Regular

Term.

Tuesday

Day,

Day of

February

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At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, February 7, 2023, at 8:30 AM Present: Honorable Mason Barnes, Judge/Executive 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 Absent: Honorable Marty Chandler, East Magistrate County Judge Executive Mason Barnes called the fiscal court meeting to order and Facilities Maintenance Supervisor Bill Rohrs led in prayer followed by the pledge to the American flag. Second by Burr Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Approve the minutes of the January 17th regular fiscal court meeting. Second by Poston Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Motion by Thurman Approve second reading and final passage of FY22/23 Budget Ordinance No. 220.248, Amendment No. 4 in the amount of \$255,060.00. Second by Burr Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Adopt Resolution authorizing the filing of a Kentucky House Bill (HB) 1 County Clerks election equipment grant application for up to \$40,800 authorizing and directing Simpson County Judge Executive Mason Barnes to execute any documents necessary by DLG to carry out the purchase of election equipment, specifically e-poll Absent-Chandler Motion by Thurman Second by Poston Yes-Burr, Poston, Thurman & Barnes Approve 6.5% CPI salary increases for Magistrates Burr, Chandler, Poston and Thurman, Coroner Kevin Gilbert, and County Attorney Sam Phillips. Second by Burr Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Approve the jail's Combined Public Communications, LLC, Inmate Telecommunications General Service Agreement, Addendum C providing commissary and trust accounting software and authorize the signature of Judge Executive Barnes for this commissary funded agreement. Absent-Chandler Motion by Poston Second by Thurman Yes-Burr, Poston, Thurman & Barnes Approve the Software as a Service Agreement for immate record keeping between Autonomy Today LLC, and Simpson County Detention Center at no charge for the first year and at a cost of \$1,000 less than currently paying JailCore after this one-year trial and authorize the signature of Judge Executive Barnes. Jailer Vaughn reported that the jail will be adding a pilot radar technology system, Xander Kardian, which can monitor inmate's presence and some vitals from sensors initially to be mounted in six detox and medical cells which can signal an alert of a medical emergency to the control room monitors. The \$3,000 per device as well as any future charges or expansions of the system will be paid by commissary funds. Second by Thurman Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Approve Resolution 2023-02-07EMP-PW hiring Brian Parks as full-time employee for Public Works. Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Second by Poston Motion by Burr Approve cash transfer of \$25,910.39 from Federal Grant Fund to General Fund. Motion by Thurman Second by Burr Yes-Burr, Poston, Thurman & Barnes Absent-Chandler Approve budget transfer as presented. 01-5160-551 (membership dues) from 01-5160-999 (contingent approp) \$65.00 01-5065-499 (election e-poll books) from 01-9200-999 (transfer reserve) \$37,925.00 \$2,000.00 01-5080-334 (courthouse maint/rep) from 01-9200-999 (transfer reserve) \$16,505.50 03-5101-123A (jail personnel) from 03-5101-123B (jail city employee) 03-5101-340 (vehicle maint/rep) from 03-5101-725 (office equip) 01-5120-334A (main station maint/rep) from 01-5120-739E(scba) 78-9100-503 (bank charges) from 78-9200-999 (Opioid Settlement) \$500.00 \$1,000.00 \$100.00 Α

Motion by Poston	Second by Burr	Yes-Burr, Poston, Thurman & Barnes	Absent-Chandler
Approve bills & claims as submitted.			
AAA Systems	01-5010-334	40.00	
AAA Systems	03-5101-334	180.20	
Adam Wilshire	01-5091-569	35.74	
Afican American Heritage	01-5425-507	7000.00	
Alan's Towing	01-5015-340	115.00	
Amazon Capital	01-5080-334	818.96	
Amazon Capital	01-5081-742	77.01	
Amazon Capital	01-5120-334A	69.88	
Amazon Capital	03-5101-336	35.90	
Amazon Capital	03-5101-725	26.99	
Anderson Manufacturing	01-5015-435	1700.00	
April Pearson	01-5070-348	1098.00	
AT&T Firstnet	01-5135-573	89.66	
AT&T Mobility	01-5015-573	1267.64	
Atmos Energy	01-5020-578	116.97	
Atmos Energy	01-5120-578B	526.54	
Atmos Energy	01-5081-578A	88.33	
Atmos Energy	01-9100-578	1143.11	
Atmos Energy	03-5101-578	3555.84	
Baker Collision	01-5015-340	973.50	
Barren County Business	01-5010-445	87.86	
Bill Rohrs	01-5080-406	31.79	
Bill Rohrs	01-5081-742	46.60	
Bluegrass Integrated Communications	01-5010-563	43.12	

