

ORDERS

SIMPSON COUNTY FISCAL

COURT

465

Regular Term, Tuesday Day, 1st Day of November 20 22

Doona Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, November 1, 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 opened with prayer followed by the pledge to the American flag.

Motion by Downey Second by Thurman Yes-All
Approve the minutes of the October 18th regular fiscal court meeting.

Motion by Poston Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY22/23 Budget Ordinance 220.244 Amendment No. 2.

Motion by Thurman Second by Downey Yes-All
Approve reappointments of Kim Roberts and Lynn Caudill to three-year terms thru December 31, 2025, to the Extension District Board as requested by the Extension Service.

Motion by Downey Second by Chandler Yes-All
Authorize advertising for bids for a 2023 pickup truck for Public Works Department.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Zone Change Ordinance No. 920.121 pertaining to 9.406 acres of land located on Witt Road, Franklin, Simpson County, Kentucky, along the Tennessee state line, recommended by the Franklin-Simpson Planning & Zoning Commission after a public hearing on October 4, 2022, to be rezoned from AG to 2, with the zoning map to be amended accordingly, as requested by L & W Properties.

Motion by Downey Second by Poston Yes-All
Approve cash transfer of \$22,107.82 from the Federal Grant to the General Fund.

Motion by Downey Second by Thurman Yes-All
Approve budget transfer as presented.
\$2,500.00 01-5301-357 (service to indigents) from 01-9200-999 (transfer reserve)
\$6,000.00 02-6105-592 (truck maint/rep) from 02-6105-441 (machinery/equip)
\$895.69 01-5015-340 (sheriff vehicle maint/rep) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Poston Yes-All
Approve bills & claims as submitted.

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| Active 911 | 01-5120-703 | 321.40 |
| Abell Elevator | 01-5081-352 | 4480.56 |
| Alpha Pest Management | 01-5081-334A | 130.00 |
| 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 | 01-5080-406 | 50.96 |
| Amazon Capital | 01-5160-435 | 39.99 |
| Amazon Capital | 03-5101-446 | 23.99 |
| April Pearson | 01-5070-348 | 525.00 |
| Ashley Douglas | 01-5301-332 | 270.00 |
| AT&T Mobility | 01-5015-573 | 666.60 |
| AT&T Firstnet | 01-5135-573 | 89.78 |
| Atmos Energy | 01-5020-578 | 68.66 |
| Attorney at Law | Payroll | 344.41 |
| Barren County Business | 01-5010-445 | 112.24 |
| Bluegrass Excavating | 01-5015-334 | 195.00 |
| Bluegrass Excavating | 01-5120-334A | 215.00 |
| Bowling Green Glass Company | 01-5081-742 | 1969.12 |
| Brad Harper | 01-5015-569 | 540.20 |
| Cardmember Services | 01-5160-435 | 803.70 |
| Cardmember Services | 01-5160-445A | 7.50 |
| Charles Moore | 01-5120-574 | 149.65 |
| Cincinnati Life Insurance | Payroll | 403.21 |
| City of Franklin | 01-5205-578 | 113.28 |
| City of Franklin | 01-9100-578 | 26.29 |
| City of Franklin | 02-6005-578 | 33.67 |
| CLM Port A Potty | 01-5085-334 | 102.00 |
| Colonial Life Insurance | Payroll | 5328.69 |
| Command Sourcing | 03-5101-411 | 270.00 |
| Computer Projects of ILL | 01-5015-435B | 1030.00 |
| Cory Jones | 01-5015-569 | 58.27 |
| CPI Guardian | 03-5101-445 | 809.00 |
| Crocker & Crocker | 01-5070-567 | 257.90 |
| Crown Plaza Louisville | 01-5135-569 | 403.92 |
| Division of Child Support | Payroll | 560.82 |
| Donald's Service Center | 01-5020-592 | 115.00 |

