

Regular Term, Tuesday Day, 16th Day of August 20 22

Donna Rose E1701856LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 16, 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 with Scott Poston opening with prayer followed by the pledge to the American flag.

Motion by Downey Second by Chandler Yes-All
 Approve the minutes of the August 2nd regular fiscal court meeting.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY22/23 Budget Ordinance No. 220.243, Amendment No. 1 in the amount of \$900,532.94.

Motion by Chandler Second by Poston Yes-All
 Approve Resolution authorizing the signature of Judge Executive Mason Barnes on the Rural Secondary Agreement between Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Simpson County for flex funding of \$178,269 to resurface Calvert Road (CR 1014), Eubanks Ford Road (CR 1122), New Salem Road (CR 1330) and Reames Dixon Road (CR 1234).

Motion by Thurman Second by Chandler Yes-All
 Approve Resolution 2022-08-16 adopting and approving the execution of a Memorandum of Agreement (Supplemental No. 5) between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Highways in the amount of \$300,000 to complete improvements of access roads off of Eddings Road in the Henderson Industrial Park located near the interchange of I-65 and KY100 in the city of Franklin in Simpson County listed in the 2022 Highway Plan as Item No. 3-80202.

No bids were received from an advertised bid request for a 2023 pickup for Public Works and will likely advertised.

Motion by Thurman Second by Poston Yes-All
 Accept the only bid received after being duly advertised for two 2022 pickup trucks at a cost of \$37,744 each for the Sheriff's Department and authorizing the purchase from Don Franklin Auto in Somerset, KY and authorize Judge Executive Barnes to sign any necessary documents.

Motion by Chandler Second by Poston Yes-All
 Authorize increasing Sheriff Hopson's Bond No. 82C231572 to \$750,000 for the three months of peak tax collection beginning October 1, 2022, to January 1, 2023.

Motion by Thurman Second by Downey Yes-All
 Approve the contract addendum to the jail's Kellwell Food Service Contract for an October 1, 2022, price increase and authorize Judge Barnes to sign this addendum.

Motion by Downey Second by Poston Yes-All
 Approve the Executive Order No. 2022-08-16 of Affiliation which establishes the responsibilities and the chain of command in the event of an emergency between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire Rescue and authorize the signature of Judge Barnes.

Motion by Chandler Second by Thurman Yes-All
 Approve Resolution No. 2022-08-16 Designation of Applicant's Agent as Director of Emergency Management Robert Palmer and authorizing him as agent for State and Federal Emergency disaster assistance and authorize signatures of all Fiscal Court members.

Motion by Thurman Second by Downey Yes-All
 Authorize entering into a generator maintenance agreement with EVAPAR for annual service to for the generator located at the Historic Courthouse at a cost of \$415 and authorize Judge Barnes to sign this agreement.

Motion by Poston Second by Downey Yes-All
 Approve budget transfer as presented.
 \$8,300.00 01-5015 (sheriff - vehicles (SRO) from 01-9200-999 (reserve for transfers)
 \$29,025.00 01-5015-435B (sheriff-law enforcement supplies (SRO) from 01-9200-999 (reserve for transfers)
 \$18,960.00 01-5085-742 (other co properties-jail roof repair) from 01-9200-999 (reserve for transfers)

Motion by Thurman Second by Downey Yes-All
 Approve bills & claims as submitted.

AAA Auto Glass	01-5015-340	309.00
Alex Gilbert	01-5020-103	250.00
All Season Rent All	02-6105-588	30.74
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	01-5001-445	179.00
Amazon Capital	01-5120-446	19.96
Amazon Capital	01-5205-334	41.91
Amazon Capital	02-6005-334	1258.43
Aqua Treat	01-5081-334A	220.50
Aqua Works	01-5080-408	257.95
Atmos Energy	01-5081-578B	73.28
Atmos Energy	01-5120-578A	79.06
Atmos Energy	01-9100-578	159.31
Atmos Energy	01-5081-578A	29.94
Atmos Energy	02-6005-578	67.98
Barren Business Supply	01-5010-445	49.76
Barren Business Supply	01-5010-411	79.77
Bart Blythe	01-5015-569	636.99
Bill Rohrs	01-5080-406	42.38
Bluegrass Integrated Communications	01-5010-563	101.64

