

Regular Term, Tuesday Day, 21st Day of February 20 23

Dona Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, February 21, 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.

Motion by Poston Second by Burr Yes-Burr, Poston, Thurman & Barnes Abstain-Chandler
Approve the minutes of the February 7th regular fiscal court meeting.

Motion by Thurman Second by Chandler Yes-All
Approve the appointment of Larry Gomer to a four-year term on the Simpson County Water District Board effective April 15, 2023, through April 14, 2027, replacing retiring board member, Joe Richards.

Motion by Poston Second by Chandler Yes-All
Approve the Graves Gilbert Clinic WorkCare Agreement as revised to include the DOT Physical to the originally approved GGC WorkCare Agreement on January 3, 2023, which is necessary because of the closing of the office of Dr. Sutton with Verdant Healthcare.

Motion by Chandler Second by Thurman Yes-All
Authorize an amendment to the Public Works paving list as recommended by Director Bobby Groves to swap two sections of Kenny Perry Road already approved for resurfacing by extending a section of Charlie Butts Road that had already been approved and a section of Calvert Road for resurfacing this fiscal year instead of the two sections of Kenny Perry Road as previously approved since the Kenny Perry Bridge project has not yet begun and put Kenny Perry Road on the FY23/24 resurfacing list after the bridge project has been completed.

Motion by Thurman Second by Chandler Yes-All
Authorize Judge Executive Mason Barnes and County Facilities Maintenance Supervisor Bill Rohrs to put together an RFP for the engineering and architectural work on the proposed building for the offices of County Clerk and PVA.

Motion by Chandler Second by Thurman Yes-All
Approve budget transfers as presented.
\$800.00 03-5101-437 (linens) from 03-9400-205 (health ins)
\$4,231.00 03-5101-429 (fuel) from 03-9400-209 (workers comp)
\$2,500.00 01-5015-202HDB (HD retirement SRO) from 01-5015-202HD (HD retirement)
\$7,500.00 01-5015 202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$43,000.00 01-9200-999 (transfer reserve) from 01-5015-723 (sheriff vehicles)
\$1,653.00 02-6105-457 (tile) from 02-6105-471 (salt)
\$90.00 01-5080-573 (maintenance telephone) from 01-5080-447 (maintenance supplies)
\$97.00 01-5091-573 (IT telephone) from 01-5091-445 (IT office supplies)
\$1,000.00 01-5115-592 (BI veh maint/rep) from 01-5115-202 (BI retirement)
\$2,000.00 01-5120-446 (equip/supplies) from 01-5120-121 (VFF stipend)
\$750.00 01-5070-563 (P&Z postage) from 01-5070-106 (P&Z admin asst)
\$196.00 01-5070-201B (P&Z board mem FICA) from 01-5115-209 (BI workers comp)
\$1,000.00 01-5070-191 (P&Z board member fees) from 01-5115-202 (BI retirement)
\$1,000.00 01-5070-332 (P&Z legal fees) from 01-5115-202 (BI retirement)
\$350.00 01-5070-348 (P&Z program support) from 01-5115-202 (BI retirement)
\$800.00 03-5101-429 (fuel) from 03-5101-453 (inmate hygiene)
\$1,000.00 03-5101-429 (fuel) from 03-5101-398 (home incarceration)
\$150.00 03-5101-564 (copier lease) from 03-5101-576 (staff travel expense)
\$10,000.00 03-5101-386 (medical contract) from 03-5101-578 (utilities)
\$15,000.00 03-5101-386 (medical contract) from 03-9400-205 (health ins)
\$1,250.00 01-9100-569 (registration) from 01-9100-576 (fiscal court travel exp)
\$100.00 01-9300-999 (transfer to other funds) from 01-9200-999 (transfer reserve)
\$100.00 78-9200-999 (Opioid Settlement) 01-9300-999 (transfer to other fids)

Motion by Poston Second by Burr Yes-All
Approve bills & claims as submitted.
AAA Systems 01-5010-334 40.00
Alex Gilbert 01-5020-103 250.00
Alexander Fisher 03-5101-576 15.00
All Season Rent All 02-6105-441 77.00
All Season Rent All 02-6105-447 26.29
Amazon Capital 03-5101-411 72.73
April Pearson 01-5070-348 358.00
Aqua Treat Inc 01-5081-334A 220.50
Atmos Energy 01-5081-578B 267.45
Atmos Energy 01-5120-578A 463.04
Atmos Energy 01-9100-578 592.99
Atmos Energy 02-6005-578 425.86
Barren County Business 01-5010-445 54.55
Bowen Tire 03-5101-340 21.50
Calvert Spring Water 01-5160-445A 18.50
Card Services Center 01-5015-319 58.27
Card Services Center 01-5015-340 110.65
Card Services Center 01-5015-334 65.08
Card Services Center 01-5015-445 2299.00
Card Services Center 01-5015-435 336.69
Card Services Center 01-5015-481 84.46
Card Services Center 01-5015-725 498.00

