SIMPSON COUNTY FISCAL

Regular

Term.

Tuesday

Day,

19th

Day of

September

23 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, September 19, 2023, at 6:30 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 Sydney Downey, Administrative Assistant

Absent: 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 Thurman

Yes-Ali

Approve the minutes of the September 5th regular fiscal court meeting.

Motion by Chandler

Second by Poston

Yes-Burr, Chandler, Poston, Thurman & Barnes Approve second reading and final passage of Ordinance No. 120.02 which amends Ordinance No. 120.01 setting dates, times, and locations of joint city/county meetings at 9:00 AM on the second Monday in March at Frankin City Hall and 12:00 noon on the third Tuesday in October at the Simpson County Historic Courthouse.

Motion by Chandler Second by Thurman

Approve first reading of FY23/24 Budget Ordinance No. 220.253 Amendment No.1.

Yes-Burr, Chandler, Poston, Thurman & Barnes

Second by Burr

Approve the amended surplus equipment/vehicles list which omits the previously approved Jail's 2012 Ford Explorer VIN 1FMHK7B86CGA45184 and includes the Jail's 1999 Ford 250 Pickup with VIN 1FTNX20S5XED19275, the Road Department's 2006 GMC Tandem Dump Truck with VIN 1GDT8C4C66F403820, the Road Department's 2013 Ford F250 Pickup with VIN 1FTTW2B68DEB09860 and the additional item of the mosquito sprayer from the Road Department.

Second by Chandler

Yes-All Motion by Poston Authorize Russell Mills Auction to post photos of the amended list of surplus vehicles and mosquito sprayer (as listed in previous motion) for sale on their auction website at no cost to the county.

Motion by Chandler

Second by Burt

Yes-Ali

Approve inter-departmental transfer of the Jail's 2012 Ford Explorer VIN 1FMHK7B86CGA45184 to the F-S Planning & Zoning Building Inspector.

Second by Poston

Yes-All

Approve inter-departmental transfer of the F-S Planning & Zoning Building Inspector's 2010 Ford F250 Pickup Truck VIN 1FTNF2A57AEA0885 to the Jail.

Motion by Chandler Second by Thurman Yes-All
Approve inter-departmental transfer of the 2004 East Utility Trailer VIN 5KXBV20234M002248 from Fire Rescue to Office of Emergency Management. *This trailer was originally an FSERT trailer and will now be listed as OEM Unit T-1.

Second by Poston

Yes-All

Motion by Chandler

Approve cash transfer of \$100,000.00 from General Fund to Jail Fund.

*This transfer was deemed necessary at this time due to the alteration of the fiscal court meeting schedule.

Motion by Poston

Second by Burr

Yes-All

Approve budget transfer. \$25.00 03-5101-707 (food service equip) from 03-5101-709 (furniture & fixture)

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Motion by Chandler Approve bills and claims.	Second by Thurman	Yes-All
AAA Systems	01-5010-334	40.00
Alex Gilbert	01-5020-103	500.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5080-346	65.00
All Season Rent All	02-6105-588	100.52
All Season Rent All	02-6105-447	90.86
All Season Rent All	02-6105-441	98.00
Amazon Capital	02-6005-334	149.99
Amazon Capital	01-5120-336	115.69
Amazon Capital	01-5120-446	10.90
Amazon Capital	03-5101-411	33.94
April Pearson	01-5070-348	2500.00
Aqua Treat	01-5081-334A	545.50
Aramark	03-5101-334	217.35
Arnold Consulting	02-6105-405A	27480.75
Atmax Equipment Co	02-6105-441	258917.75
Atmos Energy	03-5101-578	672.85
Atmos Energy	01-9100-578	146.68
Atmos Energy	01-5081-578A	72.51
Atmos Energy	01-5081-578B	71.11
Atmos Energy	01-5120-578A	74.57
Austin Johnson	01-5010-576	324.96
B&H Photo & Video	01-5015-435	2613.39
Barren County Business	01-5010-445	83.87
Bluegrass Commercial Door	01-5160-445A	85.00
Bluegrass Integrated Communications	01-5010-563	82.11
Bowen	02-6105-479	1409.88