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| Ethan Neal | 01-5120-574 | 65.08 |
| Electric Plant Board | 01-5160-578 | 238.76 |
| Electronic Lighting Technologies | 01-5015-340 | 3877.00 |
| Estep Window Cleaning | 01-5010-411 | 75.00 |
| F-S Parks & Recreation | 01-5401-507 | 60336.50 |
| Federal Express Corporation | 01-5120-446 | 103.82 |
| Fifth Third Bank | 03-7100-605 | 662.43 |
| Gall's | 01-5015-435B | 483.39 |
| Gall's | 01-5015-481 | 399.25 |
| Gall's | 03-9100-569 | 156.97 |
| Gant's Complete Auto | 02-6105-592 | 90.00 |
| Glasgow HVAC | 01-5081-334A | 4756.94 |
| Global Dust Control | 01-5010-411 | 52.50 |
| Global Dust Control | 01-5081-411A | 47.50 |
| Global Dust Control | 01-5081-411B | 15.50 |
| Global Dust Control | 01-5080-411 | 174.30 |
| Good Samaritan | 01-5301-357 | 2500.00 |
| Grace Pest Control | 01-5205-334 | 50.00 |
| Hillcrest Credit Agency | 03-5101-315 | 40.00 |
| Hi Viz Safety Wear | 02-6105-481 | 503.51 |
| IRS | Payroll | 47318.85 |
| Jay Harms | 01-5015-340 | 550.00 |
| Jerry Spjut | 01-5015-569 | 86.48 |
| Jimmy's Auto | 03-5101-340 | 751.09 |
| Jones & Bartlett Learning | 01-5120-574 | 528.20 |
| KACo Benefits Group | Payroll | 59524.37 |
| Kellwell Food Management | 03-5101-425 | 25853.61 |
| Kentucky County Attorney's Association | 01-9100-569 | 150.00 |
| Kentucky Jailers Association | 03-9100-569 | 175.00 |
| Kentucky Retirement | 01-5015-205 | 772.16 |
| Kentucky Retirement | 03-9400-202 | 80.37 |
| Kentucky Revenue | Payroll | 8035.08 |
| Kentucky State Treasurer | 01-5120-513 | 293.00 |
| Kenway | 03-5101-411 | 2918.32 |
| Konica Minolta Business Solutions | 01-5010-564 | 22.67 |
| KY Public Employees Deferred Comp Auth | Payroll | 8450.00 |
| Kyle Hunton | 01-5120-574 | 63.96 |
| Lang Company | 01-5001-564 | 63.38 |
| Lang Company | 03-5101-564 | 64.17 |
| Lee Electric | 01-5081-334A | 473.20 |
| Lehigh Hanson | 02-6105-409 | 1303.38 |
| Lowe's | 01-5081-742 | 26.59 |
| Lowe's | 01-5080-406 | 65.52 |
| Lowe's | 01-5080-334 | 6.24 |
| Lowe's | 01-5080-408 | 18.96 |
| Lowe's | 03-5101-334 | 114.20 |
| Lowe's | 02-6105-447 | 134.54 |
| Medical Waste Services | 01-5020-308 | 175.00 |
| Napa Auto Parts | 01-5015-340 | 44.54 |
| Napa Auto Parts | 01-5120-446 | 88.04 |
| National Responder Preparedness Center | 01-5120-574 | 300.00 |
| Oak Tree Awards | 01-5120-446 | 28.00 |
| Pitney Bowes Global Financial Services | 01-5010-445 | 165.33 |
| Postmaster | 01-5070-563 | 290.45 |
| Postmaster | 01-5160-445A | 15.70 |
| Quill | 03-5101-445 | 101.47 |
| Robert Y Link, Attn | 01-5070-332 | 1202.50 |
| Rondall Gingerich | 01-5120-574 | 62.38 |
| Sam Scarborough | 01-5015-569 | 84.08 |
| Shaker Equipment | 02-6105-588 | 96.86 |
| Simpson Co Employee Benefits Acct | Payroll | 2679.86 |
| Simpson Co Gross Payroll - General | Payroll | 188248.55 |
| Simpson Co Gross Payroll - Road | Payroll | 19462.73 |
| Simpson Co Gross Payroll - Jail | Payroll | 114781.86 |
| Simpson County Tire | 01-5015-340 | 136.00 |
| Simpson County Tire | 01-5160-340 | 618.64 |
| Simpson County Water District | 01-5120-578C | 80.22 |
| Simpson County Clerk Fee Acct | 01-5120-739A | 15.00 |
| Southern Communications | 01-5015-435B | 137.00 |
| Southern States | 02-6105-447 | 115.00 |
| Staples Business Credit | 01-5015-445 | 350.27 |
| Tami's Landscaping | 01-5081-742 | 525.00 |
| Tennessee Child Support | Payroll | 470.30 |
| The Bank of New York Mellon | 01-7100-607 | 4765.63 |
| Tommy Link | 02-6105-447 | 9.49 |
| Tonys Automotive | 01-5015-340 | 539.58 |
| Underground Vault & Storage | 03-5101-445 | 32.00 |
| US Bank St Paul | 01-7100-607 | 42580.00 |
| Vital Signs | 02-6105-479 | 40.00 |

