

Regular Term, Tuesday Day, 7th Day of March 20 23

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 7, 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 offered the prayer followed by the pledge to the American flag.

Judge Barnes began the meeting with expressions of appreciation to all who in any way stepped up to assist during the severe wind event Friday, March 3rd which left county-wide damage, debris, and electrical outages.

Motion by Burr Second by Thurman Yes-All
Approve the minutes of the February 21st regular fiscal court meeting.

Motion by Chandler Second by Thurman Yes-All
Accept the 2022 Sheriff's Fee Settlement in the amount of \$833,662.12 as presented by Bookkeeper Jada Freeman.

Ms. Freeman reported that approximately 92% of 2022 property taxes have been collected.

Motion by Chandler Second by Burr Yes-All
Approve reappointment of Laney Snider and the appointment of Christine McDaniel, as hotel representative, to three-year terms to the Simpson County Tourism Commission effective March 17, 2023, through March 16, 2026.

Motion by Thurman Second by Poston Yes-Burr, Chandler, Poston, Thurman & Barnes
Approve first reading of FY22/23 Budget Ordinance No. 220.249 Amendment No. 5.

Motion by Chandler Second by Thurman Yes-Burr, Chandler, Poston, Thurman & Barnes
Approve first reading of Zone Change Ordinance No. 920.122 pertaining to 23.36 acres of land located southeast of I-65 and KY Highway 585 (Gold City RD) in Franklin, Simpson County, KY which is to be rezoned from AG (Agricultural) to R-1 (Single Family), with the zoning map to be amended accordingly, as requested by Brock Perdue, pursuant to the recommendation of the Franklin-Simpson Planning and Zoning Commission after a public hearing on February 7, 2023.

Motion by Chandler Second by Burr Yes-All
Authorize the following road list to be submitted for State Discretionary Funds.
1. Roark RD from KY 1171 to Chaney RD - 1.93 miles at a cost of \$216,000.00 & including striping the entire length of Roark RD
2. Elliot RD from KY 103 to Hobdy RD - 2.41 miles at a cost of \$168,500.00
3. Evans RD - 1.097 miles at a cost of \$76,725.00
4. Roark RD from Chaney RD to KY 585 (Gold City RD) - 1.72 miles at a cost of \$185,200.00
Total cost for roads submitted is \$646,425.00.

Motion by Poston Second by Thurman Yes-All
Approve Employee Resolution No. 2023-03-07EMP-PW hiring seasonal Public Works employee Lloyd McMillan effective April 3, 2023, thru October 31, 2023.

Motion by Poston Second by Burr Yes-All
Approve cash transfer of \$10,613.41 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Chandler Yes-All
Approve budget transfers as presented.
\$70.00 03-5101-212 (training fringe) from 03-9400-205 (health ins)
\$4,500.00 01-5015-445 (office supplies) from 01-5015-202HD (HD retirement)
\$700.00 03-5101-445 (office supplies) from 03-5101-709 (furniture & fixture)
\$500.00 01-5015-435 (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$10,000.00 03-5101-425 (food) from 03-5101-578 (utilities)
\$5,492.00 01-5015-202HDB (HD Retirement SRO) from 01-5015-103B (deputies salaries SRO)
\$4,500.00 01-5015-202NHD (NHD Retirement) from 01-5015-202HD (HD Retirement)
\$1,300.00 01-5070-348 (P&Z support) from 01-9200-999 (transfer reserve)
\$1,000.00 01-5070-348 (P&Z support) from 01-5070-445 (P&Z office supplies)
\$150.00 01-5070-563 (P&Z postage) from 01-5115-209 (BI workers comp)
\$1,000.00 01-5070-348 (P&Z support) from 01-5115-102 (BI retirement)
\$475.00 01-5081-578B (drug ct utilities) from 01-5081-334B (drug ct maint/grounds)
\$2,000.00 01-5205-578 (AS utilities) from 01-9200-999 (transfer reserve)
\$400.00 02-6005-578 (public works utilities) from 02-6005-573 (public works telephone)
\$500.00 02-6005-578 (public works utilities) from 02-6105-447 (road materials)
\$950.00 03-5101-429 (fuel) from 03-9100-569 (staff training)
\$1,000.00 03-5101-425 (food) from 03-5101-703 from (communication equip)
\$58,272.00 02-6105-441 (machinery & equipment) from 02-6105-723B (vehicles pickup trucks)
\$1,500.00 01-9100-569 (registration & training) from 01-9100-576 (fiscal court travel)

