SIMPSON COUNTY FISCAL

Regular

Term.

Tuesday

Day,

2nd

Day of

August

20

22

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse; Tuesday, August 2, 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 gave the prayer followed by the pledge to the American flag.

Motion by Downey

Second by Poston

Yes-All

Approve the minutes of the July 19th regular fiscal court meeting.

Second by Downey

Yes-All

Approve a one-time start-up \$54,000 appropriation to the Simpson County Schools Resource Officers' program with the goal of having a POPS certified officer in each of the five Simpson County Schools by the middle of this school year.

Second by Thurman

Yes-All

Yes-All

Authorize the advertisement for bids for two trucks for the School Resource Officers' program through the Simpson County Sheriff's Department.

Motion by Poston

Second by Downey

Allow the Sheriff's Office to turn over \$13,519.58 from their Auction Account to Fiscal Court to go into the Sheriff Department's line item for vehicle and equipment to be used for the SRO program.

*This was money held from the June 2021 auction of miscellaneous vehicles including military vehicles or equipment that had been donated to the Sheriff's Department a few years ago and it was the recommendation of a state auditor to handle these proceeds in this manner.

Motion by Downey

Second by Poston

Yes-Chandler, Downey, Poston, Thurman & Barnes

Approve first reading of Ordinance No. 220.242 setting the 2022 real property rate at ten cents per hundred dollars of assessed value with second reading to be held at the September 6th fiscal court meeting following a public hearing prior to the vote.

Motion by Chandler

Second by Thurman

Yes-All

Rescind the previous motion approving first reading of Ordinance No. 220.242 setting the 2022 real property tax rate since it did not include all rates.

Motion by Downey

Second by Poston

Yes-Chandler, Downey, Poston, Thurman & Barnes

Approve first reading of Ordinance No. 220.242 setting the 2022 real property tax rate at ten cents, personal property at ten cents, watercraft and motor vehicles at 16.1 cents and aircraft at 10.5 cents each per \$100 of assessed value and authorize a public hearing at the September 6th fiscal court meeting prior to 2nd reading of this ordinance

*These rates are unchanged from the 2021 rates.

A price increase in the jail's contract with Kellwell Food Management will be considered later due to the company's non-compliance with contractual language, specifically "any price increase offered at renewal time cannot exceed the Food Away From Home Index provided by the government on a monthly basis" and "any intention of price change no less than sixty days prior to the expiration of the yearly term of this agreement." Judge Barnes will contact Kellwell regarding this issue.

Motion by Chandler

Second by Poston

Yes-All

Approve the appointment of Ashley Sharer to the Library Board to fill the unexpired term of Commie Jo Hall through January 1, 2023.

Motion by Chandler

Second by Thurman

Approve the Consent to Annexation by the City of Franklin of an extension of Grace Road (CR1107) which is contiguous to a 30.05-acre tract on said road and authorize Judge Executive Mason Barnes to sign the consent document.

Second by Downey

Yes-All

Approve cash transfer of \$100.51 from the XYZ Federal Grant Fund to the General Fund to close the grant fund account.

Motion by Downey

Second by Thurman

Yes-All

Approve budget transfer as presented.

01-5120-336 (fleet maintenance) from 01-9200-999 (transfer reserve) 01-5120-739B (hose, nozzle, appl) from01-9200-999 (transfer reserve) 01-5120-739C (PPE) from 01-9200-999 (transfer reserve) \$5,700.00 \$3,500.00

\$26,000.00 \$739.00 \$54,000.00

01-5070-521 (P&Z P/C&L ins) from 01-9100-521 (P/C&L ins) 01-5076-596 SRO program from 01-9200-999 (transfer reserve)