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Donna Rose E1701850LD

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| Wells Fargo Vendor Financial | 01-5015-564 | 225.00 |
| West Payment Center | 01-5015-445 | 544.00 |
| Wex Bank | 01-5015-429 | 7003.39 |
| Wex Bank | 01-5135-429 | 150.36 |
| Wex Bank | 01-5080-429 | 35.72 |
| Wex Bank | 01-5020-429 | 72.78 |
| Wex Bank | 01-5115-429 | 242.65 |
| Wex Bank | 01-5160-429 | 477.93 |
| Wex Bank | 02-6105-455 | 2962.81 |
| Wex Bank | 03-5101-429 | 3243.53 |
| Wholesale Supply | 01-5120-334A | 7.68 |
| Wholesale Supply | 01-5080-334 | 12.53 |
| Wicked Wrench Mobile Service | 01-5120-336 | 2227.21 |
| William W Lawrence, Trustee | Payroll | 1612.00 |
| WRECC | 01-5120-578C | 128.46 |
| WRECC | 01-9100-578 | 119.87 |

Judge Barnes expressed appreciation to Fiscal Court for approving the hiring of additional staff for the County Judge Executive/Fiscal Court office a couple of years ago. That action has proven to be a good one as the office has recently experienced short staffing due to a lengthy medical absence and other staff was still able to take planned time off for vacation. He reminded folks that early voting will begin at the Historic Courthouse 8:00a - 4:00p Thursday, Friday and Saturday, November 3rd, 4th and 5th. On Election Day, November 8th, polling locations will be open from 6 AM to 6 PM at the Historic Courthouse, the Ag Building at the Community Park and Simpson Elementary School on Witt Road.

Motion by Chandler Second by Poston Yes-All
 Authorize marking the Historic Courthouse (east) side of College Street for voter parking during the three-day early voting period as well as on Election Day, Tuesday, November 8th.

Emergency Management Director Robert Palmer reported to the court that he has scheduled CPR classes with two being evening classes at the park and one class during the day at the Historic Courthouse. He requested that the door to the Emergency Management suite be included in the new security lock system which was approved at a previous meeting for the offices of the county judge executive and planning and zoning.

Motion by Chandler Second by Barnes Yes-All
 Authorize entering into contract with AAA Systems for a security lock system to be installed on the Emergency Management door along with the all-ready approved offices of County Judge Executive and Planning and Zoning, all located in the Historic Courthouse, with the cost for this addition not to exceed \$2,999.20.

Motion by Downey Second by Chandler Yes-All
 Go into executive session subject to KRS 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:00 AM)

Motion by Downey Second by Chandler Yes-All
 Come out of closed session. (9:10 AM)

There was no action from the executive session.

Motion by Downey Second by Poston Yes-All
 Adjourn. (9:12 A.M.)


 COUNTY JUDGE EXECUTIVE

See Attachment File November 1, 2022