SIMPSON COUNTY FISCAL

17th

Regular

Term.

Tuesday

Day,

Day of

January

23 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, January 17, 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 Magistrate Poston led in prayer followed by the pledge to the American flag.

Motion by Poston

Second by Chandler

Approve the minutes of the January 3rd regular fiscal court meeting.

Motion by Thurman

Second by Burr

Yes-All

Authorize a financial commitment letter signed by Judge Executive Mason Barnes for the Hazard Mitigation Grant Program through the University of Kentucky for the construction of a Safe Room at the F-S Community Park with Simpson County Fiscal Court General Fund committing 13% match of the \$600,000 total amounting to \$78,000 which may include in-kind contribution from the county for this project.

Motion by Thurman

Second by Poston

Yes-All

Authorize advertising for four Sheriff's Department vehicles to be purchased.

Motion by Thurman

Second by Poston

Yes-Burr, Chandler, Poston, Thurman & Barnes

Approve first reading of FY22/23 Budget Ordinance No. 220.248, Amendment No. 4.

Motion by Chandler

Second by Burr

Yes-All

Approve elected officials four-year Surety Bonds including CJE Mason Barnes, No. 82C232215, Sheriff Jere Dee Hopson, Jr., No. 82C232212, County Clerk Austin L. Johnson, No.999226631, Jailer Eric Vaughn, No. 82C232307, Coroner Kevin Gilbert, No. 82C232213, Deputy Coroner Patrick Crafton, No. 82C232268, North Constable Ronald Black, No.82C232214, West Constable Chuck Fleming, No. 82C232302, South Constable Jimmy Fleming, Jr., No. 82C232269 and East Constable Jeff Henderson, No. 82C232211.

Motion by Thurman

Second by Poston

Yes-All

Approve Sheriff Jere Dee Hopson's \$50,000 Revenue Bond No. 82C231572 as required by Kentucky Revised Statutes, Section 123.230 for term 1/2/2023 to 1/3/2024.

Motion by Chandler

Second by Poston

Authorize establishing a 1.5% interest-bearing checking account at German American Bank for the Opioid Settlement funds and authorize moving \$2,500 from General Fund to this settlement account for start-up.

Motion by Burr

Second by Poston

Yes-All

Table Agenda Item No. 8, "Administrative Code Amendment", until the February 21st meeting.

Second by Chandler

Yes-All

Yes-All

Appoint Mark Dobbs to fill the unexpired term of Bobby Bush to the Goodnight Memorial Library Board of Trustees through December 31, 2024. (Bobby Bush was no longer eligible to serve since he had moved out of Simpson County.)

Motion by Chandler

Second by Thurman

Authorize the County of Simpson, Kentucky, to enter into up to a \$2.4 million grant agreement as of January 26, 2023, with Kentucky Cabinet for Economic Development, the State Property and Buildings Commission and Franklin Simpson County Industrial Authority for the award of grant funds for construction of an industrial access road and improvements for the Stone-Givens Industrial Park for "Project Thoroughbred" and authorize the signature of Judge Executive Mason

Motion by Poston

Second by Burr

Yes-All

Approve cash transfer of \$3,179.33 from Federal Grant Fund to General Fund.

Motion by Chandler

\$2,500.00

Second by Thurman

Yes-All

Approve budget transfer as presented. \$4,500.00 01-5010-101 (co cl

Arnold Consulting Engineering

01-5010-101 (co clerk salary) from 01-5010-205 (co clerk health ins) 01-5070-332 (P&Z legal fees) from 01-5115-205 (BI health ins) \$2,750.00 \$300.00 01-5070-563 (P&Z postage) from 01-5115-209 (BI workers comp) \$1,500.00 01-5160-445A (DTF office supplies) from 01-5160-999 (DTF contingency) 01-5160-551 (DTF membership) from 01-5160-999 (DTF contingency) 01-5160-564 (DTF copier lease) from 01-5160-999 (DTF contingency) \$100.00 \$450.00 01-5205-403 (animal shelter supplies) from 01-9200-999 (transfer reserve) \$2,000.00 03-5101-446 (deputy supplies) from 03-5101-315 (inmate debt collections) \$100.00

