SIMPSON COUNTY FISCAL

Regular

Term,

Tuesday

Day,

Day of

August

20

23

At a regular meeting of the Simpson County Fiscal Court held in the Countroom 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 Approve the minutes of the July 18th regular fiscal court meeting.

Yes-All

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.

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, Skernitt 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.

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-

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-Ali

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 Approve Resolution No. 2023-08-01EMP-FSFR authorizing the hiring of Derrick Slaughter as a part-time firefighter effective August 1, 2023.

Second by Poston

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

\$7,155.00 \$12,800.00 Second by Chandler

Yes-All

Yes-All

Approve budget transfers.

\$32,750.00 \$32,750.00

84-9300-999 (transfer to other fds) from 84-9200-999 (ARPA)

01-9100-741A (ARPA) from 84-9300-999 (transfer from other fds) 01-5120-739F (F500 foam) from 01-9200-999 (transfer reserve) 01-5085-319 (other co properties softw) from 01-9200-999 (transfer reserve)

Motion by Poston Second by Burr

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

COURT

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

Donna Rose E1701850LD 63.00 03-5101-334 Aramark **ASHI** 01-5135-569 49.21 01-9100-551 400.00 Association of TN Valley Government 01-5020-578 68.34 Atmos Energy Atmos Energy 01-5120-578B 65.12 Barren County Business 01-5010-411 28.93 Barren County Business 01-5010-445 44.50 01-5080-406 21.16 02-6105-447 20.00 Bluegrass Metals 41.45 03-5101-340 Bowen Tire 214.30 01-5015-569 Brian Gann 93.57 Card Services Center 01-5015-319 107.07 01-5015-577 Card Services Center 01-5015-445 Card Services Center 279.68 Card Services Center 01-5015-725 323.71 Card Services Center 01-5015-435B 540.98 01-5015-569 495.71 Card Services Center City of Franklin Payroll 11278.49 01-5020-578 43.85 City of Franklin 01-5080-411 69.90 Consolidated Paper Group 169.12 01-5081-411A Consolidated Paper Group Consolidated Paper Group 02-6105-447 149.30 **CPI** Guardian 03-5101-445 774 86 David Jernigan 01-5035-199 100.00 01-5015-569 129.12 **Dexter Seward** 02-6105-469 53.95 **Diamond Screw Products** 69.23 Division of Child Support Payroll 195.00 Donald's Service Center 01-5115-592 01-5010-578 770.95 Electric Plant Board 01-5081-578A 3881.69 Electric Plant Board 01-5081-578B 197.65 Electric Plant Board 1722.59 Electric Plant Board 01-9100-578 Electric Plant Board 01-5120-578A 595.81 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 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 01-5085-334 500.00 Franklin Farmers Market Glasgow HVAC 01-5015-334 386.04 01-5301-357 6000.00 Good Samaritan 01-5035-199 100.00 Grace Dickens Grace Pest Control 01-5205-334 600.00 01-5120-481 120.00 Greene Military Gregg Johnson 03-5101-576 42.18 03-5101-315 14.00 Hillcrest Credit Agency 01-5001-725 234.00 Intellipay Intellipay 25.00 01-5015-725 46120.17 IRS Payroll Jack Bottom Mowing 01-5081-742 675.00 61691.85 KACo Benefits Group Payroll 01-5035-199 Kelly Gregory 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 03-9400-202 80.37 Kentucky Retirement Systems 8039.72 Kentucky Revenue Payroll 01-5015-569 Kentucky Sheriff's Association 875.00 Kenway 03-5101-411 3221.42 Kimberly Collins 03-5101-576 18.81 01-5120-588A 30.00 Lang Company 37.00 01-5001-564 Lang Company Lang Company 03-5101-564 59.46 Lee Electric 01-5081-334A 259.20 01-5085-334 125.89 Lowe's 01-5081-742 25.00 Lowe's 01-5080-447 16.52 Lowe's 02-6005-334 Lowe's 35.69 Lowe's 02-6105-447 218.25 Medical Center Franklin 03-9400-205 202.00 01-9100-741A 32750.00 Motorola Solutions 361.80 01-5120-336 Napa Auto Parts 01-5120-446 38.15 Nelson Slaughter

