

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

Regular Term, Tuesday Day, 17<sup>th</sup> Day of January 20 23

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 Yes-All  
 Approve the minutes of the January 3<sup>rd</sup> 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 *MP* 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, Jailor 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 Yes-All  
 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 21<sup>st</sup> meeting.

Motion by Thurman Second by Chandler 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 Yes-All  
 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 Barnes.

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 Second by Thurman Yes-All  
 Approve budget transfer as presented.

\$4,500.00	01-5010-101 (co clerk salary) from 01-5010-205 (co clerk health ins)
\$2,750.00	01-5070-332 (P&Z legal fees) from 01-5115-205 (BI health ins)
\$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)
\$100.00	01-5160-551 (DTF membership) from 01-5160-999 (DTF contingency)
\$450.00	01-5160-564 (DTF copier lease) from 01-5160-999 (DTF contingency)
\$2,000.00	01-5205-403 (animal shelter supplies) from 01-9200-999 (transfer reserve)
\$100.00	03-5101-446 (deputy supplies) from 03-5101-315 (inmate debt collections)
\$2,500.00	01-5001-445 (office supplies) from 01-9200-999 (transfer reserve)

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

Allen County Treasurer	03-5101-386	255.60
Alex Gilbert	01-5020-103	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
Amano Cincinnati Inc	03-5101-319	309.00
Amazon Capital	01-5120-446	144.97
Amazon Capital	01-5001-445	45.57
Amazon Capital	01-5010-336	37.99
April Pearson	01-5070-348	1138.00
Aqua Treat	01-5081-334A	220.50
Aramark	03-5101-334	43.58
Armano Cincinnati Inc	03-5101-319	309.00
Arnold Consulting Engineering	02-8003-730	1160.74

# ORDERS

SIMPSON COUNTY FISCAL

COURT

483

Regular Term, Tuesday Day, 17<sup>th</sup> Day of January 20 23

Donna Rose E1701859LD

Atmos Energy	01-5081-578B	366.82
Atmos Energy	01-5120-578A	560.88
Atmos Energy	01-9100-578	632.67
Atmos Energy	02-6005-578	652.38
Austin Johnson	01-5010-576	441.46
Baker Collision	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	01-5160-445A	18.50
Card Services Center	01-5015-435	231.44
Card Services Center	01-5015-569	1877.01
Card Services Center	01-5015-577	207.57
Card Services Center	01-5015-445	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	Payroll	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
City of Franklin	03-5101-578	10180.92
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
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
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 Communcations	01-9100-573	1.75
GoTo Communcations	01-5135-573	7.00
GoTo Communcations	01-5120-573	63.78
GoTo Communcations	01-5015-573	189.99
GoTo Communcations	01-5010-573	215.87
GoTo Communcations	01-5160-578	101.55
GoTo Communcations	02-6005-573	32.77
GoTo Communcations	75-5145-578	3.50