COURT

September 23 Tuesday 19th Regular 20 Day of Day, Term. Donna Rose E1701850LD 01-5160-445A 13.50 Calvert Spring Water 479.98 01-5015-435 Card Services Center 63.57 01-5015-319 Card Services Center 77.42 Card Services Center 01-5015-577 477.05 01-5015-445 Card Services Center 299.70 01-5015-725 Card Services Center 29.98 01-5015-334 Card Services Center 03-5101-429 15.00 Christopher Greenhaw 01-5010-578 43.85 City of Franklin 01-5081-578A 654.85 City of Franklin 01-5081-578B 32.29 City of Franklin 43.85 01-5120-578B City of Franklin 371.30 01-9100-578 City of Franklin 9278.30 City of Franklin 03-5101-578 01-5205-578 127,17 City of Franklin 02-6005-578 33.67 City of Franklin Commonwealth Financial Resources 03-9400-205 88.00 01-5081-411A 118.00 Consolidated Paper Group 90.30 01-5015-445 Consolidated Paper Group 01-5015-334 46.14 Consolidated Paper Group 86.28 02-6105-574 **Daniel Cowan** 700.00 01-5070-319 Dezign LLC 22.50 02-6105-447 Diamond Screw Diamond Screw 02-6105-588 80.27 Diamond Screw 02-6105-592 22.90 02-6105-469 1805.81 Econo Signs 600.00 03-5101-319 Ejail 255.36 01-5160-569 Elan Finanical Services 01-5010-578 891.27 Electric Plant Board 4262.44 Electric Plant Board 01-5081-578A 217.72 Electric Plant Board 01-5081-578B Electric Plant Board 01-9100-578 2127.23 01-5120-578A 692.31 **Electric Plant Board** 01-5120-578B 359.11 Electric Plant Board 476.49 Electric Plant Board 01-5205-578 02-6005-578 204.95 Electric Plant Board 8365.99 03-5101-578 **Electric Plant Board** 600.00 01-5080-334 Evapar 248573 22 F-S Industrial Authority 01-5075-348 Franklin Favorite 01-5001-302 1795.50 01-5001-302 352.23 Franklin Favorite 01-5070-348 115.97 Franklin Favorite 01-5020-578 130.15 Franklin Electric Plant Board 123.45 01-5081-578A Franklin Electric Plant Board 01-5205-573 41.14 Franklin Electric Plant Board 01-5010-578 89.00 Franklin Electric Plant Board 01-5015-578 199.00 Franklin Electric Plant Board 199.00 Franklin Electric Plant Board 01-9100-578 165.00 01-5120-578A Franklin Electric Plant Board Franklin Electric Plant Board 01-5080-578 89.00 01-5160-578 109.00 Franklin Electric Plant Board 89.00 02-6005-578 Franklin Electric Plant Board 03-5101-578 145.00 Franklin Electric Plant Board 4708.33 01-5205-315 Friends of the Shelter 34.45 03-5101-386 Gall's 03-5101-576 15.00 Garry Lowery Glasgow HVAC 03-5101-334 1582 41 01-5015-569 200.00 Graves Gilbert Clinic 02-9400-205 60.00 Graves Gilbert Clinic 29.16 Greenleaf Environmental 01-5020-308 655.80 02-6105-588 Hall Manufacturing 02-6105-409 1559.00 Heidelberg Materials 01-5120-336 753.91 High Tech Rescue 14.00 Hillcrest Credit Agency 03-5101-315 284.61 HireLevel 01-5040-567 01-5015-340 140.00 Hunt Ford Integrity Surveillance Group 01-5160-435 499.00 48842.03 Payroll IRS 954.88 01-9100-531 KACO Insurance Agency 24858.25 Kellwell Food Management 03-5101-425 120798.64 Payroll Kentucky Retirement 833.64 01-5015-205 Kentucky Retirement 9980.64 Kentucky Revenue Payroll 1704.06 03-5101-411 Kenway 01-5070-564 168.10 Konica Minolta Preimer Finance Lang Company 01-5015-564 140.65 Lauderdale County Sheriff's Office 01-5015-563 47.57 03-5101-334 169.87 Lowe's 01-5205-334 22.76 Lowe's 10.20 Lowe's 01-5080-334