COURT



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Bob Barker	03-5101-453	1023.00	
Bob Barker	03-5101-437	263.20	
Bobcat	02-6105-588	114.42	
Bowen Tire Bowen Tire	03-5101-340 02-6105-479	429.74 25.00	
Bowling Green Hydraulics	02-6105-588	214.15	
Card Services Center	01-5015-445	339.00	
Carter Munday	01-5070-348	46.20	
Cincinnati Life Insurance	Payroli	382.81	
Cintas	02-6105-447	235.05	
City of Franklin	01-5205-578	141.05	
City of Franklin	01-9100-578	26.29	
City of Franklin	01-5020-578	43.85 33.67	
City of Franklin	02-6005-578 01-5120-481	33.67 118.76	
Colonial Life Insurance	Payroll	4998.34	
Command Sourcing	03-5101-411	736.00	
Cory Jones	01-5015-481	174.89	
Crocker & Crocker	01-5301-332	176.00	
Crocker & Crocker	01-5070-567	408.39	
Dexter Seward	01-5015-569	56.27	
Dezign LLC	01-5070-319	700.00	
Diamond Screw	02-6105-447	18.39	
Division of Child Support	Payroli	623.13	
Econo Sign Electric Plant Board	02-6105-469	77.04 202.98	
Electric Plant Board	01-5160-578 01-5020-578	112.58	
Emily Flora	01-5070-348	57.55	
Franklin Aluminum LLC	01-5070-567	15.11	
S Industrial Authority	01-5075-348	136448.10	
S Project Grad	01-5315-507	1000.00	
Gall's	01-5015-481	639.14	
Gali's	03-5101-446	1044.68	
Sarry Lowery	03-5101-576	8.92	
Gerald Printing	01-5001-565	643.76	
Global Dust Control	01-5010-411	52.50	
Global Dust Control	01-5081-411A	23.75	
Global Dust Control	01-5081-411B	7.75	
Gov Connection	01-5135-703A	30.31 2048.80	
Government Utilities Technology Grace Pest Control	01-5015-319 01-5205-334	50.00	
Graves Tree Service	02-6105-447	450.00	
Green Military	01-5015-481	2361.00	
lagen & Stone	02-6105-447	146.50	
fi-Vis Safetywear	02-6105-481	190.78	
Hillcrest Credit Agency	03-5101-315	7.86	
fillcrest Credit Agency	03-5101-386	12024.92	
funt Ford	02-6105-592	393.00	
nternational Assoc for Property & Evidence	01-5160-551	65.00	
RS	Payroll	48759.92	
lacob Mathis	Payroll 04 5070 040	334.50	
lonathon Chandler	01-5070-348	100.00	
(ACo Benefits	Payroll	59051.54	
Kellwell Food Management Kentucky County Attorney's Assoc	03-5101-425 01-9100-569	25555.85 750.00	
Kentucky County Attorney's Assoc Kentucky County Judges Exec Assoc	01-9100-569	1180.00	
Kentucky Public Employees Deferred Comp	Payroll	8410.00	
Kentucky Retirement Systems	01-5015-205	772.16	
Kentucky Retirement Systems	03-9400-202	80.37	
Kentucky Revenue	Payroll	16375.30	
Centucky State Treasurer	01-5015-307	5336.52	
(enway enway e	03-5101-411	2205.55	
Key Oil Company	02-6105-455	1133.31	
(im Collins	03-5101-576	23.39	
ang Company	01-5001-564	33.31	
ang Company	01-5120-446	30.00	
ang Company	03-5101-564	71.53	
each & Cummins	01-5301-332	242.00	
.ee Electric .owe's	01-5081-742 01-5120-334A	1356.00 53.12	
.owe's	01-5120-334A 01-5080-334	18.96	
.owe's	02-6105-447	423.37	
.owe's	02-6005-334	80.53	
.owe's	03-5101-334	46.10	
Mason Barnes	01-9100-576	146.96	
Mason Barnes Mobile Communications America	01-9100-576 75-5145-336	146.96 300.00	