Motion by Poston Second by Thurman Yes-All
Authorize establishing three certificates of deposit with Edward Jones Investment at interest rates of 5.1% each - (1) General Fund of \$490,437.00 + \$521,095.72= \$1,011,532.72 (2) Road Fund \$209,208.95 and General Fund (Park) \$1,000,000.00 and authorize Judge Executive Barnes and Treasurer Nicole Law to take any action necessary to effectuate this motion.

Motion by Chandler Second by Thurman Yes-All
Approve bills & claims as submitted.
AT&T Firstnet 01-5135-573 89.66
AT&T Mobility 01-5015-573 1303.48
A&M Consultants 01-9100-569 3120.00
Alpha Pest Management 01-5120-334A 155.00
Alpha Pest Management 01-5120-886 80.00
Alpha Pest Management 01-5120-334B 50.00
Alpha Pest Management 01-5010-334 50.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 7th Day of March 20 23

| | | |
|---------------------------------------|--------------|-----------|
| Alpha Pest Management | 01-5015-334 | 40.00 |
| Alpha Pest Management | 01-5020-334 | 40.00 |
| Alpha Pest Management | 01-5080-346 | 65.00 |
| Amazon Capital | 03-5101-725 | 244.99 |
| Amazon Capital | 01-5120-446 | 36.50 |
| Amazon Capital | 01-5001-445 | 24.99 |
| April Pearson | 01-5070-348 | 442.00 |
| Atmos Energy | 01-5120-578B | 377.60 |
| Atmos Energy | 01-5081-578A | 79.50 |
| Atmos Energy | 01-9100-578 | 1207.91 |
| Atmos Energy | 01-5020-578 | 103.00 |
| Atmos Energy | 03-5101-578 | 2604.53 |
| Austin Johnson | 01-5010-576 | 350.78 |
| Bluegrass Excavating Services | 01-5205-334 | 400.00 |
| Bob Barker | 03-5101-437 | 3900.00 |
| Card Member Services | 01-5160-445A | 7.95 |
| Card Member Services | 01-5160-435 | 127.40 |
| Card Services Center | 01-5015-725 | 199.95 |
| Card Services Center | 01-5015-435 | 15.97 |
| Card Services Center | 01-5015-340 | 119.43 |
| Card Services Center | 01-5015-569 | 139.73 |
| City of Franklin | 01-5020-578 | 43.85 |
| Command Sourcing | 03-5101-411 | 573.00 |
| Diamond Screw | 02-6105-469 | 29.99 |
| Diamond Screw | 02-6105-447 | 7.85 |
| Division of Child Support | Payroll | 623.13 |
| Dodge Company | 01-5020-308 | 1194.46 |
| Don Franklin Chevrolet Buick & GMC | 01-5015-723 | 43166.00 |
| Electric Plant Board | 01-5160-578 | 209.38 |
| Evident | 01-5015-445 | 1658.93 |
| Franklin Favorite | 01-5001-302 | 80.07 |
| Franklin Favorite | 01-5015-302 | 496.81 |
| Franklin Favorite | 01-5070-348 | 80.07 |
| Gall's | 01-5015-481 | 231.66 |
| Gall's | 01-5160-435 | 319.20 |
| Gerald Printing | 01-5015-445 | 283.52 |
| Harp Enterprises | 01-5065-565 | 4000.00 |
| Hillcrest Credit Agency | 03-5101-315 | 10.40 |
| Hill Manufacturing | 03-5101-334 | 286.25 |
| Indiana State Central Collection Unit | Payroll | 564.00 |
| IRS | Payroll | 51771.26 |
| Jacky Hunt | 01-5160-569 | 127.68 |
| Jeffrey Burr | 01-9100-576 | 285.06 |
| KACo Benefits Group | Payroll | 58076.15 |
| KACo Unemployment Ins Fund | 01-9400-208 | 2782.02 |
| Kellwell Food Management | 03-5101-425 | 25688.84 |