CAL COURT

19th September Regular Tuesday 20 Day of Day, Term, 01-5080-447 38.28 Lowe's 156.67 Lowe's 01-5085-334 02-6105-588 369.55 Lowe's 02-6105-447 128.80 Lowe's Mac's Restaurant Equipment 03-5101-707 2224.20 Mefford & Phillips 01-9100-573 39.95 01-5005-165 300.00 Mefford & Phillips 345.00 01-5001-319 Microsoft 63.68 02-6105-588 Napa Auto Parts Napa Auto Parts 02-6105-592 61.68 Napa Auto Parts 02-6105-447 43.21 01-5160-340 27.99 Napa Auto Parts 01-5080-329 1500.00 **New Convenant Cleaners** 01-5081-329 5000.00 **New Convenant Cleaners** 02-6105-447 25.96 O'Reilly's 02-6105-588 7.99 O'Reilly's 65.99 03-5101-340 O'Reilly's 500.00 01-5020-103 Patrick Crafton 164.55 Pitney Bowes Financial 01-5001-445 Postmaster 01-5070-563 171.20 Precision Power LLC 01-5070-567 308.37 01-5070-445 265.00 Print Media 01-5001-565 742.00 Print Media 01-5120-455 1579.19 Rapid Fueling 01-5120-336 488.00 Reflective Inc. 03-5101-411 906.00 Romaine Companies 01-5160-445B 603.33 Quill 21250.00 SC Conservation District 01-5235-348 Scotty's Contracting & Stone 02-6105-446 256.58 02-6105-405B 185200.00 Scotty's Contracting & Stone Scotty's Contracting & Stone 04-6105-405 5048.06 Simpson Co Gross Payroll - General Payroll 166461.16 Payroll 21924.21 Simpson Co Gross Payroll - Road 117548.50 Payroli Simpson Co Gross Payroll - Jail 01-5030-367 6250.00 Simpson County PVA Simpson County Water District 01-5120-578C 39.44 Software Management 01-5015-319 3738.00 01-5015-445 355.09 Software Management 02-6105-574 4200.00 South Central Community & Tech College South Central Drug Task Force 01-5160-548 5000.00 01-5116-398 9205.00 Southern KY Electrical 250.74 01-5120-578C Southern States 288.00 Terminix Processing Center 03-5101-334 Tony's Automotive 01-5015-340 1542.64 Trimble's Service 02-6105-479 2033.54 Turney's Heating & Cooling 03-5101-334 2500.00 62.00 Underground Vault & Storage 01-5015-445 03-5101-445 32.00 Underground Vault & Storage 41.27 01-5091-573 Verizon 01-5080-573 Verizon 41.27 Verizon 01-5115-573 46 27 Verizon 02-6005-578 93.94 Vital Signs 02-6105-723B 125.00 02-6105-469 585.00 Vital Signs 01-9100-573 90.44 Vonage 01-5070-573 67.76 Vonage 01-5135-573 49.17 Vonage 01-5120-573 45.17 Vonage 119 17 Vonage 01-5015-573 Vonage 01-5010-573 135.51 01-5160-578 79.04 Vonage 01-5080-573 11.30 Vonage 01-5091-573 11.30 Vonage 01-5030-367 56.47 Vonage 22.59 02-6005-573 Vonage 03-5101-573 251.39 Vonage Vonage 75-5145-578 22.58 Wal-Mart 03-5101-481 83,45 Wal-Mart 03-5101-437 39.42 Wal-Mart 03-5101-445 3.36 Wal-Mart 01-5015-725 17.98 Wal-Mart 01-5015-445 56.00 West Kentucky Correctional Heathcare 28720.28 03-5101-386 01-5015-445 274.16 West Payment Center 8300.00 01-5015-429 Wex Bank Wex Bank 01-5135-429 270.00 Wex Bank 01-5080-429 100.00 Wex Bank 01-5020-429 100.00