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Napa Auto Parts	02-6105-447	45.00
Napa Auto Parts	02-6105-588	258.46
Napa Auto Parts	02-6105-592	94.03
New Convenant Cleaners	01-5080-329	1200.00
New Convenant Cleaners	01-5081-329	5000.00
Oak Tree Awards	01-5015-445	81.27
Parson's Locksmith	03-5101-334	44.50
Pitney Bowes Global Financial	01-5010-445	165.33
Pitney Bowes Purchase Power	01-5010-563	1008.50
Pitney Bowes Purchase Power	01-5001-563	1020.99
Postmaster	01-5070-563	170.73
Pratt's	01-5160-340	126.87
QuadMed	01-5015-445	215.60
Quadwed	03-5101-445	241.68
Richard Tibbs	01-5065-192	180.00
Robert Link	01-5070-332	1165.50
Romaine Companies	03-5101-411	372.00
Simpson County Clerk's Office	01-5015-340	42.00
Simpson County Clerk's Office	01-5015-340	21.00
		2718.86
Simpson County Employee Benefits Ad		345460.81
Simpson Co Gross Payroll - General	Payroll	33644.56
Simpson Co Gross Payroll - Road	Payroll	236209.46
Simpson Co Gross Payroll - Jail	Payroll	
Simpson County Tire	01-5015-340	292.01
Simpson County Water District	01-5120-578C	118.32
South Central KY Drug Task Force	01-5160-548	5000.00
Staples Business Credit	01-5001-445	36.48
Staples Business Credit	01-5015-445	480.53
Subscriber's Renewal	01-5160-445A	51.59
Tennessee Child Support	Payroll	470.30
The Fix it Foundation	01-5205-403	430.66
Tracking Solutions	03-5101-398	1747.00
Trugreen	01-5080-408	1418.25
Turney's Heating & Cooling	01-5080-431	428.20
Turney's Heating & Cooling	01-5085-334	99.00
Tyler Beard	03-5101-576	9.32
Underground Vault & Storage	03-5101-445	32.00
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
Vital Signs	01-5015-445	60.00
Vital Signs	01-5065-565	35.00
Vital Signs	02-6105-469	620.00
Wal-Mart	01-5160-435	5.98
Wal-Mart	01-5001-445	6.22
Wal-Mart	03-5101-437	27.36
Wholesale Supply	01-5080-334	30.23
Wholesale Supply	01-5205-334	2.26
Wicked Wrench	01-5120-336	1439.89
William W Lawrence	Payroll	1187.00
WRECC	01-5120-578C	132.51
WRECC	01-9100-578	197.58
Wright Implement	02-6105-588	148.65
Motion by Thurman	Second by Poston	Yes-Burr, Poston, Thurm

Absent-Chandler Yes-Burr, Poston, Thurman & Barnes Motion by Thurman & Barnes Absent-Char Approve the January 31, 2023, Financial Statement subject to audit and authorize the signatures of Judge Executive Barnes and Treasurer Nicole Law.

Judge Barnes announced a ribbon cutting at ten o'clock following this meeting celebrating the expansion of Worldwide Technologies on Reasonover Drive. His report continued with the announcement of the \$260 million Trader Joe's Distribution Center project for Simpson County. The Chamber of Commerce Annual Dinner will be February 21st and the DLG Budget Workshop will be at the BRADD Wednesday, February 22st from 9-noon. He asked Fiscal Court members to check the portal within a few days to review the proposed Cyber Security Policy to be added to the Administrative Code. He reiterated that the adoption of such policy is necessary to retain KACo cyber security insurance and the administrative code will be revised to include this policy.

County Attorney Sam Phillips reminded folks to pay their 2022 property taxes if they have not already done so. He also reminded the magistrates to have their montily committee meetings to comply with that requirement.

Motion by Poston

Come out of executive session. (9:05 AM)

Second by Burr

Yes-Burr, Poston, Thurman & Barnes

Absent-Chandler 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. (9:00 AM)

Motion by Poston

Second by Burr

Yes-Burr, Poston, Thurman & Barnes

Absent-Chandler

No action was taken.

Motion by Burr Adjourn. (9:06 AM) Second by Poston

Yes-Burr, Poston, Thurman & Barnes

Absent-Chandler

See Attachment File February 7, 2023

