

Regular Term, Tuesday Day, 16<sup>th</sup> Day of May 20 23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 16, 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 opened with prayer followed by the pledge to the American flag.

Pursuant to KRS 42.455 and KRS 174.100, Judge Barnes opened the public hearing, as duly advertised, for County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding the use of these restricted funds. Motor fuel taxes projection for FY23/24 of CRA funds is \$890,288.37 and \$200,475.00 from LGEA funds from mostly crushed stone mined in Simpson County. There was no public comment at this hearing, and there were none from phone calls or written comments to the County Judge's Office prior to this hearing. The hearing was closed.

Motion by Poston Second by Chandler Yes-All  
 Approve the minutes of the May 2<sup>nd</sup> regular fiscal court meeting.

Casey Pedigo and Justin Young with Kentucky Transportation Cabinet presented the Simpson County FY23/24 Fiscal Year Rural Secondary Program (KRS 177.330) with the FY23/24 allotment of \$595,691.00. The distribution of these funds will be for routine maintenance and traffic on 95.575 miles of rural secondary roads at a cost of \$3,890 per mile for a total of \$371,500.00, \$3,875.00 for county judge expenses, \$43,408.00 will be held over until next fiscal year and \$176,908.00 will be for "Flex Funds". A detailed breakdown of these funds may be viewed in this meeting's attachment file or in the "Rural Secondary Road Program" file. Mr. Pedigo presented updates on several state road projects within Simpson County.

Motion by Thurman Second by Poston Yes-All  
 Acknowledge receipt of the FY23/24 Fiscal Year Rural Secondary program as presented by KYTC Engineer Casey Pedigo.

Motion by Chandler Second by Burr Yes-All  
 Pursuant to KRS 67.045(5), appoint Gary Dunning, Bobby "Chip" Phillips and James Henry Snider as Reapportionment Commissioners and County Clerk Austin Johnson as a non-voting member with the three commissioners to be sworn to faithfully perform their duties and to receive a stipend of \$50.00 per meeting with the anticipation of two meetings to be held.

Ed and Ryan Holmes with EHI Consultants addressed Fiscal Court and City Manager Kenton Powell and Franklin City Community Development Director Tammie Carey were present for the discussion. The Holmes have been working with the City of Franklin for the last year and a half to gather information and opinions through surveys, community conversations and meetings with citizens about the community and its growth. The data collected will be compiled by the consultants and put into a plan for the development of a comprehensive plan to manage the rapid growth and development of this community. Mr. Holmes reported that the Franklin and Simpson County comprehensive plan has not been updated in approximately seventeen years but should ideally be evaluated at least every five years. In about six months EHI will have a document that should represent the goals and objectives of the community to be used to update the comprehensive plan. An Advisory Committee of eighteen to twenty city and county officials and representatives has worked with the consultants through this process. Protecting agricultural lands, controlling growth, and maintaining a small-town atmosphere were some of the top goals that have surfaced during this information gathering process. The public was encouraged to get involved by attending the Community Conversation on June 1<sup>st</sup> and the Public Meeting on June 20<sup>th</sup>. The final compilation of the information gathered from this process will be a guide for the planning commission as they update a comprehensive plan for the Franklin-Simpson community.

Motion by Chandler Second by Thurman Yes-Burr, Chandler, Poston, Thurman & Barnes  
 Approve second reading and final passage of FY22/23 Budget Ordinance No. 220.250 Amendment No. 6 in the amount of \$111,636.00.

Motion by Chandler Second by Poston Yes-Chandler, Poston & Barnes No-Burr & Thurman  
 Approve first reading of Ordinance No. 140.04 approving and authorizing an amended Memorandum of Understanding/Interlocal Cooperation Agreement for Providing and Funding School Resource Officers for Each School in the Franklin-Simpson School System.

Motion by Poston Second by Chandler Yes-Poston, Chandler & Barnes No-Burr & Thurman  
 Approve first reading of FY23/24 Budget Ordinance No. 220.251.