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Bowen Tire	02-6105-479	46.00
Boyd Caterpillar	02-6105-588	85.12
Brian Gann	01-5015-569	870.76
Brownell's	01-5015-435	549.88
Calvert Spring Water	01-5160-445A	18.50
Card Services Center	01-5015-445	295.97
Card Services Center	01-5015-563	9.25
Card Services Center	01-5015-340	29.99
Card Services Center	01-5015-435	518.71
Card Services Center	01-5015-562	333.71
Card Services Center	01-5015-569	507.49
Card Services Center	01-5015-577	88.55
Card Services Center	01-5015-319	31.78
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	724.28
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	810.00
City of Franklin	03-5101-578	10666.94
CMS Uniforms	03-5101-481	1533.00
Consolidated Paper Group	01-5081-411A	337.64
Dash Medical	03-5101-411	1043.10
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-588	14.98
Diamond Screw	02-6105-447	15.00
Don Franklin	01-5015-723	75488.00
Donald's Service Center	03-5101-340	310.00
Electric Plant Board	01-5020-578	256.72
Electronic Lighting & Technologies	01-5015-340	3169.00
Eric Walker	03-5101-309	1000.00
Estep Window Cleaning	01-5010-411	75.00
F-S Industrial Authority	01-5075-348	207156.96
Fire & Specialty Equipment Co	01-5120-336	119.32
Franklin Favorite	01-5001-302	219.61
Franklin Favorite	01-5070-348	52.00
Friends of the Shelter	01-5205-315	4166.67
Gall's	01-5015-481	80.65
Gerald Printing	01-5070-445	265.30
Glasgow HVAC	01-5081-334A	277.50
GoTo Communications	01-9100-573	138.11
GoTo Communications	01-5070-573	84.57
GoTo Communications	01-5135-573	58.79
GoTo Communications	01-5120-573	63.77
GoTo Communications	01-5015-573	190.12
GoTo Communications	01-5010-573	215.91
GoTo Communications	01-5160-578	101.57
GoTo Communications	01-5091-573	20.75
GoTo Communications	01-5080-573	16.37
GoTo Communications	02-6005-573	32.77
GoTo Communications	75-5145-578	7.62
IRS	Payroll	1004.02
Jack Bottom Mowing	01-5081-742	225.00
Jacky Hunt	01-5160-569	234.97
Jay Harms	01-5015-340	930.00
Kentucky Retirement	Payroll	169758.55
Kenway	03-5101-411	803.43
KNOA Inc	01-5160-435	280.00
Konica Premier Finance	01-5010-564	66.35
Konica Premier Finance	01-5070-564	154.93
Lang Company	01-5001-564	28.28
Lang Company	01-5015-564	21.83
Lang Company	03-5101-564	65.73
Lee Electric	01-5085-334	78.66
Lehigh Hanson	02-6105-409	1802.96
Lowe's	02-6105-592	83.68
Lowe's	02-6105-447	261.47
Lowe's	01-5080-334	777.65
Mac's Restaurant Equipment	01-5120-334A	614.63
Mark's Plumbing	03-5101-334	3393.18
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Napa Auto Parts	01-5015-340	189.99
Napa Auto Parts	02-6105-455	47.99
Napa Auto Parts	02-6105-592	175.72
Natasha Walker	03-5101-309	1000.00
Nelson Slaughter	01-5120-739A	99.95
Nelson Slaughter	01-5120-574	547.31
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
NinjaOne LLC	01-5001-590	420.00

