

Regular Term, Tuesday Day, 4th Day of April 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, April 4, 2023, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Jeffrey Burr, West Magistrate
 Honorable Myron Thurman, South Magistrate
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Scott Poston, North Magistrate
 Honorable Sam Phillips, County Attorney

County Judge Executive Mason Barnes called the fiscal court meeting to order and led with prayer followed by the pledge to the American flag.

Matthew J. Adams, representing the Office of Kentucky Attorney General Daniel Cameron, announced that a field office in Bowling Green has been open since November and anyone needing to contact the Attorney General's office may do so through this field office which is located at 360 E. 8th Avenue, Suite 311, or by phone 502.782.1397.

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

Motion by Burr Second by Chandler Yes-All
 Acknowledge receipt of FY23/24 budget and Plan of Work as presented by Soil Conservation Board member, Chad Konow, with a request for a \$90,000 Fiscal Court contribution.

Motion by Thurman Second by Burr Yes-All
 Rescind motion from February 7, 2023, Fiscal Court meeting and recorded in Book 16, Page 486, which authorized another software company to replace JailCore that was being used at that time but after some issues with JailCore were worked out, the jail decided to stay with the services of JailCore and the other software agreement was never fully executed.

Motion by Thurman Second by Burr Yes-All
 Adopt Memorandum of Agreement with the BRADD for Assistance with Reapportionment of County Magisterial Districts & Precinct Realignment at a cost of \$3,500 and authorize signature of County Judge Executive Mason Barnes.

Motion by Chandler Second by Thurman Yes-All
 Adopt Resolution 2023-04-04KOHs authorizing application to Kentucky Office of Homeland Security for security camera upgrades for county departments and authorize signature of Judge Executive Barnes.

Motion by Chandler Second by Burr Yes-All
 Adopt Resolution 2023-04-04MOAKYTC entering into a Memorandum of Agreement between Simpson County Fiscal Court and KY Transportation Cabinet, Department of Highways in the amount of \$185,200 for discretionary funds to be used for resurfacing on Roark Road (CR 1006) and authorize the signature of Judge Executive Barnes.

Motion by Chandler Second by Thurman Yes-All
 Approve Resolution 2023-04-04CRA adopting and approving the execution of the \$890,288.37 County Road Aid Cooperative Program Agreement effective July 1, 2023, and authorize signature of Judge Executive Barnes to effectuate this agreement.

Motion by Chandler Second by Thurman Yes-All
 Authorize proceeding with the sale of four Sheriff's Department vehicles as listed below with the method of sale to be determined at a subsequent meeting.

- 2019 Dodge Ram P/U Unit 28 1C6RR7KT4KS677578
- 2019 Dodge Charger Unit 25 2C3CDXKT5KH582391
- 2015 Ford Taurus Unit 16 1FAHP2MK5FG123238
- 2013 Dodge Charger Unit 13 2C3CDXAT2DH619224

Motion by Thurman Second by Burr Yes-All
 Approve budget transfers as presented.

