SIMPSON COUNTY FISCAL

COURT

Regular

Term.

Tuesday

185

Day of

July

23 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 18, 2023, at 8.30 AM

Day,

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 Attorney Sam Phillips leading in prayer followed by the pledge to the American

Motion by Burr

Second by Chandler

Approve the minutes of the July 5th special-called fiscal court meeting.

Motion by Thurman

Second by Chandler

Yes-All

Approve Resolution #2023-07-18KPBridge adopting and approving the execution of Rural Secondary Program Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the 80/20 Kenny Perry Bridge project for an \$80,000 maximum amount and authorize Judge Executive Mason Barnes to sign necessary documents.

Motion by Chandles

Second by Burr

Yes-All

Approve Grant Contract Regarding the Stone-Givens Industrial Development Area which allows the Franklin-Simpson Industrial Authority to receive 70% of the occupational tax collected by the County from all industry and business operated within this development area effective August 1, 2023.

Motion by Poston

Second by Thurman

Yes-Poston, Thurman, Burr, Chandler & Barnes

Approve first reading of Ordinance No. 110.9 "pursuant to KRS 67.045 adopting the report of the reapportionment commission and reestablishing the boundary lines of the existing magistrate's districts, adopting a map of same and fixing compensation of reapportionment commissioners" which reapportions 144 citizens from the South Magisterial District to the West Magisterial District.

Motion by Thurman

Second by Poston

Yes-Thurman, Poston, Burr, Chandler & Barnes

Approve first reading of Ordinance No. 530.61 reducing speed limits on certain county roads as listed: 20 mph on Coomes Lane, Groves Lane, Groves Road, Skerritt Street and Westfield Lane; 25 mph on Autumn Lane, Cambridge Station Road, Coales Road, Country View Lane, Creekwood Drive, Crestview Drive, Crow Avenue, Dew Drop Drive, Drew Brooke Drive, East Bridge Road, First Avenue East, First Avenue West, Fitzgerald Court, Freemont Lane, Holly Hills Road, Holly Tree Court, James Avenue, Jenny Locke Run, Joe Leslie Farmer Road, Molly Avenue, Oak Hills Lane, Second Avenue East, Second Avenue West, Spence Lane, Stephens Hill Road, Third Avenue East, Third Avenue West, White Oak Lane, Wilson Way and Windy Circle; 35 mph on Kenny Perry Drive (from HWY 73 for 3,700 feet); 45 mph on Kenny Perry Drive (from Peden Mill Road for 5,978 ft), Craft Road, Hack Brown Road and Johns Loop Road.

Motion by Chandler

Second by Poston

Yes-All

Approve Resolution 2023-07-18EMP reflecting payroll change for the Building Inspector which was inadvertently omitted from Resolution No. 2023-07-05EMP at the July 5th meeting reflecting the 6.5% pay increase.

Motion by Burr

Second by Chandler

Yes-All

Approve budget transfers.

\$625.00 01-5030-573 (PVA telephone) from 01-5030-367 (PVA Appropriation) \$200.00 03-5101-707 (food service equip) from 03-5101-709 (furniture & fixtures)

Second by Poston

Yes-All

Motion by Thurman Approve cash transfer of \$3,290.00 to County Clerk Permanent Storage Fund from General Fund.

Motion by Poston	Second by Chandler	Yes-All
Approve bills and claims.		
A&M Consultants	01-9100-569	650.00
AAA Systems	01-5010-334	40.00
AAA Systems	03-5101-334	360.00
Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-588	157.18
Alpha Pest Management	01-5010-334	50.00
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	02-6105-348	65.79
Amazon Capital	02-6105-723B	350.94
April Pearson	01-5070-348	237.00
Aqua Treat of KY	01-5081-334A	220.50
Amold Consulting	02-8003-730	1100.00
ASHI	01-5015-569	133.57
Atmos Energy	01-5081-578A	75.38
Atmos Energy	01-5081-578B	69.27
Atmos Energy	01-5120-578A	72.93
Atmos Energy	01-9100-578	132.58
Atmos Energy	02-6005-578	63.37
BD&J Properties	01-5070-567	177.52
Bob Barker Company	03-5101-453	955.10
Bobby Chip Phillips	01-5080-599	100.00
Bowen Tire	02-6105-479	27.00
BRADD	01-5305-355	1500.00
Bullitt County Sheriff's Office	01-5015-562	1960.00
Calvert Spring Water	01-5160-445A	12.50
Cintas	02-6105-447	138.49
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	557.64
City of Franklin	01-5081-578B	40.40