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-	Pitney Bowes Global Financial	01-5010-445	165.33
	Pitney Bowes Purchase Power	01-5010-563	69.17
	Protegis Fire & Safety	03-5101-334	73.00
	Protegis Fire & Safety	03-5101-336	387.00
	Quill	03-5101-445	189.96
	Robert Y Link. Attn	01-5070-332	2440.00
	Scott Contracting	01-5080-408	75.00
	Simpson Co Gross Payroll - General	Payroll	222340.23
	Simpson Co Gross Payroll - Road	Payroll	21611.78
	Simpson Co Gross Payroll - Jail	Payroll	115059.89
	Simpson County PVA	01-5085-319	12800.00
	Simpson Co Tax Administrator	Payroli	14645.75
	Simpson County Tire	01-5015-340	503.68
	Simpson County Tire	01-5120-336	1552.06
	Simpson County Tire	01-5160-340	697.28
	Simpson County Water District	01-5120-578C	78.88
	SKYCTC Foundation	01-5315-574	10000.00
	Southern States	02-6105-447	179.00
	Staples Business	01-5001-445	9.02
	Staples Business	01-5015-445	73.53
	Staples Business	01-5120-446	20.29
	Staples Business	01-5091-445	21.69
	Tennessee Child Support	Payroll	470.30
	Trace 3 LLC	01-5085-742	36595.11
	Tracking Solutions	03-5101-398	1690.00
	Underground Vault & Storage	01-5015-445	62.00
	US Bank Equipment Finance	01-5001-564	153.44
	US Bank Equipment Finance	03-5101-564	110.43
	Visual Labs Inc	01-5015-573	7920.00
	Wal-Mart	01-5001-445	34.60
	Wal-Mart	01-5080-406	75.08
	Wal-Mart	01-5010-445	14.68
	Wal-Mart	01-5070-445	74.58
	Walter Stephens Jr	01-5015-435	64.00
	Wayne London	01-5035-199	100.00
	West Payment Center	01-5015-445	266.17
	Wex Bank	01-5015-429	7622.28
	Wex Bank	01-5135-429	178.80
	Wex Bank	01-5080-429	36.56
	Wex Bank	01-5020-429	73.92
	Wex Bank	01-5115-429	165.26
	Wex Bank	01-5160-429	491.50
	Wex Bank	02-6105-455	3858.53
	Wex Bank	03-5101-429	2406.52
	Wicked Wrench Mobile Service	01-5120-336	4224.17 1187.00
	William W Lawrence, Trustee	Payroll 01-5120-578C	1187.00
	WRECC	01-0120-0780	133.27
	WRECC	01-8100-576	100.27

*Compensation for the Order of Allowance to the Board of Assessment Appeals for David Jernigan, Wayne London, Kelly Gregory, and Grace Dickens is included in the claims listed above

Judge Barnes shared a letter of acknowledgement and appreciation from Executive Director Steve Thurmond of the Franklin-Simpson Chamber of Commerce for Fiscal Court's partnership in accomplishing much needed repairs and maintenance to the Goodnight House and for the assistance of Facilities Maintenance Supervisor Bill Rohrs in seeing that this endeavor has been successfully completed. He announced that the Chamber's August Eye Opener will be held Tuesday, August 8th at the WFKN location on Kentucky Street on the Square and on Wednesday, August 9th at 10 AM a ribbon-cutting for Spring Hill Suites at The Mint Gaming Hall at Kentucky Downs and today is the Industrial Authority Golf Scramble in appreciation of local industries. He also announced that while Simpson County Fiscal Court has approved the new 70/30 Agreement for the Stone-Givens Industrial Development Area, the City has not yet agreed to these terms for the occupational tax distribution in this development area.

Magistrate Thurman expressed concern regarding problems with trash collection by Scott Waste. Magistrate Chandler said when there are lapses in collection that a billing adjustment should be made to reflect that, and he would like to see this point addressed in any future contracts. Attorney Sam Phillips will review the joint City/County contract with Scott Waste which is through June 30, 2026, and report back at the next fiscal court meeting.

Magistrate Burr asked about updates on progress with plans for the new county clerk's building. Judge Barnes reported that he, County Clerk Austin Johnson, PVA Alison Cummings and Facilities Maintenance Supervisor Bill Rohrs have met a couple of times with Spurr Architect over the last month or so with a few changes each time as they work to establish the best footprint for the needs and functionality of the structure on the lot.

Magistrate Chandler reported that the dog park at the Community Park is coming along and that he hadn't realized how much interest there was in the development of this area at the park for folks and their animals.

Jailer Eric Vaughn presented an updated Mid America Health, Inc. agreement for on-site portable dental services for inmates reflecting an increase from \$2,200 to \$2,400 per visit. He also reported that he "did turn in our pay the way we budgeted". Regarding the loaner life jacket stands that inmates have built, they are waiting for 8-1-1 to respond before digging the holes to set the stands. He continued with information regarding a large ac unit at the jail with a compressor out.

Authorize an updated Mid America Health, Inc. Memorandum of Understanding for on-site portable dental services for Simpson County Jail inmates reflecting an increase from \$2,200 to \$2,400 per treatment day effective August 2023 through July 2024 with automatic renewal for additional one-year periods and authorize the signature of County Judge Executive Mason Barnes.

Authorize purchase of a new \$12,000 air condition unit for the Jail.

Second by Poston

Yes-All

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Donna 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

COUNTY JUDGE EXECUTIVE

See Attachment File August 1, 2023