural Secondary Road Program" file. Updates on several projects on state roads in Simpson County that have been approved, completed or near completion were given.

Motion by Downey

Second by Poston

Acknowledge receipt of Simpson County 2022-2023 Fiscal Year Rural Secondary Program as presented by KYTC District 3 Chief Engineer Joe Plunk.

Motion by Chandler

Second by Downey

Yes-Chandier, Downey, Poston, Thurman & Barnes

Approve second reading and final passage of FY21-22 Budget Ordinance No. 220.239, Amendment No. 9 in the amount of \$176,878.81.

Second by Poston

Second by Thurman

Yes-Chandler, Downey, Poston, Thurman & Barnes

Approve first reading of FY21/22 Budget Ordinance No. 220.241, Amendment No. 10.

Yes-All

Approve the lease agreement between Simpson County Fiscal Court for the Sandford Duncan Inn Welcome Center, formerly referred to as the Interpretative Center, where bourbon tasting from Dueling Grounds Distillery, which is owned and operated by Marc Dottore, will be offered with this lease in effect for a period of one-year beginning June 1, 2022, thru May 31, 2023, and authorize Judge Executive Barnes to sign any documents associated with this agreement.

Motion by Chandler

Second by Downey

Yes-All

Approve the fascia proposal from Waterman Building Services as presented by Facilities Maintenance Supervisor Bill Rohrs for the Courthouse Annex (County Clerk & PVA) building located at 103 West Cedar Street with the cost not to exceed \$7,140 and half to be paid by a Renaissance grant with Judge Executive Barnes authorized to sign any necessary documents associated with this project.

Motion by Downey

\$230.00

\$120.00 \$640.00 \$810.00

\$100.00 \$1,500.00 Second by Thurman

Yes-All

Approve the names of Terry Joiner Drive and Frank Gooch, Sr. Drive for two unnamed streets in the Jim Roberts Community Park.

Approve budget transfers

Yes-All

Motion by Chandler Second by Thurman \$200.00 01-5070-563 (P&Z postage) from 01-5070-201A (admin asst FICA) 01-5015-445 (office supplies) from 01-5015-334 (bldg, maint/rep) 01-5015-435 (law enforcement supply) from 01-5015-319 (software) 01-5015-435 (law enforcement supply) from 01-5015-302 (advertising) \$1,000.00 \$2,000.00 \$1,170.00 \$1,330.00 01-5015-435 (law enforcement supply) from 01-5015-725 (office equipment) \$2,538.00 01-5001-101 (co judge/exec) from 01-9100-307 (audit services) 01-5001-106 (admin staff salaries) from 01-9100-521 (insurance – p&c) 01-5001-2014 (co judge/exec FICA) from 01-9100-521 (insurance – p&c) \$670.00 \$121.00 01-5001-202A (co judge/exec retirement) from 01-9100-307 (audit services) \$828.00 \$100.00 01-5001-202B (admin staff retirement) from 01-9100-521 (insurance - p&c) 01-5005-101 (co attn salary) from 01-9100-307 (audit services) 01-5005-201 (co attn FICA) from 01-9100-521 (insurance – p&c) \$257.00 \$25.00 01-5005-202 (co attn retirement) from 01-9100-521 (insurance – p&c) 01-5010-349 (binding) from 01-5010-205 (health ins) \$75.00 \$2,500,00 \$100.00 01-5015-445 (office supplies) from 01-5015-564 (copier lease) \$103.00 01-5020-101 (coroner salary) from 01-5020-334 (coroner bldg. maint/rep) \$30.00 01-5020-202 (coroner retirement) from 01-5020-334 (coroner bldg. maint/rep) 01-5025-001 (magistrate salaries) from 01-5025-205 (health ins) 01-5025-201 (magistrate FICA) from 01-5025-205 (health ins.) 01-5025-202 (magistrate retirement) from 01-5025-205 (health ins.) \$508.00 \$25.00 \$355.00 01-5070-201C (administrator FICA) from 01-5070-201A (admin asst FICA) \$1.00 01-5070-202A (admin asst retirement) from 01-5070-201A (admin asst FICA) 01-5070-205A (health ins) from 01-5070-201A (admin asst FICA) \$40.00 \$150.00 01-5115-102 (Bl salary) from 01-9100-578 (utilities)
01-5120-578B (reserve utilities) from 01-5120-578C (substation utilities) \$300.00 \$50.00 \$1,000.00 01-5160-578 (director OT) from 01-5160-107 (director salary) \$1.00 01-5205-315 (animal shelter contract) from 01-5175-903 (public adv per capita) 01-5205-578 (animal shelter utilities) from 01-5205-403 (animal shelter supplies) \$170.00 01-5205-334 (animal shelter bldg, maint) from 01-5102-314 (juvenile contract serv) 01-5205-385 (vet services) from 01-5102-314 (juvenile contract serv) \$1,000.00 \$50.00 \$315.00 01-9100-551 (association dues) from 01-5102-314 (juvenile contract serv)