| Kentucky Chapter IAAI | 01-5120-574 | 360.00 |
| Kentucky Revenue | Payroll | 8877.22 |
| Kentucky State Treasurer | 07-8099-741A | 10000.00 |
| Kenway | 03-5101-411 | 426.80 |
| Kevin Gilbert | 01-5020-576 | 106.48 |
| KMCA | 01-9100-569 | 75.00 |
| Lang Company | 01-5015-564 | 137.29 |
| Lang Company | 03-5101-564 | 58.53 |
| Lang Company | 01-5120-446 | 30.00 |
| Lang Company | 01-5001-564 | 71.16 |
| Lowe's | 03-5101-334 | 1084.28 |
| Mark's Plumbing | 03-5101-334 | 2353.94 |
| Miller Septic Tank Service | 01-5205-334 | 250.00 |
| Napa Auto Parts | 01-5120-336 | 37.56 |
| Napa Auto Parts | 01-5120-446 | 6.29 |
| New Covenant Cleaners | 01-5080-329 | 1500.00 |
| New Covenant Cleaners | 01-5081-329 | 5000.00 |
| O'Reilly's | 03-5101-340 | 72.18 |
| Perdue Heating & Cooling | 01-5070-567 | 129.79 |
| Postmaster | 01-5070-563 | 186.99 |
| Pratt's | 01-5160-340 | 131.89 |
| Quill | 03-5101-725 | 62.57 |
| Reinhart Foods | 03-5101-445 | 322.48 |
| Robert Y Link | 01-5070-332 | 1461.50 |
| Rubber & Gasket | 02-6105-447 | 88.92 |
| Rushing Builders | 01-5070-567 | 39.48 |
| Simpson County Benefits Account | 01-9400-205 | 167.28 |
| Simpson County Clerk's Office | 01-5160-340 | 21.00 |
| Simpson Co Gross Payroll - General | Payroll | 220380.61 |
| Simpson Co Gross Payroll - Road | Payroll | 17676.29 |
| Simpson Co Gross Payroll - Jail | Payroll | 115895.67 |

ORDERS

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| Simpson County Tire | 02-6105-592 | 317.95 |
| Simpson County Water District | 01-5120-578C | 39.44 |
| Southern Kentucky Electrical | 01-5116-398 | 44543.19 |
| Staples Business | 01-5001-445 | 98.04 |
| Staples Business | 01-5015-445 | 228.74 |
| Staples Business | 01-5010-445 | 74.75 |
| Staples Business | 01-5160-435 | 899.99 |
| Staples Business | 03-5101-445 | 74.75 |
| Tennessee Child Support | Payroll | 470.30 |
| The Fire Store | 01-5120-739C | 149.00 |
| Tracking Solutions | 03-5101-398 | 1707.00 |
| Trailer World | 02-6105-588 | 20.70 |
| Tri- State International | 02-6105-592 | 200.49 |
| Turney's Heating & Cooling | 01-5080-334 | 99.00 |
| Underground Vault & Storage | 01-5015-445 | 186.00 |
| Underground Vault & Storage | 03-5101-445 | 32.00 |
| Vance Outdoors | 03-8099-741 | 190.00 |
| Vital Signs | 01-5015-445 | 65.00 |
| Vital Signs | 01-5070-348 | 30.00 |
| Vonage Business | 03-5101-573 | 8.77 |
| Wal-Mart | 01-5160-445A | 78.53 |
| Waterman Building Services | 01-5085-334 | 180.00 |
| Waterman Building Services | 01-5015-334 | 300.00 |
| Waterman Building Services | 03-5101-334 | 606.00 |
| West Payment Center | 01-5015-445 | 266.17 |
| Wex Bank | 01-5015-429 | 6606.34 |
| Wex Bank | 01-5135-429 | 180.37 |
| Wex Bank | 01-5115-429 | 249.42 |
| Wex Bank | 01-5160-429 | 605.16 |
| Wex Bank | 02-6105-455 | 2554.33 |
| Wex Bank | 03-5101-429 | 2400.87 |
| Wholesale Supply Group | 01-5120-334A | 21.95 |
| William W Lawrence, Trustee | Payroll | 1187.00 |
| WRECC | 01-9100-578 | 190.49 |
| WRECC | 01-5120-578C | 138.72 |

