

ORDERS

Regular Term, Tuesday Day, 18th Day of April 20 23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 18, 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 with County Attorney Sam Phillips opening with prayer followed by the pledge to the American flag.

Motion by Chandler Second by Burr Yes-Burr, Chandler, Thurman & Barnes Abstain-Poston
Approve the minutes of the April 4th regular fiscal court meeting.

Motion by Chandler Second by Thurman *budget fee* Yes-All
Acknowledge receipt of FY23/24 Simpson County Extension District Board fees submitted by Extension Agent Jason Phillips.

Simpson County Schools Legal Counsel Tim Crocker and Tim Schlosser Superintendent of Simpson County Schools were present to participate in discussion and answer questions regarding the proposed interlocal agreement involving Simpson County, Simpson County Sheriff's Department, City of Franklin, and the Simpson County Board of Education for implementation of the School Resource Officer program. Having an agreement in place would provide commitments from the entities on which the school board could budget. This 2022/2023 school year is the first year that each of the five schools has had a full-time School Resource Officer but was without an agreement being in place. After much discussion, the consensus of Fiscal Court was to change the condition provided in the proposed agreement for a partial or complete termination of the agreement by written notice by any party to all other parties from a sixty-day notice to a ninety-day notice prior to August 1st of a given year. That change was made to the document right away but there was no official action taken to adopt this agreement at this meeting.

Motion by Thurman Second by Poston Yes-All
Adopt Resolution FY2022-2024 House Bill 1 County Clerk Election Equipment Grant, as presented by County Clerk Austin Johnson, authorizing the filing of application for up to \$113,885.64 and authorizing County Judge Executive Mason Barnes to execute any documents necessary and to act as the authorized correspondent for this project.

Motion by Chandler Second by Burr Yes-All
Adopt Resolution No. 2023-04-18KOHs authorizing CJE Mason Barnes to make application, execute any documents and act as authorized correspondent for this project for law enforcement protection funds through the Office of Homeland Security.

Motion by Thurman Second by Burr Yes-All
Authorize selling and advertising the FY23/24 County Road Aid (CRA) and Local Government Economic Assistance (LGEA) public hearing pursuant to KRS 42.455 and KRS 174.100 for Tuesday, May 16th at 8:30 AM.

Motion by Poston Second by Thurman Yes-All
Authorize advertising for FY23/24 asphalt bids to be due by Friday, May 26th at 9:00 AM.

Motion by Burr Second by Chandler Yes-All
Authorize advertising for FY23/24 crushed stone bids to be due by Friday, May 26th at 9:00 AM.

Motion by Chandler Second by Poston Yes-All
Table discussion authorizing a plan of selling county vehicles since during Magistrate Chandler's Equipment Committee meeting on this date it came to light that another department is interested in at least one of the vehicles to be sold and other departments may have vehicles to be added to the list to sell.

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

\$5,000.00	02-6105-455 (fuel) from 02-6105-407 (concrete)
\$500.00	02-6105-455 (fuel) from 02-6105-703 (communication equip)
\$2,450.00	01-5001-319 (computer software) from 01-9200-999 (transfer reserve)
\$5,000.00	03-5101-411 (janitorial supplies) from 03-9400-205 (health insurance)
\$1,820.00	01-5015-723 (vehicles) from 01-9200-999 (transfer reserve)
\$1,000.00	03-5101-429 (fuel) from 03-5101-319 (computer software)
\$750.00	03-5101-429 (fuel) from 03-5101-336 (equip maint/rep)
\$500.00	03-5101-445 (office supplies) from 03-5101-703 (communication equip)
\$1,000.00	01-5205-403 (supplies/equip) from 01-9200-999 (transfer reserve)
\$1,000.00	01-5160-429 (fuel) from 01-5160-999 (transfer reserve)
\$2,000.00	01-5160-340 (DTF vehicle maint/rep) from 01-5160-999 (transfer reserve)
\$12,000.00	01-5116-398 (electrical insp contract) from 01-9200-999 (transfer reserve)
\$2,000.00	01-5010-349 (binding) from 01-5010-336 (equip maint/rep)
\$1,000.00	01-5010-563 (postage) from 01-5010-725 (equipment)
\$2,774.23	01-5015-723 (vehicles) from 01-9200-999 (transfer reserve)
\$1,227.00	01-5015-429 (fuel) from 01-5015-202HD (HD retirement)
\$15,000.00	01-5015-723 (vehicles) from 01-5015-202HD (HD retirement)
\$2,500.00	01-9100-589 (registration/conferences) from 01-5425-509 (county fair)
\$2,000.00	01-5020-308 (coroner expenses/autopsies) from 01-5020-569 (coroner training)
\$2,000.00	01-5010-349 (binding) from 01-5010-205 (health ins)
\$1,500.00	01-5010-563 (postage) from 01-5010-205 (health ins)
\$141.00	01-9100-368 (tax bill preparation) from 01-9200-999 (transfer reserve)