\$2,650.00	01-5015-202NHD (NHD retirement) from 01-5015-103 (sheriff deputies)
\$5,000.00	01-5015-445 (office supplies) from 01-5015-103 (sheriff deputies)
\$1,500.00	01-5015-481 (uniforms) from 01-5015-103 (sheriff deputies)
\$10,000.00	01-5015-723 (vehicles) from 01-5015-103 (sheriff deputies)
\$714.00	01-5015-101 (sheriff salary) from 01-5015-209 (sheriff workers comp)
\$1,000.00	01-5160-569 (DTF training) from 01-5160-999 (DTF contingency)
\$1,000.00	02-6105-469 (signs) from 02-9400-205 (health ins)
\$64,000.00	03-5101-179A (PT personnel) from 03-8099-741 (technology grant)
\$30,000.00	03-5101-123A (jail personnel) from 03-9400-202 (retirement)
\$20,000.00	03-5101-123A (jail personnel) from 03-9400-205 (health ins)
\$5,000.00	03-5101-386 (medical) from 03-5101-578 (utilities)
\$2,000.00	03-5101-411 (custodial supplies) from 03-5101-398 (home incarceration)
\$714.00	03-5101-101 (jailer salary) from 03-5101-336 (equip maint/rep)
\$3,000.00	03-5101-334 (bldg. maint/rep) from 03-5101-319 (computer software)
\$4,000.00	03-9400-201 (FICA match) from 03-5101-319 (computer software)
\$8,200.00	02-6105-592 (truck maint/rep) from 02-9400-202 (retirement)
\$1,900.00	02-6105-592 (truck maint/rep) from 02-9400-201 (fica match)
\$5,900.00	02-6105-592 (truck maint/rep) from 02-6105-143 (road maint salaries)
\$1,246.00	01-5025-212 (magistrate fringe training) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Chandler Yes-All
 Approve cash transfer of \$15,100.00 from General Fund to Jail Fund.

Motion by Chandler Second by Burr Yes-All
 Approve bills & claims as submitted.

Amazon Capital	01-5120-446	19.99
Amazon Capital	03-5101-334	36.99
American Engineers Inc	01-5070-567	243.77

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 4th Day of April 20 23

Atmos Energy	01-5120-578B	222.91
Atmos Energy	01-5020-578	87.48
Atmos Energy	01-9100-578	575.65
Atmos Energy	03-5101-578	2192.98
AT&T Mobility	01-5015-573	1555.18
AT&T Mobility	01-5135-573	89.66
Barren County Business	01-5010-411	24.58
Barren County Business	01-5010-445	227.38
Bill Rohrs	01-5080-481	81.44
Bluegrass Commercial Door & More LLC	01-5010-334	1525.00
Boys & Girls Club of Franklin	01-5315-507	14000.00
Cardmember Services	01-5160-569	312.00
Cardmember Services	01-5160-445A	7.95
Cincinnati Life Insurance	Payroll	382.81
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
City of Franklin	01-5020-578	43.85
Colonial Life Insurance	Payroll	4844.02
Command Sourcing	03-5101-411	405.00
Crocker & Crocker	01-5070-567	77.03
Division of Child Support	Payroll	392.36
Electric Plant Board	01-5160-578	178.70
Electronics Lighting & Technologies	01-5015-723	1237.50
Estep Cleaning	01-5010-411	75.00
Fire & Specialty Equipment	01-5120-336	2535.16
Gerald Printing	01-5120-481	468.79
Gov Connection	03-8099-741	745.85
Government Forms & Supplies	01-5010-349	2651.00
Government Forms & Supplies	01-5010-445	1297.02
Greene Military	01-5015-435	144.00
Gregg Johnson	03-5101-576	10.60
Hillcrest Credit Agency	03-5101-315	18.40
Indiana State Central Collection Unit	Payroll	614.00
Jeffrey Burr	01-9100-576	391.56
KACO Insurance Agency	01-5160-445A	40.72
Kenneth Utley	01-5080-599	480.00
Kentuckiana Court Reporter	01-5070-348	543.75
Kentucky Assoc Chief of Police	01-5160-435	200.00
Kentucky Public Employees Deferred Comp	Payroll	8410.00
Kentucky Revenue	Payroll	8680.44
Kentucky State Treasurer	03-5101-445	10.00
Kenway	03-5101-411	1135.05
Keytrak	03-5101-319	1909.00
Kimberly Collins	03-5101-576	43.00
Knowink LLC	01-5065-499	37925.00
Lang Company	01-5120-446	37.92
Lang Company	01-5001-564	46.76
Lang Company	03-5101-564	64.70
Lara's Masonry	02-6105-447	475.00
Leslie Goodrum	01-5120-574	94.05
L & W Emergency Equipment	01-5015-723	2504.85
Lowe's	01-5120-334A	92.98
Mark's Plumbing	03-5101-334	1263.93
Myron Thurman	01-9100-576	391.56
Napa Auto Parts	01-5015-340	169.05
National Pen Co, LLC	01-5015-445	1328.40
Nelson Slaughter	01-5120-574	417.46
PB Electronics	01-5015-723	1820.00
Pitney Bowes Inc	01-5001-445	91.29
Pitney Bowes Purchase Power	01-5001-563	1020.99
Pitney Bowes Purchase Power	01-5010-563	1008.50
Quill	01-5001-445	45.96
Robert Link, Attn	01-5070-332	1147.00
Scott Contracting	01-5080-334	530.00
Scott Contracting	01-5080-408	1975.00
Scott Contracting	01-5085-334	267.46
Scott Poston	01-9100-576	600.36
Simpson Co Employee Benefits Acct	Payroll	2728.53
Simpson Co Gross Payroll - General	Payroll	196135.43
Simpson Co Gross Payroll - Road	Payroll	18227.23
Simpson Co Gross Payroll - Jail	Payroll	114894.69
Simpson County Clerk Fee Acct	03-5101-445	19.00
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	01-5160-340	35.00
Simpson County Water District	01-5120-578C	78.88
Sliger Excavating	01-5070-567	269.68
Staples Business Credit	01-5015-445	371.10