ORDERS

SIMPSON COUNTY FISCAL

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City Of Franklin	01-5010-578	43.85
City Of Franklin	01-5081-578A	349.35
City Of Franklin	01-5081-578B	32.29
City Of Franklin	01-5120-578B	43.85
City Of Franklin	01-9100-578	138.28
City Of Franklin	03-5101-578	10347.56
City Of Franklin	01-5070-348	450.00
City Of Franklin	02-6105-447	350.00
City Of Franklin	75-5145-336	3450.00
City of Franklin	01-5205-578	99.39
City of Franklin	02-6005-578	33.67
CLM Port A Potty	01-5085-334	102.00
CMS Uniforms	03-5101-481	4275.00
Consolidated Paper Group	01-5081-411A	60.91
Consolidated Paper Group	01-5080-411	69.90
Division of Child Support	Payroll	623.13
Donald's Service Center	01-5115-592	1241.00
Electric Plant Board	02-6005-578	297.93
Electric Plant Board	03-5101-578	4979.63
Electric Plant Board	01-5010-578	732.17
Electric Plant Board	01-5081-578A	6321.93
Electric Plant Board	01-5081-578B	115.65
Electric Plant Board	01-9100-578	1258.91
Electric Plant Board	01-5120-578A	550.79
Electric Plant Board	01-5120-578B	229.75
Electric Plant Board	01-5205-578	1010.03
Federal Express	01-5001-563	90.07
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	03-5101-578	145.00
Franklin Electric Plant Board	02-6005-578	89.00
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	112.33
Friends of the Shelter	01-5205-315	4166.67
Gary Sliger	01-5070-348	44.00
Gerald Printing	01-5001-445	43.22
Gerald Printing	01-5010-445	212.90
Gerald Printing	01-5015-445	47.50
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
Greenleaf Environmental	01-5020-308	29.75
Greene Military	01-5120-481	44.00
Hagen & Stone	02-6105-457	888.50
Heidelberg Materials US Inc	02-6105-409	304.27
High Tech Rescue	01-5120-336	24.98
High Tech Rescue	01-5120-446	861.14
Hi Viz Safety Wear	02-6105-481	290.33
Human Rights Commission	01-9100-569	60.00
Indiana State Central Collection Unit	Payroll	564.00
IRS	Payroll	39813.30
Jacob Mathis	Payroll	239.00
Jeffrey Burr	01-9100-576	418.48
Kentucky Coroner's Assoc	01-5020-551	225.00
Kentucky Emergency Mgmt Assoc	01-5135-569	100.00
Kentucky Retirement System	Payroll	128455.47
Kentucky Retirement System	01-5001-202A	241.11
Kentucky Retirement System	01-5015-205	772.16
Kentucky Retirement System	03-9400-202	80.37
Kentucky Revenue	Payroll	7120.70
Kentucky State Police	75-5145-322	158319.99
Kentucky State Treasurer	01-5080-352	125.00
Kentucky State Treasurer	01-5081-352	375.00
Kentucky State Treasurer	01-5010-352	125.00
Kenway	03-5101-411	1939.23
Kevin Gilbert	01-5020-576	106.48
Kimberly Collins	03-5101-576	15.00
Konica Minolta Premier Finance	01-5070-564	140.89
Lang Company	01-5015-564	137.29
Lowe's	01-5120-446	18.70
Lowe's	01-5080-334	20.97

