

ORDERS

Regular Term, Tuesday Day, 3rd Day of January 20 23

Donna Rose E:\7018508.D

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, January 3, 2023, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
Honorable Marty Chandler, East Magistrate
Honorable Jeffrey Burr, 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 led in prayer followed by the pledge to the American flag. Judge Barnes welcomed newly elected West Magistrate Jeffrey Burr to the court.

Trey Holman with Scott Waste encouraged residents to visit their website for phone or app information to contact them regarding problems, schedules, or billing.

Motion by Chandler Second by Thurman Yes-All
Approve the minutes of the December 20th regular fiscal court meeting.

Motion by Thurman Second by Burr Yes-Burr, Chandler, Poston, Thurman & Barnes
Approve second reading and final passage of Ordinance No. 220.246 Repealing Ordinance No. 220.209 to enact a new transient room tax.

Motion by Chandler Second by Poston Yes-Burr, Chandler, Poston, Thurman & Barnes
Approve second reading and final passage of Ordinance No. 220.247 enacting a new transient room tax.

Motion by Thurman Second by Poston Yes-All
Authorize acceptance of the proposal of \$104,000 submitted by Arnold Consulting Engineering Services, Inc. (ACES) for design plans and specifications for a projected \$2.4 million state widening/improvement project at KY HWY 100 East and Eddings Road.
*This was the only proposal received after being duly advertised.

Motion by Poston Second by Thurman Yes-All
Pursuant to KRS 67.710(7), reappoint the following employees to a term not to exceed four years effective January 3, 2023:
Nicole Law, Pam Rohrs, Michelle Henderson, Sydney Downey
Bobby Groves, Tommy Link, Eric Brown, Rob Groves, Anthony Nichols, Tom Ruley
Leslie Goodrum, Nelson Slaughter, Shawn Gregory, JD Shanklin, Matt White
Carter Munday, John Chandler, Emily Fiora
Bill Rohrs, Robert Palmer, Adam Wilshire

Judge Executive Barnes asked Fiscal Court to acknowledge and that the record reflect his Executive Order 2023-01-03, pursuant to KRS 67.711, appointing Pam Rohrs as Executive Secretary and Deputy Judge Executive and Michelle Henderson as Finance Officer for terms not to exceed four years.

Motion by Thurman Second by Burr Yes-All
Pursuant to KRS 67.120, approve the appointment of Pam Rohrs as Fiscal Court Clerk for a term not to exceed four years effective January 3, 2023.

Motion by Chandler Second by Poston Yes-All
Pursuant to KRS 179.020, approve the appointment of Bobby Groves as Road Supervisor for a term not to exceed four years, effective January 3, 2023.

Motion by Chandler Second by Burr Yes-All
Pursuant to KRS 398.020, approve the appointment of Robert Palmer as Simpson County Emergency Management Director and Adam Wilshire as Simpson County Emergency Management Deputy Director for terms not to exceed four years, effective January 3, 2023.

Motion by Chandler Second by Poston Yes-All
Approve Fiscal Court member board appointments as listed:
Marty Chandler – Ambulance, Industrial Authority, Tourism
Myron Thurman – Soil Conservation, F-S Renaissance, Health Department
Scott Poston – F-S Parks, Boys & Girls Club
Jeffrey Burr – Extension Service, Library

Fiscal Court held a discussion regarding standing committees. The consensus of the court was to continue the standing committees with the understanding that the required monthly committee meetings are to be initiated by magistrates and supported with documentation from each magistrate. The documentation is to be submitted to the County Treasurer so that pursuant to KRS 64.530 the \$200 monthly payment can be made to the magistrates.

Motion by Chandler Second by Thurman Yes-All
Approve standing Fiscal Court committees as follows:
• *Transportation & Equipment:* Marty Chandler, Sheriff, Jailer, Fire Chief & Road Supervisor
• *Facilities:* Jeffrey Burr, P&Z Administrator, Facilities Maintenance Supervisor, County Clerk & Renaissance Director
• *Insurance & Employee Benefits:* Myron Thurman, County Treasurer, County Finance Director, County Department Designees & Kelly Harding
• *Budget & Finance:* Scott Poston, County Treasurer, County Finance Director

Motion by Chandler Second by Poston Yes-All
Approve Graves Gilbert Clinic WorkCare Customer Service Agreement and authorize Judge Executive Barnes to sign.