Motion by Chandler Second by Burr Yes-All  
 Authorize participation in the FY23/24 KACo Orbis Online Reverse Road Salt Auction with registration due by May 19<sup>th</sup> and with the auction scheduled for June 6 & 7.

Motion by Chandler Second by Poston Yes-All  
 Adopt Resolution 2023-05-16 Equipment Committee, chaired by Magistrate Marty Chandler, establishing this standing committee's monthly meetings be held regularly at 8:00 AM on the third Tuesday of each month on the second floor of the Simpson County Historic Courthouse.

Motion by Chandler Second by Burr Yes-All  
 Authorize advertising for the sale of vehicles by sealed bid including four from Sheriff's Department (if not purchased by other law enforcement agencies), one from Fire Rescue and one from Facilities Maintenance with all vehicles to be located at the Sheriff's impound lot located on North Court Street adjacent to the Sheriff's Department for public viewing during the Sheriff's regular business hours of Monday thru Friday, 8-4, with sealed bids due at the Simpson County Judge Executive's office in the Historic Courthouse by 11:00 AM CT, Friday, June 16, 2023.

Motion by Thurman Second by Chandler Yes-All  
 Authorize contributing \$12,866.67 which is one-third of the annual cost of EagleView Technology Services (a geospatial software, aerial imagery, and analytics) and is currently used by for property assessments by Simpson County PVA for an annual \$38,600 fee.

Motion by Chandler Second by Poston Yes-All  
 Authorize entering into an agreement with Carahsoft Technology Corp for enhanced VPN (virtual private network) and improved cyber security and authorize County Judge Executive Barnes to sign any documents associated with this agreement.

Verbal approval was given for Adam Wilshire, County IT employee, to assist the Industrial Authority personnel with IT security matters.

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

\$3,600.00	01-5080-408 (courthouse grounds maint) from 01-5080-431 (maintenance bldg repair)
\$1,250.00	01-5001-445 (office supplies) from 01-9200-999 (transfer reserve)
\$5,280.00	01-5015-723 (vehicles) from 01-5015-188 (court security salaries)
\$8,659.00	01-5015-723 (vehicles) from 01-5015-202HD (HD retirement)
\$10,458.00	01-5015-723 (vehicles) from 01-5015-205 (health ins)
\$643.00	01-5015-435 (law enforcement supplies) from 01-5015-302 (advertising)



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Diana Rose E1701859LD

\$1,025.00	01-5015-435 (law enforcement supplies) from 01-5015-319 (software)
\$1,290.00	01-5015-435 (law enforcement supplies) from 01-5015-334 (bldg. maint/rep)
\$1,830.00	01-5015-435 (law enforcement supplies) from 01-5015-340 (vehicle maint/rep)
\$1,500.00	01-5015-435 (law enforcement supplies) from 01-5015-429 (fuel)
\$1,273.00	01-5015-435 (law enforcement supplies) from 01-5015-481 (uniforms)
\$2,938.00	01-5015-435 (law enforcement supplies) from 01-5015-562 (firing range)
\$5,700.00	01-5015-435 (law enforcement supplies) from 01-5015-569 (registration & training)
\$3,069.00	01-5015-435 (law enforcement supplies) from 01-5015-577 (prisoner transport)
\$100.00	01-5070-201B (board member FICA) from 01-5070-201A (admin asst FICA)
\$300.00	01-5070-348 (P&Z program support) from 01-5070-106 (admin asst salary)
\$200.00	01-5001-564 (copier lease) from 01-5001-563 (postage)
\$500.00	01-5020-578 (coroner utilities) from 01-5020-592 (coroner veh rep/maint)
\$750.00	01-5070-348 (P&Z program support) from 01-5070-205A (P&Z admin health ins)
\$500.00	01-5070-348 (P&Z program support) from 01-5070-319 (P&Z mapping software)
\$250.00	01-5080-599 (courthouse misc) from 01-9200-999 (transfer reserve)
\$50.00	01-5091-573 (IT telephone) from 01-5091-445 (IT office supplies)
\$100.00	01-5120-578A (main station utilities) from 01-5120-455 (fire fuel)
\$500.00	01-9100-551 (membership dues) from 01-9100-573 (general telephone)
\$2,000.00	02-6105-588 (equip maint/rep) from 02-9400-205 (health ins)
\$15,000.00	03-5101-386 (medical contract) from 03-9400-205 (health ins)
\$5,000.00	03-5101-425 (food contract) from 03-9400-205 (health ins)
\$2,000.00	03-5101-411 (janitorial supplies) from 03-5101-179A (PT personnel)
\$100.00	03-5101-573 (telephone) from 03-5101-576 (travel reimbursement)
\$7,000.00	03-9400-201 (FICA) from 03-5101-179A (PT personnel)

