

Special-called Term, Tuesday Day, 29th Day of March 20 22

Donna Rose E1701850JD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 29, 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 Thurman Second by Chandler Yes-All
 Approve the minutes of the March 15th regular fiscal court meeting.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of FY21-22 Budget Ordinance No. 220.237, Amendment No. 7 in the amount of \$95,863.00.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading 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 Chandler Second by Thurman Yes-All
 Authorize the termination of an easement between Simpson County and Amy Ellis recorded August 19, 1994, in Deed Book 192, Page 264, for a school bus turnaround and authorize the signature of Judge Executive Mason Barnes.

Motion by Chandler Second by Thurman Yes-All
 Authorize advertising for a request for proposal from engineering firms to provide plans and bid specification sheets, obtain permitting and make periodic inspections during the project including a final inspection for the replacement of Kenny Perry Bridge and authorize Public Works Director Bobby Groves and County Judge Executive Mason Barnes to coordinate preparations for beginning this project.

Director Groves reported that the 80/20 Pleasant Hill drainage structure (tile) project should be complete by the end of this week.

Motion by Poston Second by Downey Yes-All
 Acknowledge receipt of the proposed FY22/23 Jail Fund budget as statutorily required by April 1st.

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

\$1,475,071.00	84-9300-999 (transfer to other fds) from 84-9200-999 (ARPA)
\$1,475,071.00	01-9100-741A (ARPA) from 84-9300-999 (Transfer to Other Fds)
\$5,000.00	03-5101-309 (consultant contracts) from 03-9200-999 (transfer reserve)
\$40,000.00	03-5101-123A (jail personnel) from 03-9200-999 (transfer reserve)
\$1,000.00	03-5101-445 (office supplies) from 03-5101-446 (deputy supp/materials)
\$65.00	01-5080-573 (maint telephone) from 01-5080-445 (maint office supplies)
\$400.00	01-5120-578B (reserve utilities) from 01-5120-578C (substation utilities)
\$3,000.00	01-5080-408 (courthouse grounds maint) from 01-5080-334 (courthouse maint/rep)
\$2,651.00	01-5015-101 (sheriff salary) from 01-5015-188 (court security salaries)
\$2,982.80	02-6105-457 (tile) from 02-6105-471 (salt)
\$1,000.00	02-6005-578 (utilities) from 02-6005-334 (bldg. maint/rep)
\$2,000.00	03-5101-411 (custodial supplies) from 03-5101-573 (telephone)
\$15,000.00	03-5101-425 (food) from 03-9400-205 (health insurance)
\$2,000.00	02-6105-457 (tile) from 02-6105-723 (motor vehicles)
\$50.00	01-5010-573 (telephone) from 01-5010-576 (staff travel)
\$400.00	01-5120-588A (equip maint/rep) 01-5120-121 (VFF stipend)
\$12,000.00	01-5120-739C (PPE) from 01-5120-121 (VFF stipend)
\$2,500.00	03-5101-123B (city working emp) from 03-9200-999 (transfer reserve)
\$2,500.00	03-9400-201 (FICA match) from 03-9200-999 (transfer reserve)
\$10,000.00	04-6105-409 (crushed stone/gravel) from 04-6105-405 (asphalt)

Motion by Poston Second by Downey Yes-All
 Approve cash transfer of \$45,346.00 from General Fund to Jail Fund.

Motion by Thurman 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
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

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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
Fiscaisoft 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
Hilcrest 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
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

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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
Sittes & 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	6500.00
Wex Bank	01-5135-429	250.00
Wex Bank	01-5080-429	100.00
Wex Bank	01-5020-429	100.00
Wex Bank	01-5160-429	900.00
Wex Bank	02-6105-455	3800.00
Wex Bank	03-5101-429	3500.00
William W Lawrence, Trustee	Payroll	1631.00
WRECC	01-5120-578C	83.52
WRECC	01-9100-578	133.73

Judge Barnes announced that the Chamber of Commerce Business After Hours will be held at the F-S High School this afternoon beginning at 3:30-5:00 and will be followed by the Steam Showcase which displays students' math and science projects.

Magistrate Downey reported that both the Parks and Boy & Girls Club boards met last week. He reported that spring baseball and softball season begins April 11th and the park will host a regional Little League tournament from June 24th - July 2nd. Improvements will be made to the disc golf course before a disc golf tournament is held at the park May 21st. Earth Day activities scheduled at the park on Saturday, April 23rd from 10-2:00 and the Pride Festival will be held on June 4th at the old soccer complex. A rewrite of the event policy at the park will be reviewed and voted on by the Parks Board at the next meeting which will follow the new schedule of meeting regularly on the fourth Tuesday of each month at 6:00 PM. Items such as budget and comprehensive park operations and maintenance plans will be discussed and quotes for a security camera system are being received for review. He continued his reported with information delivered by OEM Director Robert Palmer that FEMA has approved the park for a grant for a storm shelter and future grants for more shelters are possible. Magistrate Downey said that a couple of more streets in the park will be named soon. Magistrate Downey continued with his report from the Boys & Girls Club Board meeting. The club will close the last day of school and reopen June 6th thru August 19th.

Magistrate Chandler would like to have the state look at widening of some of the roads in the county particularly those providing corridors from I-65 after a recent fatal accident and subsequent multi-vehicle fire on I-65 created a major interruption of the normal flow of local traffic when the interstate was shut down for hours. He would also like Fiscal Court to send a letter to Kentucky Department of Fish & Wildlife requesting that a change be made of the zone number assignment for the quantity of deer allowed for hunters in Simpson County to a higher zone allotment like all surrounding counties. The current deer population has caused an increase in accidents resulting in property damage to vehicles and potential personal injury.

County Attorney Phillips encouraged those who have not yet paid their 2021 property taxes to do so before they are turned over to the County Clerk's Office and more fees are added. Sheriff Hopson explained that tax collection is the number one constitutional responsibility of the sheriff and was pleased to report that 98.5% of taxes, or \$15.1 million, have been collected to date with only \$230,000 left to be collected. He also explained that since the Sheriff's office will be closed on April 15th for Good Friday the tax deadline will be Monday, April 18th. Sheriff Hopson also announced that there will be three days (to be announced) for early voting for the May Primary from 8-4 at the Historic Courthouse and Tuesday, Election Day May 17th voting will be at the Historic Courthouse, the Ag Building at the Community Park and Simpson Elementary from 6 AM until 6 PM.

Regarding the recent accident and subsequent fiery crash on I-65, Fire Chief Leslie Goodrum clarified that the fatality occurred in the first accident around 4:00 AM. The multi-vehicle fire that came later on the interstate was the result of slowed or stopped traffic due to the first accident. Chief Goodrum expressed appreciation for the mutual aid of firefighters from Portland, Woodburn and Alvaton that assisted with manpower, equipment and water and law enforcement assistance throughout the day. The consensus was that a discussion of funding for a full-time fire department needs to come soon.

Motion by Downey
Adjourn. (9:10 AM)

Second by Poston

Ayes-All

Man 4
COUNTY JUDGE EXECUTIVE

See Attachment File March 29, 2022