Motion by Burr	Second by Thurman	Yes-All
Approve bills & claims as submitted.		
AAA Systems	01-5010-334	40.00
Alex Gilbert	01-5020-103	250.00
All Season Rent All	02-6105-447	451.32
Amazon Capital	01-5120-334A	493.55
Amazon Capital	01-5160-340	55.99
Amazon Capital	03-5101-725	174.51
Amsterdam Printing	01-5001-565	303.45

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Donna Rose E1701850LD

April Pearson	01-5070-348	433.00
Aqua Treat of Kentucky	01-5081-334A	220.50
Atmos Energy	01-5081-578A	76.85
Atmos Energy	01-5081-578B	198.79
Atmos Energy	01-5120-578A	251.80
Atmos Energy	01-9100-578	446.52
Atmos Energy	02-6005-578	245.56
Barren County Business	01-5010-411	70.39
Barren River District Health	01-5231-348	111625.25
Barren River Emergency Management	01-5135-445	40.00
Ben Harper	01-5015-569	80.82
Bluegrass Integrated Communications	01-5010-563	66.88
Bob Barker Company	03-5101-437	128.50
Bob Barker Company	03-5101-453	299.80
Bob Barker Company	03-5101-465	284.40
Bowen Tire	02-6105-479	92.50
Bowen Tire	03-5101-340	45.95
Calvert Spring Water	01-5160-445A	18.50
Card Service Center	01-5015-319	122.83
Card Service Center	01-5015-435	31.79
Card Service Center	01-5015-435B	1100.00
Card Service Center	01-5015-445	142.42
Card Service Center	01-5015-569	573.30
Card Service Center	01-5015-577	33.32
Card Service Center	01-5015-723	729.15
Charles Wood	03-9100-569	15.00
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	293.80
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	03-5101-578	8889.48
City of Franklin	Payroll	10053.91
CLM Port A Potty	01-5085-334	102.00
Consolidated Paper Group	01-5015-445	283.02
Consolidated Paper Group	01-5080-411	79.73
Consolidated Paper Group	01-5081-334A	14.62
Consolidated Paper Group	01-5081-411A	195.59
Derrick Kopley	01-5070-348	82.80
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-469	6.00
Division of Child Support	Payroll	392.36
Donna Heidel Reporting	01-5070-348	368.60
Electric Plant Board	01-5020-578	100.83
Franklin Favorite	01-5001-302	179.45
Franklin Favorite	01-5070-348	52.47
Friends of the Shelter	01-5205-315	4166.67
F-S Chamber of Commerce	01-5430-505	7500.00
F-S Chamber of Commerce	01-9100-569	150.00
F-S Renaissance	01-5435-348	2500.00
Galts Inc	01-5160-435	180.64
Gerald Printing	01-5070-445	490.95
Global Dust Control	01-5010-411	26.25
Global Dust Control	01-5080-411	174.30
Global Dust Control	01-5081-411A	71.25
Global Dust Control	01-5081-411B	23.25
Grace Pest Control	01-5205-334	50.00
Greenleaf Environmental	01-5020-308	29.16
Hayes Shoes	02-6105-481	183.74
Heidelberg Materials	01-5085-334	1241.60
Heidelberg Materials	02-6105-405	9151.77
Heidelberg Materials	02-6105-409	468.76
Heidelberg Materials	04-6105-409	1629.46
Hill Manufacturing	03-5101-334	492.50
Hunt Ford	01-5120-336	460.24
Indiana State Central Collection Unit	Payroll	564.00
IRS	Payroll	39368.86
J Edinger & Sons	02-6105-592	480.00
Jack's Mowing	01-5081-742	225.00
Joe Mark Johnson	03-9100-569	15.00
Johnson Oil Company	02-6105-455	920.10
KCJEA	01-9100-551	1690.00
Kellwell Food Management	03-5101-425	26277.61
Kentucky League of Cities	01-5070-348	138.00
Kentucky Retirement	01-5015-205	833.64
Kentucky Retirement	03-9400-202	80.37
Kentucky Retirement	Payroll	125443.51