01-5001-445 (office supplies) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Poston Yes-All Approve bills & claims as submitted. 03-5101-386 Allen County Treasurer 255.60 01-5020-103 Alex Gilbert 250.00 Alpha Pest Management 01-5010-334 50.00 Alpha Pest Management 01-5015-334 40.00 Alpha Pest Management 01-5020-334 40.00 Alpha Pest Management 01-5080-346 65.00 03-5101-319 Amano Cincinnati Inc 309.00 Amazon Capital 01-5120-446 144.97 Amazon Capital 01-5001-445 45.57 Amazon Capital 01-5010-336 37.99 01-5070-348 April Pearson 1138 00 Agua Treat 01-5081-334A 220.50 Aramark 03-5101-334 43.58 Armano Cincinnati Inc 03-5101-319 309.00

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Regular Tuesday Day, 17th Day of 23

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Atmos Energy	01-5081-578B	366.82	
Atmos Energy	01-5120-578A	560.88	
		632.67	
Atmos Energy	01-9100-578		
Atmos Energy	02-6005-578	652.38	
Austin Johnson	01-5010-576	441.46	
Baker Collsion	01-5015-340	579.70	
Barren County Business	01-5010-445	76.86	
Barren County Business	01-5010-411	45.40	
Barren River District Health	01-5231-348	111625.25	
Bluegrass Integrated Communications	01-5010-563	187.00	
Bluegrass Metals	02-6105-447	454.30	
Bowen Tire	02-6105-479	275.00	
Brad Harper	01-5015-445	140.00	
Calvert Spring Water	01-51 6 0-445A	18.50	
Card Services Center	01-5015-435	231.44	
Card Services Center	01-5015-569	1877.01	
Card Services Center		207.57	
	01-5015-577		
Card Services Center	01-5015- 44 5	40.56	
Card Services Center	01-5015-319	58.27	
Card Services Center	01-5015-334	37.70	
CED	03-5101-334	186.25	
Chamber of Commerce	01-5010-551	100.00	
City of Franklin	Pavroll	11155.54	
City of Franklin	01-5010-578	43.85	
City of Franklin	01-5081-578A	252.14	
City of Franklin	01-5081-578B	32.29	
City of Franklin	01-5120-578B	43.85	
City of Franklin	01-9100-578	111.99	
City of Franklin	01-5020-578	43.85	
11 -		10180.92	
City of Franklin	03-5101-578		
CLM Port A Potty	01-5085-334	102.00	
Command Sourcing	03-5101-411	875.00	
Compass Minerals	02-6105-471	10346.56	
Consolidated Paper Group	01-5081-411A	168.97	
Consolidated Paper Group	01-5080-411	16.11	
Crocker & Crocker	01-5070-567	201.01	
II .			
Dezign LLC	01-5070-319	700.00	
Division of Child Support	Payroll	623.13	
Electric Plant Board	01-5020-578	101.91	
Electric Plant Board	01-5010-578	807.89	
Electric Plant Board	01-5081-578A	7135.87	
Electric Plant Board	01-5081-578B	114.41	
Electric Plant Board	01-9100-578	1704.70	
Electric Plant Board	01-5120-578A	524.09	
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Electric Plant Board	01-5120-578B	232.05	
Electric Plant Board	01-5205-578	1025.47	
Electric Plant Board	02-6005-578	318.15	
Electric Plant Board	03-5101-578	4584.91	
F-S Chamber of Commerce	01-5430-505	7500.00	
F-S Chamber of Commerce	01-5001-302	1125.00	
F-S Parks & Recreation	01-5401-507	60336.50	
F-S Renaissance			
	01-5435-348	2500.00	
Franklin Electric Plant Board	01-5020-578	130.15	
Franklin Electric Plant Board	01-5081-578A	123.45	
Franklin Electric Plant Board	01-5205-573	41.14	
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	01-5120-578A	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	
Franklin Favorite	01-5010-302	129.74	
Franklin Favorite	01-5015-302	30.00	
Friends of the Shelter	01-5205-315	4166.67	
Gall's	01-5160-435	165.93	
Garry Lowery	03-5101-569	15.00	
German American Bank	01-5001-445	2500.00	
Glasgow HVAC	01-5081-334A	2325.00	
GoTo Communications	01-9100-573	1.75	
GoTo Communications	01-5135-573	7.00	
GoTo Communications	01-5120-573	63.78	
GoTo Communcations	01-5015-573	189.99	
GoTo Communications	01-5010-573	215.87	
GoTo Communcations	01-5160-578	101.55	
GoTo Communcations	02-6005-573	32.77	
GoTo Communications	75-5145-578	3.50	

