

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 15th 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 15, 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
Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Treasurer

County Judge Executive Mason Barnes called the fiscal court meeting to order and led in prayer followed by the pledge to the American flag.

Tourism Director Amy Ellis shared information from a 2022 Economic Impact of Tourism in Kentucky that she recently received at a press conference featuring Governor Andy Beshear in Lexington. In the ten-county Barren River Area Development District, also referred to in tourism terms as the "Caves, Lakes & Corvettes Region" which include Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalf, Monroe, Simpson and Warren counties, Warren County followed by Barren and then Simpson were the top three in tourism numbers and dollars in 2022 for this region. She reported that the cabin which was the previous location of the Tourism office is currently under contract for sale and she hopes to be in the new location on West Cedar Street in six months following completion of its renovation. Judge Barnes expressed appreciation to Director Ellis for Tourism agreeing to take on the 60th anniversary year of the Franklin Car Show in conjunction with the Franklin Festival in September.

Motion by Chandler Second by Burr Yes-All
Approve the minutes of the August 1st regular fiscal court meeting.

Motion by Thurman Second by Poston Yes-All
Authorize a \$1,000 sponsorship as requested by the BRADD for the Regional Opioid Abatement Settlement Summit to be held September 18, 2023, to offer guidance to cities and counties within the BRADD region of acceptable uses of this \$6.7 million dollar allocation to this region for prevention, treatment, and recovery.
*It was noted that funds from the opioid abatement may be used for this sponsorship cost.

Motion by Chandler Second by Poston Yes-All
Authorize a no-cost contract with EUDS Consulting who, in the event of a presidentially declared disaster, will help fill the gap for assessments by these professionals at no cost for FEMA Assistance Disaster Recovery, Disaster Preparedness, Hazard Mitigation Assistance and Professional Engineering Services and FEMA funds available due to the declared disaster will cover their cost and authorize signature of Judge Executive Barnes.

Emergency Management Director Robert Palmer reported that regarding the safe room planned for the community park has made little progress as is typical with Hazard Mitigation Grants. He is waiting for the contract from KYEM to be signed so they can move on to getting a design and engineering for the shelter at the park and he announced, unofficially, that another \$600,000 grant for a safe room for the west side of the city is coming. Also, he reported that the radio communication tower went up last week and a contractor is currently working on the foundation for the building and generator pad which will be followed by construction of the building in October at the tower site. Director Palmer anticipates that radio equipment will be delayed because KSP will not be where they need to be by the time local equipment is ready.

Motion by Chandler Second by Thurman Yes-All
Approve Resolution No. 2023-08-15-FSFR hiring Justin McMillin, Allan Mulkey and Richard (Sam) Hill as temporary firefighters August 15, 2023, through December 31, 2023.

Motion by Thurman Second by Burr Yes-All
Approve reappointments of Gary Broady and Steve Compton to four-year terms to the Franklin-Simpson Industrial Authority through July 31, 2027.

Motion by Thurman Second by Poston Yes-All
Approve cash transfer of \$32,510.00 to Jail Fund from General Fund.

Motion by Burr Second by Chandler Yes-All
Approve bills and claims as submitted.

A&M Consultants	01-9100-569	520.00
Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-447	62.99
Amazon Capital	01-5001-445	103.96
Amazon Capital	01-5120-336	30.50
Amazon Capital	01-5081-742	161.81
Amazon Capital	02-6105-447	48.95
Amazon Capital	03-5101-445	89.50
Amazon Capital	03-5101-725	82.99
Amazon Capital	01-5160-445A	22.99
Amazon Capital	02-6105-592	43.80
Amazon Capital	01-5160-340	17.24
Aqua Treat	01-5081-334A	220.50
Arnold Consulting	02-6105-405A	32927.88
Atmos Energy	03-5101-578	911.19
Atmos Energy	01-5081-578A	74.16
Atmos Energy	01-5081-578B	71.11
Atmos Energy	01-5120-578A	75.05
Atmos Energy	01-9100-578	146.68
Barren County Business	01-5010-411	70.39
Benny Baxter	03-5101-446	40.00
Bowen Tire	02-6105-479	1176.90
Brad Harper	01-5015-569	134.64
Calvert Spring Water	01-5160-445A	18.50
Card Services Center	01-5015-569	2332.64
Card Services Center	01-5015-319	63.57
Card Services Center	01-5015-577	112.75
Card Services Center	01-5015-340	160.80