ORDERS SIMPSON COUNTY FISCAL COURT September 19th Tuesday Regular 20 Term. Day, Day of Donna Rose E1701850LD Wex Bank 01-5115-429 300.00 Wex Bank 01-5160-429 800.00 02-6105-455 5000.00 Wex Bank 2700.00 03-5101-429 Wex Bank 01-5120-336 1109.59 Wicked Wrench 01-5120-578C 41.15 WRECC 01-5081-742 50.00 Yokely Machine 150.00 Yokely Machine 01-5081-334A Second by Chandler Yes-All Motion by Thurman Approve August 31, 2023 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes. Judge Barnes thanked Kim Roberts, Amy Ellis and all who worked to help host the 60th annual car show and festival on the square this past weekend. He announced that due to staff schedules during Fall Break week the October 3rd Fiscal Court meeting will be cancelled and rescheduled as a special-called meeting on Tuesday, October 10th at 8:30 AM, and the next regular Fiscal Court meeting will be Tuesday, October 17th with the joint City County meeting at noon on the 17th at the Courthouse. Judge Barnes reported that County Clerk/PVA building site plans are available for viewing in his office and that Kentucky Senate President Robert Stivers will be at the Marriott Springhill Suites at The Mint at 8:30 AM Friday, September 22nd. The local Health Department will hold a ribbon cutting Thursday, September 21nd at 10:00 AM after renovations have been made to the building. Judge Barnes's report continued with results of the recent A&M Consulting employee survey revealing that as of August 31s, 69 out of 93 employees participated in the survey, out of 38 employees at the jail, only 15 participated and that 80% of county employees agree that Simpson County is a great place to work. As the result of the over \$842 million in Opioid Abatement Settlement funds allocated to Kentucky and with allocations to continue over the next several years an Opioid Abatement Advisory Commission has been established by Kentucky Attorney General Daniel Cameron. After having attended an Opioid Abatement Advisory Summitt September 18th, Judge Barnes reported that there was discussion about the possibility of a drug recovery center within the BRADD. Unlike ARPA money, there is no timeframe to use this money, but it may only be used for opioid-related causes. Public Works Director Bobby Groves responded to Magistrate Chandler's inquiry about the Kenny Perry bridge project by reporting that files were delivered the previous week and the project could start anytime within the next couple of weeks. He also reported that a factory representative for the recently acquired Mower Max Boom from ATMAX Equipment Company would be at Public Works for training personnel on this equipment the following day. Motion by Poston Second Burr Yes-All Authorize purchase of carpet and installation by A1 Floors for the first-floor hall of the Historic Courthouse at a cost of \$3,486.00. Fire Chief Laslie Goodrum addressed Fiscal Court regarding full-time fire department proposals and associated costs. According to his figures, additional (over and above what is currently budgeted) revenue for two full-time per shift is \$384,527.49, for three full-time per shift is \$648,809.91, for four full-time per shift is \$913,092.33, and for five full-time per shift is \$1,104,294.22. Ideally because of the "two in, two out" standards required by OSHA and NFPA, the four full-time is the "at-least" preferred

choice with the discussion that was held. There will be more conversations, and this will be a topic for discussion at the joint City/County meeting October 17th

Go into Executive Session pursuant to KRS 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:41 AM)

Come out of Executive Session. (10:15 AM)

Second by Burr

Second by Burr

Yes-Ali

Yes-All

No action was taken from the Executive Session discussion.

Motion by Chandler Adjourn. (10:16 AM) Second by Burr

Yes-All

COUNTY JUDGE EXECUTIVE

See Attachment File September 19, 2023