01-9100-569 (registration) from 01-9100-576 (fiscal court travel)

01-5120-739A (equipment) from 01-5120-121 (VFF stipend)

01-9100-503 (bank charges) from 01-9100-578 (utilities) 01-5135-703A (early warning sirens) from 01-5135-592 (OEM veh maint/rep) 01-5135-703A (early warning sirens) from 01-5135-569 (OEM training)

01-8099-741B (property acq-sheriff) from 01-9200-999 (transfer reserve)

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3,000.00 01-5120-739A (equipment) from 01-512	0-574 (trainino)		
,000.00 01-5085-334 (other co properties) from (t/rep)	
,467.50 02-6105-457 (tiles) from 02-6105-574 (tiles)		,	
,674.00 03-5101-334 (bldg. maint/rep) from 03-5			
50.00 01-5001-565 (printing, stationary) from 0	11-5001-563 (postage)		
otion by Downey Second by	Poeton		Yes-All
prove bills and claims as submitted.	Postori		16574
Advanced Systems Technology Inc	03-5101-334	2092.00	
Ashley A B Douglas	01-5301-332	422.00	
Alex Gilbert	01-5020-103	250.00	
Alpha Pest Management	01-5080-346	65.00	
Alpha Pest Management	01-5010-334	50.00	
Alpha Pest Management	01-5020-334	40.00	
Alpha Pest Management	01-5015-334	40.00	
Amazon Capital	01-5001-445	52.95	
Amazon Capital	01-5015-340	119.70	
Amazon Capital	01-5120-588A	4.99	
Amazon Capital	01-5065-565	69.02	
Amazon Capital	01-5080-406	33.11	
Amazon Capital	01-5001-590	44.79 502.89	
Amazon Capital Amazon Capital	02-6105-447 02-6105-592	462.97	
AquaTreat	01-5081-334A	220.50	
AT&T Firstnet	01-5135-573	89.69	
AT&T Firstnet	01-5015-573	817.97	
Atmos Energy	01-5081-578A	66.81	
Atmos Energy	01-5081-578B	115.86	
Atmos Energy	01-5120-578A	120.49	
Atmos Energy	01-9100-578	514.76	
Atmos Energy	02-6005-578	176.07	
Barren County Business	01-5010-411	77.98	
Barren County Business	01-5010-445	145.42	
Bill Rohrs	01-5080-334	13.77	
Bluegrass Excavation Services	01-5085-334	590.00	
Bluegrass Integrated Communications	01-5010-563	115.20	
Bowen Tire	02-6105-479	17.50	
Boyd Caterpillar	02-6105-441	1180.58	
Boys & Girls Club of Franklin	01-5315-507	14000.00	
Calvert Spring Water	01-5160-445A	5.00	
Card Services Center	01-5015-435	1045.79	
Card Services Center	01-5015-445	292.84	
Card Services Center	01-5015-340	335.40	
Card Services Center	01-5015-569	150.00	
Card Services Center	01-5015-319	31.78	
Card Services Center	01-5015-562	9065.14	
Card Services Center	01-5015-577	40.90	
City of Franklin	01-5205-578	99.39	
City of Franklin	01-9100-578	26.29	
City of Franklin	02-6005-578	33.67	
City of Franklin	01-5010-578	43.85	
City of Franklin	01-5081-578A	293.80	
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	11736.20	
CLM Port A Potty	01-5085-334	102.00	
Consolidated Paper Group	01-5081-411A	190.20	
Dezign LLC	01-5070-319	700.00	
Diamond Screw Division of Child Support	02-6105-447	19.54 771.67	
Donald's Service Center	Payroll		
Dwight Embry's Garage	01-5020-592 01-5120-336	143.00 3211.30	
Election Commissioners	01-5120-336	2300.00	
Election	01-5065-193	6900.00	
Electric Plant Board	01-5020-578	126.66	
Electric Plant Board	02-6005-578	127.71	
Electric Plant Board	03-5101-578	5397.53	
Electric Plant Board	01-5010-578	578.80	
Electric Plant Board	01-5081-578A	4167.41	
Electric Plant Board	01-5081-578B	142.29	
Electric Plant Board	01-9100-578	1003.17	
Electric Plant Board	01-5120-578A	448.65	
Electric Plant Board	01-5120-578B	139.80	
Electric Plant Board	01-5205-578	367.73	
Electronics & Lighting Technologies	01-5015-340	303.75	
Eric Walker	03-5101-309	1000.00	
Franklin Electric Plant Board	01-5020-578	130.15	
Franklin Electric Plant Board	01-5081-578A	123.45	