Motion by Thurman Second by Burr Yes-All
 Approve February 28, 2023 Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Nicole Law.

During his report Judge Barnes encouraged Fiscal Court and department heads to review the Information Technology & Cybersecurity Policies information which will be included in the County's Administrative Code by ordinance. He reiterated that to maintain the county's cybersecurity insurance with KACo compliance with these policies is necessary. He reported that he had received notice that the City recently completed the annexation of 26 acres located on Blackjack Road (KY 1171) between Blackjack Road and North Street by Ordinance No. 2023-003. He announced that a regular joint city/county meeting would convene at City Hall at noon on this date. His report continued with information regarding the volume of storm debris from the recent wind event when the Kummer Weather station reportedly recorded up to 80 mph wind. A manned public disposal area will be designated to accept only vegetative materials at a site on Kenneth Utley Drive beginning Saturday, March 11th from 8-4. He announced the Agriculture Appreciation Breakfast will be at the Franklin First United Methodist Church CLC, Tuesday, March 14th at 7:00 AM with Ag Commissioner Ryan Quarles (also a gubernatorial candidate) as keynote speaker who will also be at a meet and greet at Just Piddin' Farm Monday evening, March 13th. Jonathan Shell, former Kentucky State Representative, who is running for Ag Commissioner will be at the Roxy at noon on Monday, March 13th.

Motion by Chandler Second by Poston Yes-All
 Authorize providing and managing a manned site for vegetative debris disposal for Simpson County residents with the site to be located on Kenneth Utley Drive with up to two employees for up to six to eight weeks or longer if needed.

Sheriff Hopson offered his appreciation for all who assisted during the wind event on Friday, March 3rd. Fire Chief Leslie Goodrum publicly expressed appreciation to those that helped the firefighters as they were pulled in so many directions and were meeting the obstacles of downed trees and power lines in their attempts to respond to the numerous emergencies. When a house fire erupted and was exacerbated by the extremely high winds and local firefighters were scattered throughout the county on multiple types of emergencies, Woodburn Fire came to the aid of Franklin Simpson Fire Rescue and citizens stepped in as well.

Facilities Maintenance Supervisor Bill Rohrs reported that the standing seam roof on the Goodnight House was rolled up by the windstorm and the Sanford Duncan Inn sign was blown from its location across HWY-31W into a field.

County Attorney Sam Phillips encouraged citizens to pay their property taxes before they go into delinquency status. He also reported that he had reviewed the proposed Information Technology policy and recommended some minor changes.

Motion by Chandler Second by Poston Yes-All
 Go into closed session subject to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:11 AM)

Motion by Chandler Second by Poston Yes-All
 Come out of closed session. (9:35 AM)

Motion by Chandler Second by Poston Yes-All
 Make Information Technology (IT) its own department of the county.

Motion by Burr Second by Poston Yes-All
 Adjourn. (9:38 AM)


 COUNTY JUDGE EXECUTIVE