Motion by Downey Approve bills & claims as submitted.	Second by Poston	Yes-All
1st AYD	01-5120-446	179.24
Amazon Capital	01-5160-445	119.98
April Pearson	01-5070-348	450.00
AT&T Mobility	01-5135-573	89.87
Atmos Energy	01-5120-578B	68.66
Atmos Energy	01-5020-578	68.66
Atmos Energy	03-5101-578	1761.20
Barren County Business	01-5010-411	193.23
Barren County Business	01-5010-445	86.98
Bart Blythe	01-5015-569	14.03
Bluegrass Excavation Services	01-5120-334A	165.00
Bob Barker	03-5101-453	1144.62
Bowen Tire	01-5115-592	951.45
BRADD	01-5305-355	1500.00
Card Services Center	01-5015-319	15.89
Card Services Center	01-5015-577	62.29
Card Services Center	01-5015-569	81.28
CED	03-5101-334	1556.25
Cincinnati Life Insurance	Payroll	403.21

Wex Bank

Wex Bank

COURT

Tuesday August 22 Regular Day, Day of 20 Term. Donna Rose E1701850LD City of Franklin 01-5020-578 City of Franklin 01-5205-578 113.28 City of Franklin 01-9100-578 26.29 City of Franklin 02-6005-578 33 67 01-5085-334 102.00 **CLM Port A Potty** David Jemigan 01-5035-199 100.00 **Dell Technologies** 01-5001-725 8877.87 Division of Child Support Payroll 1583.18 03-5101-340 87.00 Donald's Service Center Econo Signs 02-6105-469 3224.92 03-5101-319 7600.00 Eiail LLC Electric Plant Board 363.81 01-5160-578 01-5401-507 60336.50 F-S Parks & Recreation Gall's 01-5015-481 208 49 Gall's 01-5160-435 119.89 Global Dust Control 01-5010-411 50.00 Global Dust Control 01-5081-411A 69.00 01-5081-411B Global Dust Control 21.00 Good Samaritan 01-5301-357 4500.00 Government Utilities Technology 01-5015-563 2578.13 01-5035-199 100.00 Grace Dickens Hodges & Adams Pavroll 712.50 Hunt Ford 01-5015-340 1805.62 IRS Payroll 84094.79 Jonathon Chandler 01-5070-445 89.39 01-5115-429 30.00 Jonathon Chandler KACo Benefits Group Payroll 53732.47 01-5070-521 738.93 KACO All Lines Fund 03-5101-425 22987.56 Keliwell Food Management Kentucky Revenue Payroll 24349.55 01-5015-569 Kentucky State Treasurer 65.00 Kenway 03-5101-411 639.82 Kight's Technologies 01-5001-319 799.00 01-5015-564 29.77 Lang Company Martha Thurmond 01-5035-199 100.00 Napa Auto Parts 01-5015-340 198.96 Napa Auto Parts 01-5120-446 178.48 Pitney Bowes Inc 01-5010-445 314 46 Pitney Bowes Global Financial 01-5010-445 165.33 Postmaster 01-5070-445 8.00 Postmaster 01-5070-563 14.76 1973.44 Premier Service Repair 01-5120-336 Premier Service Repair 02-6105-592 295.00 Print Source Consulting 01-5010-445 102.49 Pye Barker Fire & Safety 03-5101-334 5144.32 Quill 03-5101-445 330.04 Rapid Fueling 01-5120-455 2602.55 Rapid Fueling 02-6105-455 2129.44 Robert Link 01-5070-332 1332.00 Romaine Companies 03-5101-411 896.00 Scotty's Contracting & Stone 02-6105-446 929.99 Simpson Co Gross Payroll - General 120845.77 Payroll Simpson Co Gross Payroll - Road 17681.03 Payroll Simpson Co Gross Payroll - Jail Payroll 88048 40 Simpson County Water District 01-5120-578C 80.22 SKYCTC Foundation LLC 01-5315-574 10000.00 Staples Business 01-5015-445 411.85 Staples Business 01-5001-445 40.60 01-5070-445 Staples Business 51.58 Staples Business 02-6105-447 25.79 Staples Business 03-5101-725 319.13 Tennessee Child Support Pavroti 940 60 Tractor Supply 02-6105-588 31.98 Tractor Supply 02-6105-592 1125.97 Turney's Heating & Cooling 03-5101-334 5200.00 Underground Vault & Storage 03-5101-445 30.00 United Way 01-5340-348 1500.00 US Bank Equipment Finance 01-5001-564 153 44 US Bank Equipment Finance 03-5101-564 110.43 Wal-Mart 01-5070-445 70.40 Waterman Building Services 1780.00 01-5015-334 Wayne London 01-5035-199 100.00 West Payment Center 01-5015-445 258.42 Wex Bank 01-5015-429 9014.48 01-5135-429 147.64 Wex Bank Wex Bank 01-5115-429 95.72 01-5160-429 317.67 Wex Bank