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Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5080-599	15.00
Kenway	03-5101-411	3122.54
Key Oil Company	02-6105-455	160.06
Knights Auto	01-5120-336	259.95
Konica Minolta Premier Finance	01-5070-564	141.90
Lang Company	01-5015-564	172.35
Lee Building Products	01-5080-334	65.00
Line X of Bowling Green	01-5015-723	575.00
Lloyd & McDaniel	Payroll	336.84
Lowe's	01-5081-742	7.00
Lowe's	02-6105-447	114.18
Lowe's	02-6105-481	14.24
Lowe's	03-5101-334	47.01
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Napa Auto Parts	01-5015-340	429.92
Napa Auto Parts	02-6105-447	24.98
Napa Auto Parts	02-6105-455	251.94
Napa Auto Parts	02-6105-588	286.76
Napa Auto Parts	02-6105-592	73.76
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
NinjaOne LLC	01-5001-590	3265.08
O'Reilly Auto	01-5015-340	103.52
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	56.91
Postmaster	01-5070-563	65.04
Postmaster	01-5160-445A	96.00
Postmaster	01-5160-445A	96.00
Pratt's Auto Body	01-5160-340	231.87
Quill	03-5101-445	40.99
Quill	03-5101-725	170.97
Rapid Fueling	01-5120-455	1205.97
Rapid Fueling	01-5135-429	76.18
Simpson Co Gross Payroll - General	Payroll	153875.72
Simpson Co Gross Payroll - Jail	Payroll	98526.41
Simpson Co Gross Payroll - Road	Payroll	18048.10
Simpson Co Tax Admin	Payroll	12820.77
Simpson County Clerk Fee Acct	01-5001-445	19.00
Simpson County Clerk Fee Acct	01-5160-445A	21.00
Simpson County Water District	01-5120-578C	39.44
Software Management	01-5010-319	3738.00
Southern Kentucky Electrical	01-5116-398	43542.10
Subscribers Renewal	01-5070-445	34.00
Sydney Downey	01-5070-348	93.46
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	269.00
The Fire Store	01-5120-481	1418.33
Tire Recycling	02-6105-479	3061.30
Tri- State International	02-6105-592	16803.83
Verizon	01-5091-573	41.19
Verizon	01-5160-578	620.96
Vonage	01-5010-573	120.71
Vonage	01-5015-573	106.83
Vonage	01-5070-573	60.36
Vonage	01-5080-573	10.06
Vonage	01-5091-573	10.06
Vonage	01-5120-573	40.24
Vonage	01-5135-573	34.17
Vonage	01-5160-578	70.40
Vonage	01-9100-573	80.46
Vonage	02-6005-573	20.12
Vonage	03-5101-573	216.91
Vonage	75-5145-578	20.11
Wal-Mart	01-5015-435	67.56
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	25345.25
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	43.72
Yokley Machine	02-6105-447	5.00

Motion by Poston

Second by Thurman

Yes-All

Approve March 31, 2023 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes announced that an Open Meetings Training will be offered at the BRADD, Tuesday, April 25th. He encouraged elected officials to register for this two-hour training opportunity. He also reminded folks that Scott Waste's Amnesty Days and the vegetative storm debris site will be available Friday and Saturday, April 21st & 22nd. He announced a couple of cruise-in events scheduled within the next couple of weeks that will benefit the F-S Band, the Animal Shelter, and the Fix Foundation.

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Donna Rose E1701850LD

Attorney Sam Phillips reminded Simpson County property owners that have not yet paid their 2022 taxes that those tax bills have now been transferred from the Sheriff's Office to the County Clerk's Office and they will have five days to pay them and the associated late fees there if they want to avoid additional collection costs.

Fire-Rescue Chief Leslie Goodrum reminded folks that pursuant to KRS 149.400, the state Spring Fire Hazard season is in effect from February 15th thru April 30th meaning that it's illegal to burn anything within 150 feet of woodland or brushland between 6 AM - 6 PM and, additionally, if burning within the city limits of Franklin anytime, a no-cost burn permit should be obtained from the Fire Department.

Motion by Chandler Second by Burr Yes-All
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. (9:22 AM)

Motion by Chandler Second by Burr Yes-All
Come out of executive session. (9:47 AM)

Motion by Chandler Second by Thurman Yes-All
Authorize the acceptance of a Release Agreement with FCA US LLC of the sum of \$5,000.00 for "a claim for economic damages" for a 2020 Ram 1500 VIN 1C6RR7XT3LS130182 pickup in the Simpson County Sheriff's Department and authorize the signature of Judge Executive Mason Barnes on this agreement.

The final agenda item of this meeting was a FY23/24 budget discussion which began at this point of the meeting.

Motion by Chandler Second by Poston Yes-All
Adjourn. (11:45 AM)

Mason Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File April 18, 2023