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Lowe's	01-5081-742	4.83
Lowe's	01-5135-703B	140.57
Lowe's	03-5101-334	398.77
Lowe's	02-6105-447	201.67
Lowe's	02-6105-481	13.29
Mason Barnes	01-9100-576	498.49
Medical Center Health Foundation	01-5405-548	1000.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Michael Deer	03-5101-576	15.00
Microsoft	01-5015-319	31.86
Myron Thurman	01-9100-576	452.38
Napa Auto Parts	01-5120-336	20.91
Napa Auto Parts	01-5015-340	3.45
Napa Auto Parts	01-5160-340	206.00
Napa Auto Parts	01-5080-406	23.90
Napa Auto Parts	02-6105-447	45.00
Napa Auto Parts	02-6105-588	258.46
Napa Auto Parts	02-6105-592	98.93
Nixon Power Services	03-5101-334	844.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	585.36
Print Media	01-5160-445A	85.00
Print Source Consulting	01-5001-565	37.04
Quill	01-5001-445	103.13
Quill	03-5101-445	161.96
Rapid Fueling	01-5120-455	982.15
Sam Phillips	01-9100-576	656.72
Scott Poston	01-9100-576	300.88
Service Wear Apparel	02-6105-481	165.70
Simpson County Clerk's Office	01-5160-340	42.00
Simpson Co Gross Payroll - General	Payroll	153684.38
Simpson Co Gross Payroll - Road	Payroll	16054.54
Simpson Co Gross Payroll - Jail	Payroll	104133.89
Simpson County Law Library	01-5081-578A	85.00
Simpson County PVA	01-5030-567	12907.00
Simpson County Tire	01-5160-340	35.00
Simpson County Water District	01-5120-578C	118.32
Software Management	01-5010-319	3723.00
Southern Electrical	01-5116-398	6837.70
Southern States	01-9100-578	36.00
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	269.00
The Fire Store	01-5120-739C	306.56
Tri-State Internatinal	01-5120-336	3634.16
US Bank of Equipment	01-5001-564	153.44
US Bank of Equipment	03-5101-564	110.43
Verizon	01-5160-340	657.54
Verizon	01-5080-573	41.21
Verizon	01-9100-578	159.29
Verizon	01-5115-573	46.21
Verizon	02-6005-573	93.82
Verizon	01-5091-573	41.21
Vonage	01-9100-573	90.53
Vonage	01-5070-573	67.87
Vonage	01-5135-573	44.22
Vonage	01-5120-573	45.21
Vonage	01-5015-573	119.37
Vonage	01-5010-573	135.76
Vonage	01-5160-578	79.11
Vonage	01-5091-573	11.32
Vonage	01-5080-573	11.32
Vonage	75-5145-578	22.62
Vonage	02-6005-573	22.63
Vonage	03-5101-573	229.89
Wal-Mart	01-5120-446	325.54
Wells Fargo Financial	01-5015-564	150.00
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	42.97
Yokely Machine Shop	02-6105-592	20.00

Motion by Poston Second by Burr Yes-All

Authorize committing one million dollars which will include the remaining \$726,000 CARES Act money to a CD allocated for the park and authorize County Treasurer Nicole Law to shop CD rates for this allocation.

Judge Barnes explained that this 2020 CARES Act (Coronavirus Aid, Relief & Economic Security) money as well as the approximately \$2.2 million from 2021 ARPA (American Rescue Plan Act) are from COVID-related federal funds sent to local government with guidelines and a deadline for use of ARPA funds. Magistrate Chandler asked that the City be contacted regarding a commitment of funds for the park as well.

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Judge Barnes reported that the state had released the state's SHIF T 2024/ CHAF Projects which prioritizes Kentucky's transportation dollars for Simpson County and this report may be viewed in this meeting's Attachment File. He also reported that Park's Director Lisa Deavers is in the process of applying for a \$250,000 Grant for a walking trail at the community park. Governor Andy Beshear will be in Franklin Friday, February 24th for the Trader Joe's Distribution Center groundbreaking at 11:00 AM and then following up at the Boys and Girls Club for check presentations for several agencies in Simpson County.

Magistrate Burr reported that his Facilities Committee met a couple of weeks ago with Maintenance Supervisor Rohrs presenting needs for the Historic Courthouse such as windows replacement and some general repairs and Kim Roberts with Renaissance wants improvements and repairs for courtyard dance floors and bandstand. County Clerk Austin Johnson discussed with this committee his opinions regarding the needs for the county clerk's facility.

Marty Chandler reported that his Equipment Committee met this morning and that they discussed with Public Works Director Groves who has been looking into purchasing a boom mower, specifically MowerMax Boom Mower with two heads. Magistrate Chandler's opinion was that while this purchase will be more expensive than a tractor and mower, the life of this equipment is significantly longer and he recommended the purchase. Director Groves reported that he already has some attachments that will work with this equipment.

Motion by Chandler Second by Poston Yes-All
Authorize Public Works Director Groves to lock-in the quoted price of \$258,917.75 for the MowerMax Boom Mower with ATMAX Equipment Company and authorize County Treasurer to process a budget amendment for funding this purchase.

Motion by Chandler Second by Thurman Yes-All
Adjourn. (9:08 AM)

[Handwritten Signature]
COUNTY JUDGE EXECUTIVE

See Attachment File February 21, 2023