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Donna Rose E170185OLD

Card Services Center	01-5015-445	204.58
Card Services Center	01-5015-551	80.00
Card Services Center	01-5015-725	538.93
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	557.64
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	298.66
City of Franklin	03-5101-578	9597.69
CLM Port A Potty	01-5085-334	102.00
Colonial Life Insurance	Payroll	5398.37
Command Sourcing	03-5101-411	1232.00
Consolidated Paper Group	01-5081-411A	228.04
Crown Plaza Louisville	01-5135-569	394.20
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-447	57.76
Division of Child Support	Payroll	138.46
Donald's Service Center	01-5020-592	505.00
Electric Plant Board	01-5020-578	164.09
Franklin Favorite	01-5001-302	151.84
Franklin Favorite	01-5070-348	250.00
Friends of the Shelter	01-5205-315	4166.67
Gall's	01-5015-481	733.13
Glasgow HVAC	01-5081-334A	2500.00
Glasgow HVAC	01-5081-742	599.10
Global Dust Control	01-5080-411	174.30
Gov Connection	01-5015-725	1100.51
Grace Pest Control	01-5205-334	50.00
Greenleaf Environmental	01-5020-308	29.16
Heidelberg Materials	02-6105-409	254.48
High Tech Rescue	01-5120-336	1027.00
Hi-Viz Safetywear	02-6105-481	262.35
Hill Manufacturing	03-5101-334	98.27
IRS	Payroll	102535.08
John Buckner	01-5015-569	376.79
Johnson Oil Company	02-6105-455	369.95
KACO Insurance All Lines Fund	01-9100-521	3171.61
Kentucky Emergency Services Conference	01-5135-569	500.00
Kentucky Revenue	Payroll	9854.51
Kenway	03-5101-411	1089.98
Kevin Gilbert	01-5020-576	111.32
Key Oil	02-6105-455	852.45
Knight's Auto	01-5120-336	518.55
Konica Minolta Premier Finance	01-5070-564	158.30
L & W Emergency Equipment	02-6105-723B	1357.00
Lang Company	01-5015-564	104.96
Leads Online	01-5015-319	2345.00
Lee's Mowers	01-5120-588A	75.00
Leslie Goodrum	01-5120-336	21.19
Liquidity Service Operations, LLC	01-5120-723	47275.00
Lowe's	01-5120-336	4.26
Lowe's	01-5120-334A	7.58
Lowe's	03-5101-334	266.30
Lowe's	01-5085-334	37.44
Lowe's	01-5080-447	29.09
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	79.90
Mo Clean Services	01-5010-411	250.00
Napa Auto Parts	01-5120-336	44.42
Napa Auto Parts	01-5160-340	32.92
Napa Auto Parts	02-6105-447	141.54
Napa Auto Parts	02-6105-588	14.98
Napa Auto Parts	02-6105-592	35.97
Napa Auto Parts	01-5015-340	82.62
Nelson Slaughter	01-5120-574	687.50
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly's	02-6105-447	15.37
O'Reilly's	02-6105-588	43.27
Patrick Crafton	01-5020-103	500.00
Pitney Bowes Purchase Power	01-5010-563	1008.50
Postmaster	01-5070-563	93.83
Quill	01-5160-445	230.59
Quill	03-5101-445	113.77
Rapid Fueling	01-5120-455	996.30
Rapid Fueling	02-6105-455	728.29
Ronnie Stilts	01-5015-569	395.60

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Service Auto Parts	01-5160-340	49.95
Servicewear Apparel	02-6105-481	94.45
Simpson County Clerk's Office	02-6105-723B	15.00
Simpson County Law Library	01-5081-578A	85.00
Simpson County PVA	01-5030-367	12608.75
Simpson County Water District	01-5120-578C	78.88
Software Management	01-5010-319	3738.00
Southern KY Electrical	01-5116-398	13261.65
Southern States	01-5120-578C	384.07
Southern States	01-9100-578	238.80
Tennessee Child Support	Payroll	940.60
T.I.E.S./Borden Mortuary	01-5020-308	1283.85
Trimble Tire Service	02-6105-479	2339.58
Turney's Heating & Cooling	03-5101-334	244.00
Turney's Heating & Cooling	01-5085-334	12500.00
Underground Vault & Storage	01-5160-445A	30.00
United Laboratories	02-6105-447	508.48
Verizon	01-5091-573	41.19
Vonage Business	01-9100-573	90.44
Vonage Business	01-5070-573	67.76
Vonage Business	01-5135-573	49.17
Vonage Business	01-5120-573	45.17
Vonage Business	01-5015-573	119.17
Vonage Business	01-5010-573	135.51
Vonage Business	01-5160-578	79.04
Vonage Business	01-5080-573	11.30
Vonage Business	01-5091-573	11.30
Vonage Business	01-5030-367	56.47
Vonage Business	02-6005-573	22.59
Vonage Business	03-5101-573	251.39
Vonage Business	75-5145-578	22.58
Wal-Mart	01-5015-445	13.98
Wal-Mart	01-5160-445A	25.13
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	28715.52
West Payment Center	01-5015-445	266.17
Wex Bank	01-5015-429	8500.00
Wex Bank	01-5135-429	250.00
Wex Bank	01-5080-429	200.00
Wex Bank	01-5020-429	200.00
Wex Bank	01-5115-429	200.00
Wex Bank	01-5160-429	800.00
Wex Bank	02-6105-455	5000.00
Wex Bank	03-5101-429	3500.00
William W Lawrence, Trustee	Payroll	2374.00
Windham Weaponry	01-5015-569	450.00
WRECC	01-5120-578C	43.36
Wright Implement	02-6105-588	2067.10
Yokely Machine	02-6105-588	79.50