Motion by Thurman Second by Poston Yes-All
Accept the 2023 Simpson County Sheriff's Budget at \$2,610,389.00.

Motion by Chandler Second by Burr Yes-All
Approve Annual Order Setting Maximum Amount for Simpson County Sheriff's Deputies and Assistants at \$1,977,837.00 for calendar year 2023.

Motion by Chandler Second by Thurman Yes-All
Accept the 2023 Simpson County Clerk's Budget at \$6,347,493.00.

Motion by Thurman Second by Poston Yes-All
Approve Annual Order Setting Maximum Amount for Simpson County Clerk's Deputies and Assistants at \$421,320.00 for calendar year 2023.

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Motion by Thurman Second by Poston Yes-All
 Approve Executive Order No. 2023-01-03-OEM establishing responsibilities and chain of command between Simpson County Fiscal Court, Office of Emergency Management and Fire-Rescue in provision of Rescue and Search and Rescue services and authorize signatures of Judge Executive Barnes, EM Director Robert Palmer and Fire-Rescue Chief Leslie Goodrum.

Motion by Poston Second by Burr Yes-All
 Approve cash transfer of \$5,711.63 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Poston Yes-All
 Approve budget transfer as presented.
 \$1,500.00 01-9100-531 (insurance bonds) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5010-334	40.00
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	03-5101-334	69.79
Anthony Nichols	02-6105-481	288.30
April Pearson	01-5070-348	927.00
AT&T Firstnet	01-5135-573	89.60
AT&T Mobility	01-5015-573	1266.20
Atmos Energy	01-5020-578	82.67
Atmos Energy	01-5120-578B	319.70
Atmos Energy	03-5101-578	3061.29
Barren County Business	01-5010-411	121.41
Bill Rohrs	01-5080-406	35.31
Bob Barker	03-5101-411	368.05
BRADD	01-5070-348	90.00
Card Services Center	01-5015-481	160.00
Card Services Center	01-5015-445	35.00
Chamber of Commerce	01-5015-551	100.00
Cincinnati Life Insurance	Payroll	382.81
City of Franklin	01-5205-578	293.80
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
Colonial Life Insurance	Payroll	5122.81
Computer Projects of IL	01-5015-319	1196.00
Cummins Sales & Service	01-5081-334A	967.76
Division of Child Support	Payroll	1583.18
Econo Signs	02-6105-469	3603.99
Electric Plant Board	01-5160-578	195.98
Electronic Lighting Technologies	01-5015-340	500.00
Estep Window Cleaning	01-5010-411	75.00
Franklin Favorite	01-5001-302	248.47
Franklin Favorite	01-5070-348	234.68
Gall's	01-5015-435B	1127.08
Gerald Printing Service	01-5070-445	265.30
Global Dust Control	01-5010-411	52.50
Global Dust Control	01-5080-411	174.30
Global Dust Control	01-5081-411A	47.50
Global Dust Control	01-5081-411B	15.50
Gov Connection	03-5101-725	541.53
Gregg Johnson	03-5101-576	10.60
IRS	Payroll	87117.53
Jeffrey Burr	01-9100-576	369.12
KACo Benefits Group	Payroll	56640.93
KACO Insurance Agency	01-9100-531	3411.32
KAMM	01-5135-569	25.00
Kellwell Food Management	03-5101-425	25844.80
Kentucky Public Employees Deferred Comp	Payroll	8440.00
Kentucky State Treasurer	01-5010-307	4337.30
Kentucky State Treasurer	02-6105-574	40.00
Kimberly Collins	03-5101-576	37.57
Lang Company	01-5120-446	825.00
Logical Doc	01-5001-319	1200.00
Lowe's	01-5120-334A	104.93
Lowe's	03-5101-334	306.51
Michael Deer	03-5101-576	13.02
Napa Auto Parts	01-5015-340	29.40
Napa Auto Parts	01-5120-336	1016.74
O'Reilly's	03-5101-340	49.42
Pitney Bowes Global Financial	01-5015-445	171.99
Postmaster	01-5070-563	180.55
Print Source Consulting	01-5001-565	564.23
Pye Barker Fire & Safety	02-6005-334	599.75
Pye Barker Fire & Safety	01-5081-334A	1433.00
Pye Barker Fire & Safety	01-5080-334	786.75