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Motion by Burt Second by Chandler

Approve the December 31, 2022, Financial Statement subject to audit and authorize the signatures of Judge Executive Barnes and Treasurer Nicole Law.

Judge Barnes announced that the Historical Society will host a commemoration of the 75th Anniversary of the fatal crash of the plane piloted by Simpson County native Captain Thomas F. Mantell, Jr. during the pursuit of an Unidentified Flying Object in Simpson County on January 7, 1948. The presentation will be at the History Center located at 207 North College Street Tuesday, January 17th at 6:30 PM during a regular meeting of the Society and the public is invited to hear the Mantell family's story.

Magistrate Chandler reported that a traffic light at the Intersection of HYW 100 East and HYW 73 (Rapids RD) has been installed by KYTC and will go into operation Wednesday, January 18th. He cautioned motorists that there could be traffic back-ups on the Gold City Road side of this intersection, particularly as vehicles approach

Jailer Eric Vaughn brought a \$56,000 check from the Jail Commissary Fund as requested by Treasurer Nicole Law since receipt of Class D money from the state has been delayed.

County Clerk Austin Johnson reported to Fiscal Court that 18 to 20 new poll books for the May primary must be purchased with Fiscal Court to cover the cost until reimbursement is received from a state grant. He also reported that a couple of additional polling sites will be added for the presidential election in 2024. The newlyelected clerk recently attended the County Clerk's Conference for training.

Facilities Maintenance Supervisor Bill Rohrs addressed Fiscal Court regarding cyber security. He stressed the importance of all county employees, approximately fifty or more whose work involves a computer, being educated to avoid the ever-present security threats that exist. Departmental cyber security assessments have been to more whose work involves a computer, being educated to avoid the every-present security threats are experienced to the conducted by IT's Adam Wilshire along with suggestions to improve and implement county-wide measures as required by KACo to maintain our cyber security insurance coverage. He asked that the Fiscal Court be prepared to make Administrative Code amendments as well as budgetary provisions for cyber policy revisions to attempt to alleviate weak points in the county's computer and phone systems. He did report that cyber data monitoring had detected attempts by a foreign country to access one of the county's camera systems but since IP addresses have been changed there have not been any known attempts to access by any unauthorized entities.

Motion by Chandler Second by Thurman Yes-All
Go into executive session pursuant to KRS 61.810 (1) (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. (9:13 AM)

COUNTY JUDGE EXECUTIVE

Motion by Chandler

Come out of executive session. (9:45 AM)

Second by Thurman

Yes-All

Yes-Ali

Motion by Poston

Yes-All

Second by Chandler

Authorize County Judge Executive Mason Barnes to sign a letter of support for a Kentucky Business Investment (KBI) for Project Tiger.

Motion by Burr Adjourn. (9:47 AM)

Second by Chandler

See Attachment File January 17, 2023