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Special-called Term, 22 Tuesday May Franklin Flectric Plant Board 03-5101-573 164 59 89.00 Franklin Electric Plant Board 02-6005-578 Franklin Electric Plant Board 03-5101-578 145.00 Franklin Electric Plant Board 01-5010-578 89.00 Franklin Electric Plant Board 01-5015-578 199.00 01-9100-578 199.00 Franklin Electric Plant Board 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 01-5120-446 169.52 Federal Express Franklin Favorite 01-5001-302 237.00 Franklin Favorite 01-5070-348 24.00 Franklin Favorite 01-5065-565 7.00 Franklin Favorite 01-5160-445A 120.00 Friends of the Shelter 01-5205-315 3146.17 01-5015-435 1066.10 Gall's Gall's 01-5015-481 217.30 Glasgow Hvac 01-5081-334A 262.50 Global Dust Control 01-5010-411 50.00 Global Dust Control 01-5081-411A 46.00 Global Dust Control 01-5081-411B 14.00 Global Dust Control 01-5080-411 148.00 01-9100-573 **GoTo Communcations** 135.19 GoTo Communications 01-5070-573 83.68 01-5135-573 58.26 GoTo Communications 01-5120-573 63 10 GoTo Communications 01-5015-573 188.36 GoTo Communications GoTo Communications 01-5010-573 213.81 GoTo Communications 01-5160-578 109.51 GoTo Communications 01-5091-573 20.58 GoTo Communications 02-6005-573 32.43 **GoTo Communications** 75-5145-573 7.27 Green Military 01-5015-481 62.00 Hall Manufacturing 02-6105-588 588.20 01-5120-739A 1844.40 High Tech Rescue High Tech Rescue 01-5120-739D 21912.00 Hill Manufacturing 03-5101-334 274.80 Hindel McClary 01-5015-569 26.18 **Hunt Ford** 01-5015-340 16.61 01-5120-336 819.55 **Hunt Ford** Interstate Batteries 01-5120-739A 30.00 36008.98 IRS Payroll J Edinger and Son Inc 02-6105-592 231.65 Jack Bottom Mowing 01-5081-742 150.00 Joe Mark Johnson 03-5101-576 44.71 John E Reid & Associates Inc 01-5015-435 1440.00 Kellwell Food Management 03-5101-425 23047.48 Kentucky Coal & Mineral 01-9100-551 600.00 Kentucky Retirement 113490.06 Payroll Kentucky Retirement 01-5001-202A 161.70 Kentucky Retirement 01-5015-205 772.16 Kentucky Retirement 03-9400-202 53.90 Kentucky Revenue Payroll 7022.76 Kenway 03-5101-411 363.39 02-6105-455 Keystop 181.10 Kiesler Supply 01-5015-435 913.00 Knights Auto 01-5120-336 154.93 Konica Premier Finance 01-5010-564 132.70 Konica Premier Finance 01-5070-564 162.02 Lee's Towing 01-5015-340 100.00 Lehigh Hanson 02-6105-409 1488.44 02-8099-730D 186.98 Lehigh Hanson Lehigh Hanson 04-6105-409 5228.15 Lowe's 01-5120-334A 104.45 01-5085-334 55.00 Lowe's 01-5160-445A Lowe's 49.56 Lowe's 02-6105-447 85.83 Lowe's 03-5101-334 148.80 Medical Waste Services LLC 01-5020-308 202.92 Mefford & Phillips 01-9100-573 39.95 Mefford & Phillips 01-5005-165 300.00 Mefford & Phillips 01-5080-599 225.00 Napa Auto Parts 01-5015-340 1431.06 Napa Auto Parts 01-5080-340 76.11 Natasha Walker 03-5101-309 1000.00 **New Convenant Cleaners** 01-5080-329 1200.00 **New Convenant Cleaners** 01-5081-329 5000.00 01-5120-574 361.95 Ninja Rmm LLC 01-5001-590 310.64