	Regular	-	Tuesday		18 th	D (July [*]	23	
	v	Term,	•	Day,		Day of	·	20	
	Donna Rose E1701850LD City of Franklin			01-5120-	578B	43.85			
	City of Franklin			01-5205		141.05			
	City of Franklin			01-9100		601.98			
r	City of Franklin City of Franklin			02-6005 03-5101		33.67 11097.42			
	Command Sou			03-5101		541.00			
L.	Crocker & Croc	ker		01-5070		61.62			
	Dept of the Tre	asury		01-9400 01-5070		212.04 700.00			
	Dezign LLC Electric Plant B	loard		01-5020		143.89			
	Embry's Garag			01-5120		636.31			
	Fire & Specialty			01-5120		2947.81 89.00			
	Franklin Electri Franklin Electri			01-5010 01-5015		199.00			
	Franklin Electri			01-5020		130.15			
	Franklin Electri			01-5080		89.00			
	Franklin Electri Franklin Electri			01-5081- 01-5120-		123.45 172.33			
	Franklin Electri			01-5160		109.00			
	Franklin Electri			01-5205		41.14			
	Franklin Electri Franklin Electri			01-9100 02-6005		199.00 89.00			
	Franklin Electri			03-5101		145.00			
	Franklin Favori			01-5001		691.18			
	Franklin Favori Franklin Favori			01-5069 01-5070		264.72 30.37			
	Friends of the			01-5205		4437.50			
	F-S Chamber of			01-5430		7500.00			
	F-S Renaissan Gary Dunning	ce		01-5435 01-5080		3750.00 100.00			
	Gerald Printing			01-5120		134.66			
	Global Dust Co			01-5010		52.50			
	Global Dust Co			01-5081- 01-5081-		47.50 15.50			
	Government Fo		s	01-5010		763.49			
1	Gregg Johnson			03-5101		10.60			
	Industrial Power Jack Bottom M			01-5120- 01-508		1200.00 300.00			
Į.	James Henry S	-		01-5080		100.00			
	Jimmy's Auto	. .		03-5101		196.00			
	KACo All Lines KACo All Lines			01-5070 01-5120		7071.57 36191.00			
	KACo All Lines			01-5081		22560.00			
	KACo All Lines			01-9100		249995.35			
	KACo All Lines KACo All Lines			01-540° 01-5160		12654.18 30860.28			
	KACO Insurance			01-5015		40.72			
	KACO Workers			01-5001-		502.00			
	KACO Workers KACO Workers			01-5001- 01-5008		319.00 183.00			
	KACO Workers			01-5010		1065.00			
	KACO Workers	•		01-5015-		34816.00			
	KACO Workers KACO Workers			01-5015- 01-5020		8924.00 432.00			
	KACO Workers	•		01-502		174.00			
	KACO Workers			01-5040		174.00			
	KACO Workers KACO Workers			01-5070 01-5081		247.00 1536.00			
	KACO Workers			01-509		2943.00			
ľ	KACO Workers			01-5118		1552.82			
	KACO Workers KACO Workers	•		01-5120 01-5135		14970.00 1424.00			
	KACO Workers			02-9400		24188.00			
	KACO Workers	s Comp		03-9400		70815.93			
	Kayla Conner Kentucky Retire	ement Systems	8	03-510°	1-5/6 ayroll	10.91 178761.11			
	Kentucky State		-	01-501	•	2880.00			
7	Kentucky State	Treasurer		01-5176		2166.00			
	Kenway Key Oil Compa	inv		03-5101 01-501		996.06 621.98			
E.	Lang Company			01-5015		112.79			
	Leach & Cumm			01-530		124.00			
	Mefford & Philli Microsoft	ıps		01-5008 01-5018		300.00 16.18			
	Napa Auto Par	ts		01-5016		394.50	MI		
	Napa Auto Par			01-5120		154.40	NIT		
	Napa Auto Par Napa Auto Par			02-6105 02-6105		86.95 134.23	7.1"		
	upu / uto i di			02.0100		107.20			