Motion by Thurman Second by Burr Yes-All  
 Approve cash transfer of \$5,573.02 from Federal Grant Fund to General Fund.

Motion by Burr Second by Poston Yes-All  
 Approve cash transfer of \$253,854.00 from General Fund to Jail Fund.

Motion by Thurman Second by Chandler 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	885.77
All Season Rent All	02-6105-588	121.84
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Amazon Capital	02-6105-447	473.38
Amazon Capital	01-5080-334	24.72
Amazon Capital	01-5010-334	33.19
Amazon Capital	01-5020-334	33.19
Amazon Capital	03-5101-445	94.99
Amazon Capital	01-5120-334A	118.50
April Pearson	01-5070-348	266.00
Aqua Treat	01-5081-334A	220.50
Arnold Consulting	02-8003-730	550.00
AT&T Mobility	01-5015-573	1385.64
Atmos Energy	01-5081-578A	74.23
Atmos Energy	01-5081-578B	85.46
Atmos Energy	01-5120-578A	77.36
Atmos Energy	01-9100-578	334.48
Atmos Energy	02-6005-578	96.31
Barren Business Supply	01-5010-445	51.70
Bluegrass Integrated Communications	01-5010-563	60.28
Bob Barker Company	03-5101-453	942.35
Bobby Groves	02-6105-447	20.62
Bowen Tire	02-6105-479	654.00
BRADD	01-9100-569	30.00
Calvert Spring Water	01-5160-445A	18.50
Cardmember Services	01-5160-435	995.00
Card Services Center	01-5015-319	88.44
Card Services Center	01-5015-577	52.85
Card Services Center	01-5015-445	723.01
Card Services Center	01-5015-435B	939.24
Carter Munday	01-5070-348	63.90
Cintas	02-6105-447	125.95
City of Franklin	03-5101-578	9958.74
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	111.99
CLM Port A Potty	01-5085-334	102.00
CMS Uniforms	03-5101-481	2305.00
Command Sourcing	03-5101-411	1248.00
Consolidated Paper Group	01-5081-411A	155.24
Crafco	02-6105-447	198.88
Crocker & Crocker	01-5301-332	394.00