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Donna Rose E1701850LD O'Reilly's 01-5160-340 112.82 02-6105-592 30.96 O'Reilly's 02-6105-588 33.26 O'Reilly's 02-6105-447 19.99 O'Reilly's Patrick Crafton 01-5020-103 250.00 Paula Gore 03-5101-309 1500.00 Pitney Bowes Purchase Power 01-5010-563 1008.50 01-5015-435 3615.00 PB Electronics Positive Promotions 01-5015-445 74.89 PostMaster 01-5070-563 88.56 01-5001-565 387.00 Print Media 495.50 Protegis Fire & Safety 03-5101-334 Quality Refinishing 01-5015-340 1027.00 Quill 01-5001-445 126.00 Quill 03-5101-445 16.38 Rapid Fueling 01-5120-455 1175.16 01-5135-429 64.58 Rapid Fueling Raymond Haddix 03-5101-309 500.00 Robert Y Link Escrow 01-8099-741B 125095.51 01-5001-445 45.00 Sam's Club 01-5120-334A 135.00 Scott Lawn & Landscaping 01-5160-435 80.00 Secure Lock Service Wear Apparel 02-6105-481 111.36 Simpson County Clerk's Office 01-5160-340 42.00 Simpson Co Gross Payroll - General Payroll 291105.67 Simpson Co Gross Payroll - Road 37705.62 Payroll Simpson Co Gross Payroll - Jail Payroll 201207.34 Simpson County Law Library 01-5081-578A 85.00 Simpson County PVA Administrator 01-5030-367 12911.25 01-5015-340 2861 08 Simpson County Tire Simpson County Water District 01-5120-578C 215.68 Sirchie 01-5015-445 177.60 01-5010-319 3723.00 Software Management 01-5116-398 4803.00 Southern Kentucky Electrical Southern States 02-6105-447 362.00 01-9100-578 80.82 Southern States Tennessee Child Support 470.30 Payrol! 03-5101-334 Terminix Processing Center 254.00 Terry Morgan 03-5101-309 1500.00 The Fix it Foundation 01-5205-403 387.82 The Hartford Steam Boiler 03-5101-334 40.00 01-9100-569 Timothy Woody Underwood 925.00 Traughber Mechanical 02-6105-447 171.39 01-5085-334 Turney's Heating & Cooling 149.00 Turney's Heating & Cooling 01-5205-334 2176.00 02-6105-447 Univar 3246.50 Underground Vault & Storage 03-5101-445 30.00 US Bank Equip Finance 01-5001-564 153.44 US Bank Equip Finance 03-5101-564 110.43 Verdant Healthcare LLC 02-9400-205 80.00 02-6005-573 41.58 Verizon 01-5080-573 41.58 Verizon Verizon 01-9100-573 223.10 Verizon 01-5160-578 639.77 Verizon 01-5091-573 31.37 Visual Labs 01-5015-435 6000.00 01-5001-445 Wal-Mart 13.38 Wal-Mart 01-5070-445 50.82 Wal-Mart 02-6105-447 64.00 Waterman Building Services 01-5085-334 1915.00 West Payment Center 01-5015-445 258.42 Western Kentucky Correctional Healthcare 03-5101-386 22823.66 Wholesale Supply 02-6105-447 19.68 William W Lawrence, Trustee Payroll 1612.00 03-5101-309 456.71 Winston Roberts 01-5120-578C WRECC 126.80 Yokley Machine 02-6105-588 46.00 02-6105-592 40.00 Yokley Machine

Judge Barnes reported that Collin Glover, a representative from Critical Infrastructure Security Agency, a division of the Office of Homeland Security, will be here this week to do an assessment of the county's cyber infrastructure at no cost to the county. Judge Barnes congratulated all 2022 graduates. He also called attention to information on the portal regarding plans for an Independence Day Parade this year. Consideration of some sponsorship of the Summer Vibes Music Featival will be on an agenda for a future fiscal court meeting. Another matter to be considered at a regular fiscal court meeting will be the question of the City of Franklin annexing Grace Road which is a country road within a development at KY 100 and Grace Road. The developer has already requested City annexation of the property where the business and residential development is proposed. He also presented copies of letters to the court that he had written as requested recently by Fiscal Court including one to Fish and Wildlife requesting the hunting zone assigned to Simpson County be changed to increase the deer limit.

Magistrate Downey reported that Boys & Girls Club board recently met and a committee has been formed to study the feasibility of the Bowling Green and Glasgow clubs merging with the Franklin-Simpson Boys and Girls Club. He announced that Jef Goodnight's Farewell and Appreciation event will be May 31st from noon 'til one at the local club as he begins his work with the Boys and Girls Club of America June 6th.

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Magistrate Chandler announced that he and his family had worked with Tourism Director Amy Ellis to coordinate painting "Visit Franklin, KY" on the side of one of their barns that is clearly visible from I-65. He also reported that dumping of thirty-four tires and several mattresses had recently occurred on a couple of roads in his district and crew from Public Works had cleared the dumps. Sheriff Hopson reported that such behavior is criminal and can carry a fine. He urged folks to report activity such as this and any identification they can safety obtain to Dispatch.

Deputy Jailer Brent Deweese reported that the current inmate count was 315 including 218 state and 97 county inmates.

Public Works Director Bobby Groves reported that he had registered for the KACo Reverse Salt Auction, roadside mowing is in progress, and he is short of help.

Motion by Downey Adjourn. (9:20 AM)

Second by Poston

Yes-All

COUNTY JUDGE EXECUTIVE

See Attachment File May 24, 2022