Motion by Poston Second by Chandler Yes-All
Approve July 31, 2023 financial statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes reported that A&M Consulting will have the county employee survey available August 21st through August 31st. Judge Barnes will send the link to the county department heads via email for them to get to their employees and employees' responses will go directly to the consulting firm. His report continued with the announcement that Toyo Automotive Parts (USA), Inc./TMM-USA, Inc. (Toyo/TMM) will close its facility located at 521 Page Drive on October 31, 2023. Judge Barnes commented that closures such as this are inevitable from time to time and is a reason that he supports continuing industry recruitment for this community. An acknowledgement and letter of appreciation from SKYCTC for the county's support of the On-track Scholarship Program was shared by Judge Barnes. He also announced that \$120,000 from a hazard mitigation grant has been awarded for elevation work on Kummer Road. Due to scheduling conflict for the Franklin City Commission, the regular joint city/county meeting on September 19th will be rescheduled with the date to be determined. Topics to be discussed will include the Comprehensive Plan particularly regarding P&Z regulations, fire department, mutually agreed upon joint meeting dates and the Scott Waste contract. The consensus of the court was to determine dates for an ordinance setting regular meeting dates twice a year for joint meetings.

Magistrate Scott Poston as Parks Board member reported that the process of starting fall ball has begun and as Boys and Girls Club Board member, he had attended the ribbon-cutting at the Allen County Boys and Girls Club which is under the umbrella of the Franklin Simpson Boys and Girls Club.

Magistrate Marty Chandler reported that the Life Jacket Loaner Station has been put up at the Boat Ramp on Drakes Creek. As Chairman of the Equipment Committee, Magistrate Chandler reported from the meeting with his committee that Jailer Vaughn wants to surplus a couple of vehicles and Public Works as well. Any other departments interested in selling some vehicles should turn that information into the County Judge Executive's office by August 25th so a list can be available at the September 5th fiscal court meeting for approval to surplus. The method of sale will likely be through an auction company.

In response to a request by Fiscal Court to review the Scott Waste joint city/county contract, County Attorney Sam Phillips reported that problems with trash collection by Scott Waste should be specific and well documented and that Scott waste must be notified of those problems or breaches and be given thirty days to make correction before any action could be taken. The main complaint is two-fold in that trash does not get collected perhaps for a week or sometimes two but then there is never a billing adjustment for the skipped week or two. Magistrate Thurman reported that he had spoken with Scott Waste Services Operations Supervisor Trey Holman, and he was not aware of problems but would investigate the matter. When it's time to negotiate a new contract, fiscal court members would like to have a performance clause included in the terms. Attorney Phillips reminded the court that at least ninety days' notice will be required before June 30, 2026, if they do not want this contract to be automatically renewed as it is.

Jailer Eric Vaughn again asked about the additional payroll changes that he had requested but after discussion there was no action taken and the 6.5% pay increase that had been previously approved for county employees remained unchanged.

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Donna Rose E1701850LD

Fire Chief Leslie Goodrum reported that a 2000 Pierce Freightliner fire truck has been purchased through GovDeals at a cost of \$42,00 with 12 1/2% buyer's premium for total cost of \$47,250. New tires will be purchased to replace the 12-year-old ones before it is driven from Missouri to Franklin. Chief Goodrum explained that this vehicle is similar in capabilities to the truck that was totaled in the July 9th accident on I-65. It will be used for secondary roll out.

Motion by Chandler
Adjourn. (10:10 AM)

Second by Burr

Yes-All


COUNTY JUDGE EXECUTIVE

See Attachment File August 15, 2023