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Division of Child Support	Payroll	392.36
Duo Safety Ladder Corporation	01-5120-588A	84.65
Electric Plant Board	01-5020-578	103.95
Electric Plant Board	01-5010-578	498.33
Electric Plant Board	01-5081-578A	2969.97
Electric Plant Board	01-5081-578B	106.43
Electric Plant Board	01-9100-578	940.16
Electric Plant Board	01-5120-578A	462.71
Electric Plant Board	01-5120-578B	152.78
Electric Plant Board	01-5205-578	331.87
Electric Plant Board	02-6005-578	133.09
Electric Plant Board	03-5101-578	5501.43
Electronic Lighting & Technology	01-5015-340	165.00
Estep Window Cleaning	01-5010-411	75.00
Evident	01-5015-445	145.37
Franklin Electric Plant Board	01-5010-578	90.34
Franklin Electric Plant Board	01-5015-578	199.00
Franklin Electric Plant Board	01-9100-578	213.33
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	110.64
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	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	45.13
Franklin Favorite	01-5070-348	55.21
Franklin Sporting Goods	03-5101-481	1140.00
Friends of the Shelter	01-5205-315	4166.67
Galls Inc	01-5015-481	564.39
Global Dust Control	01-5010-411	52.50
Global Dust Control	01-5081-411A	47.50
Global Dust Control	01-5081-411B	15.50
Graves Gilbert Clinic	02-9400-205	95.00
Hall Manufacturing	02-6105-588	1574.65
Hayes Shoes	02-6105-481	146.24
Heidelberg Materials	02-6105-409	3864.54
High Tech Rescue	01-5120-588A	1860.00
High Tech Rescue	01-5120-588B	5223.23
Hi-Viz Safetywear	02-6105-481	416.91
Hunt Ford	01-5015-340	140.00
Hunt Ford	01-5160-340	2648.94
Impco	02-6105-588	946.47
International Code Council	01-5070-348	1403.00
IRS	Payroll	40790.73
J Edinger & Sons	02-6105-592	88.49
Jack Bottom Mowing	01-5081-742	225.00
Jada Freeman	01-5015-569	156.61
Johnson Oil Company	02-6105-455	862.28
Kenneth Utley	01-5080-599	240.00
Kentucky Revenue	Payroll	9397.95
KACo Benefits	Payroll	62830.66
KACO	01-5070-348	80.00
KACO Insurance Agency	01-5001-445	40.72
Kenway	03-5101-411	3464.89
Kentucky Firefighters Assoc	01-5120-574	150.00
Kentucky Retirement Systems	Payroll	123029.64
Kentucky Retirement Systems	01-5001-202A	241.11
Kentucky Retirement Systems	01-5015-205	833.64
Kentucky Retirement Systems	03-9400-202	80.37
Key Oil Company	02-6105-455	946.31
KMCA	01-9100-551	1562.26
Konica Minolta Premier Finance	01-5070-564	152.72
Lang Company	01-5120-446	30.00
Lang Company	01-5001-564	46.96
Lang Company	03-5101-564	71.85
Lloyd & McDaniel	Payroll	250.60
Lorenzo Lorenzo	01-5015-569	115.92
Lowe's	02-6105-447	118.89
Lowe's	01-5081-742	10.39
Lowe's	02-6105-481	30.15
Lowe's	03-5101-334	681.01
Medical Waste Services/Greenleaf	01-5020-308	29.16
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-340	256.73
Napa Auto Parts	01-5120-336	466.56
Napa Auto Parts	02-6105-588	47.96
Napa Auto Parts	02-6105-592	62.08