Napa Auto Parts

New Convenant Cleaners

New Convenant Cleaners

51.18 1500.00

5000.00

79.95

23

Regular Tuesday Day, Day of 20

03-5101-334

01-5080-329

01-5081-329

01-5120-574

NFPA	01-5120-574	79.95	
O'Reilly Auto Parts	02-6105-588	17.99	
Patrick Crafton	01-5020-103	500.00	1
Postmaster	01-5070-445	100.00	
Print Source Consulting	01-5001-565	625.86	1
QuadMed	01-5085-334	1442.95	
Quill	03-5101-445	95.77	
Rapid Fueling	01-5120-455	1293.73	
ROCIC	01-5160-435	300.00	
Service Auto Parts	01-5160-340	586.53	
Simpson Co Employee Benefit Account	Payroll	25875.00	
Simpson Co Gross Payroll - General	Payroll	179272.75	
Simpson Co Gross Payroll - Jail	Payroll	123597.09	
	•		
Simpson Co Gross Payroll - Road	Payroll 5704	23643.38	
Simpson County Law Library	01-5081-578A	85.00	
Simpson County Tire	01-5015-340	1280.72	
Simpson County Tire	01-5160-340	689.95	
Simpson County Water District	01-5120-578C	43.27	
Software Management	01-5010-319	3738.00	
Southern Kentucky Electrical Services	01-5116-398	21550.00	
State Line Exterminating	03-5101-334	125.00	
Terminix Processing Center	03-5101-334	288.00	
The Fix Foundation	01-5205-385	92.00	
The Fix Foundation	01-5205-403	1066.39	
Trimble's Service Center	02-6105-479	185.40	
Underground Vault & Storage	03-5101-445	32.00	
Verizon	01-5080-573	41.19	
Verizon	01-5091-573	41.19	
Verizon	01-5115-573	46.19	
Verizon	01-5160-578	1111.07	
	02-6005-573	93.78	
Verizon			
Vonage Business	01-5010-573	135.52	
Vonage Business	01-5015-573	119.17	
Vonage Business	01-5030-367	56.47	
Vonage Business	01-5070-573	67.76	
Vonage Business	01-5080-578	11.30	
Vonage Business	01-5091-573	11.30	
Vonage Business	01-5120-573	45.17	
Vonage Business	01-5135-573	49.17	
Vonage Business	01-5160-578	79.04	
Vonage Business	01-9100-573	90.44	
Vonage Business	02-6005-573	22.59	
Vonage Business	03-5101-573	251.39	
Vonage Business	75-5145-578	22.57	
Wal-Mart	01-5120-446	71.22	
Wells Fargo Financial	01-5015-564	150.00	
West Kentucky Correctional Healthcare	03-5101-386	29481.76	
Wired For Life LLC	01-5160-445A	300.00	
WRECC	01-5120-578C	41.54	
Yokley Machine	02-6105-588	75.00	
Zachary Duke	01-5015-569	82.86	
Maties by Thurses	and he Dure	Von All	
	ond by Burr	Yes-All	armon and County Transurer Nicola Law
Approve June 30, 2023 financial statement subject to	addit and additionze signatures or	Judge Executive Mason E	aines and County fleasurer Nicole Law.
Motion by Chandler Sec	ond by Poston	Yes-All	
Approve FY22/23 Treasurer's Settlement subject to a			,
Approve 1 122/20 fredauter a demonstrational adoject to de	and and authorize arginature of oc	unity Troadurer Moore Can	'
Motion by Chandler Sec	ond by Poston	Yes-All	
Approve \$500 Fiscal Court sponsorship of Hometown			e Barn at Bethel Grove with proceeds benefiting the
Franklin-Simpson Farmers' Market vendors and other		,	process containing and
aniputa i aniputa i manor romano ana suro			
Motion by Chandler Sec	ond by Thurman	Yes-All	
Approve removal of debris from the future site of the !	Motorola radio tower at Communi	ty Park for an estimated or	ost of \$800 to \$1,000 for removal by Scott Waste of
the debris unearthed when digging to set piers for the	tower which is located on an old	dump site.	

Jailer Eric Vaughn addressed Fiscal Court regarding increasing pay rates of some jail employees but there was no action taken regarding this request and discussion.

Judge Barnes announced that a meeting of county department heads would be the following morning at 9:00. He asked those that had been given employee survey questionnaires look over them and get back with him as soon as possible if they had suggested changes or additions.

Magistrate Burr reported that there would be a meeting at the History Center on the evening of this meeting with Tim Hughes leading government agricultural discussions.

Public Works Director Bobby Groves reported that he will meet Thursday morning with Scott & Murphy at Kenny Perry Bridge for a redesign from the original plans which called for wider approaches and dirt work that due to right-of-way constraints is not possible and along with that change not having to move the water line should deduct some from the cost of the project.

20

Regular

Term,

Tuesday

Day,

18th

Day of

July

23

Donna Rose E1701850LD

Motion by Poston

Second by Chandler

Second by Chandler

Too into Executive Session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:06 AM)

Motion by Poston Come out of Executive Session. (9:37 AM)

Yes-All

Motion by Chandler Second by Burr Yes-All Approve Resolution No. 2023-07-18EMP-2 hiring Mikala McClain for Planning & Zoning Administrative Assistant effective July 24, 2023.

Motion by Chandler Adjourn. (9:38 AM)

Second by Poston

Yes-All

See Attachment File July 18, 2023