ORDERS

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O'Reilly's	01-5120-446	104.95
O'Reilly's	02-6105-592	54.47
Patrick Crafton	01-5020-103	250.00
Pitney Bowes	01-5015-445	84.99
Postmaster	01-5070-563	32.34
Quill	01-5001-445	17.99
Quill	03-5101-445	306.94
Radarr	01-5120-336	5948.95
Rapid Fueling	01-5120-455	1166.84
Rapid Fueling	01-5135-429	135.23
Rapid Fueling	02-6105-455	1210.16
Raymond Haddix	03-5101-309	500.00
REM Company Inc	03-5101-336	1589.43
Service Auto Parts	01-5160-340	126.52
Simpson Co Gross Payroll - General	Payroll	142294.39
Simpson Co Gross Payroll - Road	Payroll	20086.97
Simpson Co Gross Payroll - Jail	Payroll	101015.87
Simpson County Law Library	01-5081-578A	85.00
Simpson County Schools	01-5076-596	54000.00
Simpson County Water District	01-5120-578C	40.11
Software Management	01-5010-319	3723.00
Southern Electrical	01-5116-398	6575.00
State Line Exterminating	03-5101-334	125.00
Terminix Processing Center	03-5101-334	269.00
Terry Morgan	03-5101-309	1500.00
The Fire Store	01-5120-739C	595.94
The Fix It Foundation	01-5205-403	559.68
The Medical Center at Franklin	03-5101-386	1790.00
Tracking Solutions	03-5101-398	1616.00
Tri State International	02-6105-592	5025.87
Trimble Auto Repair	02-6105-479	1365.06
Underground Vault & Storage	03-5101-445	32.00
Verizon	01-5160-578	611.26
Vital Signs	02-6105-441	210.00
Wal-Mart	01-5001-445	12.34
Wal-Mart	01-5015-445	333.50
Wal-Mart	01-5135-445	14.41
West Kentucky Correctional Healthcare	03-5101-386	32775.85
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	41.17
Yokley Machine	02-6105-588	386.60

Motion by Chandler Second by Thurman Yes-All
Approve July 31, 2022, financial statement subject to audit and authorize signatures of Judge Executive Mason Barnes and Treasurer Nicole Law.

Judge Barnes asked that if any department has any equipment or vehicles that they want to sell to let him know. He announced that the Franklin Festival and Car Show will be September 17th.

Magistrate Thurman asked that Judge Barnes contact Spectrum either by letter or conversation regarding the condition peoples' property is being left after installation and the lack of safety precautions during installation being taken as much of the installation process occurs near roadways. He did comment that folks do like the internet service.

Magistrate Downey announced that the Park's Master Plan meeting will be held Tuesday, August 23rd at 6:00 PM at the park.

Sheriff Hopson reminded folks that school starts the next day, August 17th and folks should drive with caution.

Motion by Chandler Second by Poston Yes-All
Authorize moving forward with coating the last section of the jail roof ahead of schedule as the product is increasing in price and decreasing in availability at a quoted price by Waterman Building Services of \$18,960 with this action necessitating this amount be included in today's budget transfers so that this project can move forward right away.

Emergency Management Director Robert Palmer reported that Simpson County has been invited by Kentucky Emergency Management to move forward with the application to construct a Safe Room, which will be a storm type structure located at the community park, through the Hazard Mitigation Grant Program which is in the amount of \$600,000. The grant requires that the County will provide the 13% total match in the amount of \$78,000 with cash or in-kind work.

Motion by Downey Second by Thurman Yes-All
Authorize County Judge Executive Mason Barnes to sign the letter reflecting Simpson County Fiscal Court's commitment to provide the required 13% match with cash or in-kind work in the amount of \$78,000 for the Safe Room at the community park.

Fire Rescue Chief Leslie Goodrum asked Fiscal Court to cover the \$1,000 deductible for both Woodburn and Auburn Rural fire departments as they had rendered mutual aid to F-S Fire Rescue during the Shyne CBD Labs fire with all agencies sustaining damages and loss of equipment, especially turnout gear. The consensus of the court was to cover the deductibles for these agencies.

Motion by Chandler Second by Downey Yes-All
Adjourn. (9:20 AM)

See Attachment File August 16, 2022


COUNTY JUDGE EXECUTIVE