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Doc# Rose E170185OLD

New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	03-5101-340	40.78
Paine Automotive	01-5015-340	400.00
Patrick Crafton	01-5020-103	250.00
Pitney Bowes	01-5015-445	91.29
Pye-Barker Fire & Safety	03-5101-334	1430.00
QuadMed	01-5120-446	217.50
QuadMed	01-5085-334	200.00
Quill	03-5101-445	359.90
Rapid Fueling	01-5120-455	591.11
REM Company	03-5101-334	564.42
Rubber & Gasket Company	02-6105-588	48.13
Sam Scarborough	01-5015-569	61.76
Samuel Starks	01-5015-569	127.45
Scotty's Contracting & Stone	02-6105-405	113152.40
Scotty's Contracting & Stone	04-6105-405	290450.00
Secure Western Storage	03-5101-334	222.81
ServiceWear Apparel	02-6105-481	94.45
Shaker Equipment	02-6105-588	75.78
Shauntel Mincy	01-5015-569	58.72
Simpson County Conservation	01-5235-348	80000.00
Simpson Co Gross Payroll - General	Payroll	153039.97
Simpson Co Gross Payroll - Road	Payroll	19714.86
Simpson Co Gross Payroll - Jail	Payroll	103329.43
Simpson County PVA	01-5030-367	12907.00
Simpson County Water District	01-5120-578C	78.88
Software Management	01-5010-319	3738.00
Southern Kentucky Electrical	01-5116-398	12601.03
Southern States	02-6105-447	100.00
Strobes & More	01-5120-336	276.93
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	288.00
The Dodge Company	01-5020-308	1977.70
The Fix It Foundation	01-5205-403	620.02
Tommy Link	02-6105-481	95.38
Traughber Mechanical	01-5120-336	110.00
Tri-State International	02-6105-592	134.30
Trimble's Service Center	01-5160-340	107.62
Trophy House	01-5015-445	772.64
Turney's Heating & Cooling	03-5101-334	359.00
Turney's Heating & Cooling	01-5085-334	1880.00
US Bank Equipment Finance	01-5101-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
Verizon	01-5160-578	637.29
Verizon	01-5091-573	41.19
Verizon	01-5080-573	41.19
Verizon	01-9100-573	161.98
Verizon	01-5115-573	46.19
Verizon	02-6005-573	93.78
Vinyl Time Siding	01-5085-334	310.00
Vital Signs	01-5080-334	62.00
Vital Signs	02-6105-469	45.00
Vonage	01-9100-573	90.35
Vonage	01-5070-573	67.71
Vonage	01-5135-573	49.13
Vonage	01-5120-573	45.14
Vonage	01-5015-573	119.08
Vonage	01-5010-573	135.41
Vonage	01-5160-578	78.98
Vonage	01-5080-573	11.29
Vonage	01-5091-573	11.29
Vonage	75-5145-578	22.56
Vonage	02-6005-573	22.57
Vonage	03-5101-573	251.20
Wal-Mart	01-5015-445	36.78
Wal-Mart	01-5120-446	241.86
Wal-Mart	01-5120-588	34.88
Wal-Mart	03-5101-334	30.26
Walt Heath	01-5015-569	111.05
Waterman Building Services	01-5085-334	4380.00
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	26036.78
West Payment Center	01-5015-445	532.34
William W Lawrence, Trustee	Payroll	1187.00
Windham Weaponry	01-5015-569	450.00
WRECC	01-5120-578C	40.95
Wyatt Harper	01-5015-569	111.03
Yokley Machine	02-6105-447	121.98

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Motion by Poston Second by Thurman Yes-All  
Approve April 30, 2023 financial statement subject to audit and authorize signatures of County Judge Executive Mason Barnes and Treasurer Nicole Law.

Judge Barnes announced that a ribbon-cutting celebrating the opening of The Mint Gaming Hall at Kentucky Downs will be held Wednesday, May 17<sup>th</sup> at 10:00 AM. Since the first Tuesday of July falls on the 4<sup>th</sup>, Judge Barnes said that the first fiscal court meeting of the FY23/24 will be a special-called meeting at the regular 8:30 AM time on Wednesday, July 5<sup>th</sup>. A July 4<sup>th</sup> Parade will be held again this year at 10:00 AM and any individual or group including county departments are invited to participate. Judge Barnes continued his report with information regarding changing the 80/20 occupational tax split to a 70/30 tax split payable to the Industrial Authority and stating that an agreement should be ready to be considered at the June 6<sup>th</sup> Fiscal Court meeting. *Thank You* notes were shared with the Court from The Chamber of Commerce for sharing expenses for the exterior repairs and painting of The Goodnight House and from the family of former County Judge Executive Kenneth "Chico" Harper.

Magistrate Chandler asked Attorney Phillips about a wet/dry vote for the Gold City precinct and was instructed to contact the County Clerk's Office regarding the process of getting the question on a ballot. Other inquiries from Magistrate Chandler were to Public Works Director Bobby Groves regarding the status of the Kenny Perry Drive bridge project and he reported that it is ready to be put out for bid and all adjacent property owners have been contacted for easement and maintenance agreements for construction. Mr. Chandler also asked about the life-jacket loaner stations that had been discussed last year and encouraged follow-up with implementing that program. He also responded to those who had questioned the need for the state to take out trees along Gold City Road. He explained that after the recent windstorm when downed trees had been the cause of lengthy power outages, it seemed to be a good idea to him.

Motion by Chandler Second by Burr Yes-All  
Adjourn. (9:45 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File May 16, 2023