

Regular Term, Tuesday Day, 1st Day of August 20 23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 1, 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 led in prayer followed by the pledge to the American flag.

Judge Barnes introduced and welcomed Mikala McClain as the new Planning & Zoning Administrative Assistant.

Motion by Chandler Second by Burr Yes-All
Approve the minutes of the July 18th regular fiscal court meeting.

Motion by Thurman Second by Chandler Yes-Thurman, Chandler, Burr, Poston & Barnes
Approve second reading and final passage 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 Burr Second by Poston Yes-Burr, Poston, Chandler, Thurman & Barnes
Approve second reading and final passage 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, Coates 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 Thurman Yes-All
As recommended by Stites & Harbison, PLLC, adopt the procurement policy for purchases made with America Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA) which aligns with recent Kentucky legislation to increase the local government public procurement threshold from \$30,000 to \$40,000 and authorize Judge Executive Barnes' signature if needed.

Motion by Chandler Second by Poston Yes-All
Pursuant to KRS 68.010 (1) (a), approve the appointment of Nicole Law to a four-year term as Simpson County Treasurer effective through June 30, 2027.

Motion by Burr Second by Thurman Yes-All
Approve Resolution No. 2023-08-01FLEX adopting and approving the execution of Rural Secondary Program Agreement between Simpson County and the Commonwealth of Kentucky Transportation Cabinet and Department of Rural and Municipal Aid for resurfacing on Elliott Road (CR-1328) and Kenny Perry Drive (CR-1150).

Motion by Chandler Second by Thurman Yes-All
Authorize entering into the Rural Secondary Program Agreement between the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Simpson County for funds amounting to \$176,908 for resurfacing on Elliott Road (CR-1328) and Kenny Perry Drive (CR-1150) and authorize the signature of Judge Executive Barnes.

Motion by Poston Second by Burr Yes-All
Approve the \$128 monthly lease agreement with Lang Company for a printer capable of printing blueprint-size documents for the office of Planning & Zoning Internal use only and authorize Judge Executive Barnes to sign any necessary documents.

Motion by Chandler Second by Thurman Yes-All
Approve Resolution No. 2023-08-01EMP-PW authorizing the hiring of Daniel Cowan as a full-time Public Works road service specialist equipment operator effective August 14, 2023.

Motion by Burr Second by Poston Yes-All
Approve Resolution No. 2023-08-01EMP-FSFR authorizing the hiring of Derrick Slaughter as a part-time firefighter effective August 1, 2023.

Motion by Chandler Second by Poston Yes-Chandler, Poston, Burr, Thurman & Barnes
Approve first reading of Ordinance No. 220.252 establishing the 2023 tax rate at 10 cents per \$100 for real and personal property, 16.1 cents per \$100 for watercraft and motor vehicles and aircraft at 10.5 cents per \$100 of assessed value, which leaves the tax rates unchanged from the 2022 rate and setting a public hearing regarding the proposed tax rates for the beginning of the September 5th Fiscal Court meeting.

Motion by Thurman Second by Chandler Yes-All
Approve budget transfers.
\$32,750.00 84-9300-999 (transfer to other fds) from 84-9200-999 (ARPA)
\$32,750.00 01-9100-741A (ARPA) from 84-9300-999 (transfer from other fds)
\$7,155.00 01-5120-739F (F500 foam) from 01-9200-999 (transfer reserve)
\$12,800.00 01-5085-319 (other co properties softw) from 01-9200-999 (transfer reserve)

Motion by Poston Second by Burr Yes-All
Approve cash transfer of \$32,750.00 from ARPA Fund to General Fund.

Motion by Chandler Second by Thurman Yes-All
Approve bills and claims.
AT&T Mobility 01-5015-573 1415.49
AT&T Mobility 01-5135-573 89.60
AT&T Mobility 01-9100-573 131.45
Adrianna Gutierrez 03-5101-576 5.29
African American Heritage 01-5425-507 7000.00
Amazon Capital 01-5010-725 164.88
Amazon Capital 02-6105-348 114.00
Aqua Works 01-5080-408 416.90