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Pye Barker Fire & Safety	01-5080-431	1.50
Pye Barker Fire & Safety	01-5205-334	1.50
Pye Barker Fire & Safety	01-5020-334	1.50
Pye Barker Fire & Safety	01-5015-334	6.00
Pye Barker Fire & Safety	01-5010-334	6.00
Pye Barker Fire & Safety	01-5081-334B	7.50
Quill	01-5070-445	72.07
Quill	02-6105-447	109.91
Quill	03-5101-445	631.38
Robert Y Link	01-5070-332	1313.50
Rubber & Gasket Company	02-6105-588	172.56
Scott Poston	01-9100-576	577.38
Scotty's Contracting	02-6105-446	462.50
Shauntal Mincy	01-5015-577	9.32
Simpson Co Employee Benefits Acct	Payroll	2829.82
Simpson Co Gross Payroll - General	Payroll	139429.13
Simpson Co Gross Payroll - Road	Payroll	15624.62
Simpson Co Gross Payroll - Jail	Payroll	91024.30
Simpson County Water District	01-5120-578C	238.59
Staples Business	01-5015-445	634.64
Staples Business	01-5080-445	74.56
T-Mobile	01-5160-435	25.00
Tennessee Child Support	Payroll	940.60
This Fire Store	01-5120-739C	64.50
The Fix it Foundation	01-5205-385	840.00
The Fix it Foundation	01-5205-403	1180.18
The Medical Center at Franklin	03-5101-386	505.15
Tracking Solutions	03-5101-398	1845.00
Traughber Mechanical	02-6105-469	151.88
Traughber Mechanical	02-6105-588	34.16
Tri State International	02-6105-592	138.46
Uline	01-5205-403	485.03
University of Louisville	03-5101-386	9155.86
Vonage Business	03-5101-573	130.57
Wex Bank	01-5015-429	5568.86
Wex Bank	01-5135-429	42.59
Wex Bank	01-5080-429	31.96
Wex Bank	01-5115-429	151.33
Wex Bank	01-5160-429	553.59
Wex Bank	02-6105-455	3374.59
Wex Bank	03-5101-429	2168.82
Wholesale Supply	01-5081-334B	5.58
Wholesale Supply	01-5205-334	36.81
Wholesale Supply	01-5080-334	36.80
Wholesale Supply	01-5120-334A	38.68
Williams W Lawrence, Trustee	Payroll	2854.00
WRECC	01-5120-578C	85.09
WRECC	01-9100-578	161.37
Yokley Machine	01-5081-742	250.00
Yokley Machine	01-5120-334A	44.50

Judge Barnes reminded elected officials of the free five-hour training opportunity sponsored by the BRADD at the Cave City Convention Center January 31st. The Martin Luther King Day breakfast will be held Monday, January 16th at the Methodist Church. Fiscal Court members should let the fiscal court office know if you plan to attend this event.

County Attorney Sam Phillips and Sheriff Hopson reminded folks that to avoid late fees and penalties, their 2022 property taxes must be paid in person at the Sheriff's Office today until 4:00 PM. Unpaid tax bills will remain at the Sheriff's Office through April 15th at which time they will be transferred to the County Clerk's Office. Sheriff Hopson reported that 94% of taxes have been collected.

Motion by Chandler Second by Thurman Yes-All
 Go into executive session pursuant to KRS 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency and (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. (9:22 AM)

Motion by Chandler Second by Thurman Yes-All
 Come out of executive session. (9:55 AM)

Motion by Chandler Second by Thurman Yes-All
 Authorize County Judge Executive Mason Barnes to sign a letter of support for a Kentucky Business Investment (KBI) for an expanding industry in Simpson County.

Motion by Poston Second by Burr Yes-All
 Adjourn. (9:58 AM)

See Attachment File January 3, 2023

Mason Barnes
 COUNTY JUDGE EXECUTIVE