*Mg*

# ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 17<sup>th</sup> Day of January 20 23

GovConnection	03-5101-725	820.35
Grace Pest Control	01-5205-334	50.00
Intrinsic Interventions	03-5101-386	553.00
IRS	Payroll	44492.93
Jacob Mathis	Payroll	444.76
Joe Mark Johnson	03-5101-336	29.63
Joe Mark Johnson	03-5101-569	11.23
Johnson Oil Company	02-6105-455	1244.27
Jonathon Chandler	01-5070-348	112.00
Kellwell Food Management	03-5101-425	25270.53
Kentucky Assoc of Chiefs of Police	01-5160-435	100.00
Kentucky Jailer's Association	03-9100-551	1075.00
Kentucky Retirement	Payroll	186044.22
Kentucky Revenue	Payroll	17230.32
Kenway	03-5101-411	3941.29
Kevin Gilbert	01-5020-576	212.96
Knights Automotive	01-5120-336	20.00
Konica Minolta Premier Finance	01-5070-564	144.70
Lang Company	01-5120-446	30.00
Lang Company	01-5001-564	33.85
Lang Company	01-5015-564	158.35
Lang Company	03-5101-564	67.49
Lehigh Hanson	02-6105-409	1744.14
Lowe's	01-5160-435	15.55
Lowe's	01-5120-334A	502.71
Medical Waste/Greenleaf Environmental	01-5020-308	58.32
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Myron Thurman	01-9100-576	433.06
Napa Auto Parts	01-5015-340	243.40
Napa Auto Parts	02-6105-447	210.52
Napa Auto Parts	02-6105-592	80.35
Nelson Slaughter	01-5120-334A	36.52
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O' Reily's	03-5101-340	54.96
Oak Tree Awards	03-5101-445	91.00
Patrick Crafton	01-5020-103	250.00
Phoenix Safety Outfitters	01-5120-739C	28770.00
Postmaster	01-5070-563	39.25
Postmaster	01-5160-445B	9.95
Print Media Press	01-5070-445	210.00
Print Media Press	01-5001-565	568.50
QuadMed	01-5015-435	399.80
Rapid Fueling	01-5120-455	798.85
Rapid Fueling	01-5135-429	117.14
Romaine	03-5101-411	534.00
Scott Contracting	01-5015-562	350.00
Scott Contracting	03-5101-334	1063.37
Scotty's Contracting & Stone	02-6105-405	53480.61
Simpson Co Gross Payroll - General	Payroll	5868.46
Simpson County Law Library	01-5081-578A	85.00
Simpson Co Tax Administrator	Payroll	14370.53
simpson County Water District	01-5120-578C	43.33
Software Management	01-5010-319	3723.00
South Central KY Firefighter's Assoc	01-5120-574	100.00
Southern KY Electrical	01-5116-398	3900.00
Subscriber's Renewal	01-5001-445	34.00
Subscriber's Renewal	01-5010-445	34.00
Tennessee Child Support	Payroll	470.30
Terminex Processing Center	03-5101-334	269.00
The Fix it Foundation	01-5205-403	150.00
Timothy Underwood/C&E Consultants	01-9100-569	200.00
Tommy Link	02-6105-592	32.85
Tri-State International	01-5120-336	1610.86
Trugreen	01-5081-334A	244.98
Underground Vault & Storage	01-5015-445	62.00
Verizon	01-5091-573	41.12
Verizon	01-5160-578	540.03
Verizon	01-5080-573	41.12
Verizon	01-9100-573	149.29
Verizon	01-5115-573	46.12
Verizon	02-6005-573	93.64
Vital Signs	02-6105-469	1035.00
Vonage Business	01-9100-573	90.53
Vonage Business	01-5070-573	67.87
Vonage Business	01-5135-573	44.22
Vonage Business	01-5120-573	45.21
Vonage Business	01-5015-573	119.37
Vonage Business	01-5010-573	135.76

Regular Term, Tuesday Day, 17<sup>th</sup> Day of January 20<sup>23</sup>

Vonage Business	01-5160-578	79.11
Vonage Business	01-5091-573	11.32
Vonage Business	01-5080-573	11.32
Vonage Business	02-6005-573	22.63
Vonage Business	03-5101-573	246.59
Vonage Business	75-5145-578	22.62
Wal-Mart	02-6105-447	202.22
Wells Fargo Financial	01-5015-564	150.00
West Payment Center	01-5015-445	266.17
Western Kentucky Correctional	03-5101-386	25023.66
Wex Bank	01-5015-429	7000.00
Wex Bank	01-5135-429	150.00
Wex Bank	01-5080-429	100.00
Wex Bank	01-5020-429	100.00
Wex Bank	01-5115-429	200.00
Wex Bank	01-5160-429	800.00
Wex Bank	02-6105-455	4500.00
Wex Bank	03-5101-429	3500.00
Wicked Wrench	01-5120-336	320.00
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	84.48
Yokley Machine	02-6105-592	88.20

Motion by Burr Second by Chandler Yes-All  
 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 75<sup>th</sup> 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 17<sup>th</sup> 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 18<sup>th</sup>. He cautioned motorists that there could be traffic back-ups on the Gold City Road side of this intersection, particularly as vehicles approach from the east.

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 newly-elected 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 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)

Motion by Chandler Second by Thurman Yes-All  
 Come out of executive session. (9:45 AM)

Motion by Poston Second by Chandler Yes-All  
 Authorize County Judge Executive Mason Barnes to sign a letter of support for a Kentucky Business Investment (KBI) for Project Tiger.

Motion by Burr Second by Chandler Yes-All  
 Adjourn. (9:47 AM)

*Mason Barnes*  
 COUNTY JUDGE EXECUTIVE

See Attachment File January 17, 2023