ORDERS

Regular Term, Tuesday Day, 4th Day of April 20 23

Doona Rose E1701850LD

Superior LED	01-5015-723	649.00
Tango Tango	01-5135-703B	6660.00
Tennessee Child Support	Payroll	470.30
The Fix Foundation	01-5205-403	1233.93
The Fix Foundation	01-5205-385	838.00
Tracking Solutions	03-5101-398	1581.00
Tractor Supply	01-5120-588	39.98
Traughber Mechanical	01-5120-336	6980.00
Traughber Mechanical	02-6105-469	33.35
Traughber Mechanical	02-6105-447	143.48
Traughber Mechanical	02-6105-588	43.85
Uline	03-5101-334	292.06
Underground Vault & Storage	01-5015-445	124.00
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	02-6105-469	657.00
Wal-Mart	01-5015-445	205.58
Wal-Mart	01-5080-334	130.59
Wex Bank	01-5015-429	7689.72
Wex Bank	01-5135-429	192.65
Wex Bank	01-5080-429	33.13
Wex Bank	01-5020-429	66.78
Wex Bank	01-5115-429	203.66
Wex Bank	01-5160-429	655.40
Wex Bank	02-6105-455	4549.05
Wex Bank	03-5101-429	2762.32
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	86.76
WRECC	01-9100-578	122.47

Judge Barnes announced that county offices will be closed Good Friday, April 7th. He reported that approximately 200 loads of brush have been dropped off at the collection site since it opened after the March 3rd windstorm and will now be closed until Saturday, April 29th when it will open for that day which will also be the second day of the annual Scott Waste Amnesty Days event which will be at the Convenience Center at 2416 Kenneth Utley Drive on Friday and Saturday, April 28th and 29th.

Public Works Director Bobby Groves reported that Vances Mill Road should be done on this date except for shouldering. When Magistrate Chandler inquired about the Kenny Perry Bridge project, Director Groves reported that obtaining state permits has created a delay and that is because this project is above the dam and apparently requires more in the way of state permits.

Motion by Chandler Second by Burr Yes-All
Authorize repairs of the Goodnight House roof after damages sustained during the March 3rd windstorm were assessed and dried-in on March 4th at a cost of \$1,178.00 and the complete repair with new metal roofing installation being quoted at \$4,380.00 for a total of \$5,558.00 with invoices to be filed with KACo for reimbursement after repairs have been completed.

Motion by Chandler Second by Burr Yes-All
Adjourn. (9:10 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File April 4, 2023