ORDERS

SIMPSON COUNTY FISCAL

COURT

535

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Donna Rose E1701850LD

Aramark	03-5101-334	63.00
ASHI	01-5135-569	49.21
Association of TN Valley Government	01-9100-551	400.00
Atmos Energy	01-5020-578	68.34
Atmos Energy	01-5120-578B	65.12
Barren County Business	01-5010-411	28.93
Barren County Business	01-5010-445	44.50
Bill Rohrs	01-5080-406	21.16
Bluegrass Metals	02-6105-447	20.00
Bowen Tire	03-5101-340	41.45
Brian Gann	01-5015-569	214.30
Card Services Center	01-5015-319	93.57
Card Services Center	01-5015-577	107.07
Card Services Center	01-5015-445	279.68
Card Services Center	01-5015-725	323.71
Card Services Center	01-5015-435B	540.98
Card Services Center	01-5015-569	495.71
City of Franklin	Payroll	11278.49
City of Franklin	01-5020-578	43.85
Consolidated Paper Group	01-5080-411	69.90
Consolidated Paper Group	01-5081-411A	169.12
Consolidated Paper Group	02-6105-447	149.30
CPI Guardian	03-5101-445	774.86
David Jernigan	01-5035-199	100.00
Dexter Seward	01-5015-569	129.12
Diamond Screw Products	02-6105-469	53.95
Division of Child Support	Payroll	69.23
Donald's Service Center	01-5115-592	195.00
Electric Plant Board	01-5010-578	770.95
Electric Plant Board	01-5081-578A	3881.69
Electric Plant Board	01-5081-578B	197.65
Electric Plant Board	01-9100-578	1722.59
Electric Plant Board	01-5120-578A	595.81
Electric Plant Board	01-5120-578B	283.55
Electric Plant Board	01-5205-578	359.96
Electric Plant Board	02-6005-578	167.61
Electric Plant Board	03-5101-578	7950.71
Electric Plant Board	01-5160-578	245.10
Electronic Lighting & Technologies	01-5015-340	1227.50
Estep Window Cleaning	01-5010-411	75.00
F-S Parks & Recreation	01-5401-507	60992.50
Franklin Farmers Market	01-5085-334	500.00
Glasgow HVAC	01-5015-334	386.04
Good Samaritan	01-5301-357	6000.00
Grace Dickens	01-5035-199	100.00
Grace Pest Control	01-5205-334	600.00
Greene Military	01-5120-481	120.00
Gregg Johnson	03-5101-576	42.18
Hillcrest Credit Agency	03-5101-315	14.00
Intellipay	01-5001-725	234.00
Intellipay	01-5015-725	25.00
IRS	Payroll	46120.17
Jack Bottom Mowing	01-5081-742	675.00
KACo Benefits Group	Payroll	61691.85
Kelly Gregory	01-5035-199	100.00
Kellwell Food Management	03-5101-425	25432.53
Kentucky County Clerks Assoc	01-5010-445	400.00
Kentucky Narcotics Officers Assoc	01-5160-551	320.00
Kentucky Retirement Systems	01-5015-205	833.64
Kentucky Retirement Systems	03-9400-202	80.37
Kentucky Revenue	Payroll	8039.72
Kentucky Sheriff's Association	01-5015-569	875.00
Kenway	03-5101-411	3221.42
Kimberly Collins	03-5101-576	18.81
Lang Company	01-5120-588A	30.00
Lang Company	01-5001-564	37.00
Lang Company	03-5101-564	59.46
Lee Electric	01-5081-334A	259.20
Lowe's	01-5085-334	125.89
Lowe's	01-5081-742	25.00
Lowe's	01-5080-447	16.52
Lowe's	02-6005-334	35.69
Lowe's	02-6105-447	218.25
Medical Center Franklin	03-9400-205	202.00
Motorola Solutions	01-9100-741A	32750.00
Napa Auto Parts	01-5120-336	361.80
Nelson Slaughter	01-5120-446	38.15

MS

ORDERS

SIMPSON COUNTY FISCAL

COURT

537

Regular

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1st

Day of

August

20

23

Dorcas Rose E1701850LD

Motion by Chandler

Second by Burr

Yes-All

Declare an emergency exists based on Franklin-Simpson Fire Rescue Chief Leslie Goodrum's letter of recommendation that an emergency exists to procure a fire truck when considering lead times on getting replacement apparatus/vehicles, servicing the 555 road miles within Simpson County spread over 236 square miles and how it will negatively impact the county if multiple-calls situations occur.

Motion by Chandler

Second by Poston

Yes-All

Establish a dollar amount not to exceed \$125,000 to shop for a replacement fire truck under the emergency declaration.

Chief Goodrum noted that the plan is still to order a new tanker this year knowing that its delivery could possibly be a couple of years out.

Motion by Poston
Adjourn. (9:30 AM)

Second by Chandler

Yes-All


COUNTY JUDGE EXECUTIVE

See Attachment File August 1, 2023