02-6105-455

03-5101-429

5682.07

2101.62

SIMPSON COUNTY FISCAL

COURT

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Day,

August

202

Wholesale Supply 01-5080-447 8.57 Wholesale Supply 01-5081-334B 36.30 Wicked Wrench Repair 01-5120-336 5363.13 William W Lawrence, Trustee Payroll 3224.00 WRECC 01-5120-578C 83.90 WRECC 01-9100-578 188.50

Motion by Thurman

Second by Poston

Day of

Approve payment of the \$400 Order of Allowance to the 2022 Board of Assessment Appeals with \$100 to each member including David Jemigan, Martha Thurmond, Wayne London and Deputy Clerk Grace Dinkens.

The monthly \$50 gas stipend which had been approved for county employees if gasoline in any given month averages \$4.00 or more will remain in place but July gasoline prices did not meet the established criteria for that stipend to be paid out this month.

Judge Barnes acknowledged that Simpson County's Adam Wilshire, IT Services, went as an American Red Cross volunteer the past weekend to assist with communications setup for relief crews in the Eastern Kentucky counties affected by recent severe flooding. He reported that Barren River District Health Department Director, Matt Hunt, visited recently with Judge Barnes to request that Fiscal Court consider covering half of the cost of repairing or replacing the flooring and changing current lighting to LED at the local health department facility. Judge Barnes announced that Friday, August 5th the Chevrolet Club of America will be celebrating their 60th Anniversary with their main meet in Bowling Green but will come to Franklin around 10:00 that morning with possibly as many as 200 vintage cars to tour Historic Downtown Franklin.

The consensus of Fiscal Court was that if Emergency Management Director Robert Palmer is needed to assist in Eastern Kentucky after the recent severe flooding, he should go.

Motion by Chandler Second by Downey Yes-All
Authorize the Combined Public Communications Addendum B to the jail's Inmate Telecommunications General Service Agreement originally entered into February 5,
2019, with Option 1 of this addendum agreeing to utilize TextBehind offsite document scanning.

Deputy Jailer Brent Deweese reported current inmate census of 290 with 215 of them being state inmates. He also reported contracts that have been in place for those providing services for inmates and paid by commissary funds, will have termination documents to sign to end those contracts since none of them were willing to pay for the necessary liability insurance. Jailer Vaughn and Attorney Sam Phillips had determined that going forward these contracted workers will be paid as part-time salaried employees in an amount that will equate to what they were being paid as contracted service providers after all termination documents have been fully executed.

During this discussion Deputy Jailer Deweese asked for a decision on the previously raised issue of the specialty part-time employee that they want to pay at a higher pay rate than other part-time salaried jail employees which has not been approved by Fiscal Court because it does not comply with stipulations of the approved budget. Fiscal Court did not take any action on this matter.

EM Director Robert Palmer encouraged folks wanting to help the eastern Kentucky flood victims to consider gift cards and perhaps items such as bottled water and cleaning supplies so as not to burden them with having to sort and store items which became problematic during the December 2021 tomado disaster relief response.

Motion Chandler Adjourn. (9:38 AM) Second by Downey

Yes-All

See Attachment File August 2, 2022