## SIMPSON COUNTY FISCAL

COURT

Regular

Term,

Tuesday

Day,

21st

Day of

November

20

23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, November 21, 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 with Magistrate Poston leading in prayer followed by the pledge to the American flag.

Motion by Chandler

Second by Burr

Yes-All

Approve the minutes of the November 7th regular fiscal court meeting.

Motion by Thurman

Yes-All

Second by Poston Approve cash transfer of \$55,000 from General Fund to Jail Fund.

Second by Chandler

Second by Chandler

Second by Poston

Yes-All

Motion by Burr Approve cash Transfer of \$49,077 from Federal Grant Fund to General Fund.

Yes-All

Yee All

Motion by Thurman Approve budget transfer.

01-5160-569 (dtf staff travel/training) from 01-5160-435 (dtf law enforcement sup)

\$300.00 \$88.00

01-505-355 (day enforce supplies) from 01-9200-999 (transfer reserve)
01-516-340 (dif vehicle maint/rep) from 01-5160-435 (dif law enforcement sup)
01-5015-573 (telephone) from 01-5015-319 (software)
01-5120-336 (fire fleet maint/rep from 01-9200-999 (transfer reserve)

\$1,000.00 \$4,000.00

\$1,271.41 Motion by Rurr

Motion by Burr	Second by Poston	Yes-All
Approve bills and claims.		
AAA Systems	01-5010-334	40.00
ADI	01-8099-741	2381.88
A&M Consultants	01-9100-569	130.00
AT&T Mobility	01-5135-573	89.89
Alpha Pest Management	01-5120-334A	400.00
Alex Gilbert	01-5020-103	500.00
Amazon Capital	03-5101-445	86.91
Amazon Capital	01-8099-741A	728.39
Amazon Capital	01-5120-336	17.99
Amazon Capital	02-6105-447	18.99
Amazon Capital	01-5070-445	27.43
April Pearson	01-5070-348	296.00
Aqua Treat	01-5081-334A	220.50
Atmos Energy	01-5081-578A	75.46
Atmos Energy	01-9100-578	291.43
Atmos Energy	01-5081-578B	78.01
Atmos Energy	01-5120-578A	77.18
Atmos Energy	02-6005-578	96.79
Barren County Business	01-5010-445	49.72
Barren County Business	01-5010-349	124.75
Barren County Business	01-5010-725	2246.00
Bart Blythe	01-5015-435B	138.54
Bluegrass Excavating	01-5085-334	220.00
Bowen Tire	03-5101-340	72.95
Brookhaven Performance	01-5160-340	860.22
Calvert Spring Water	01-5160-445A	13.50
Card Services Center	01-5015-319	42.38
Card Services Center	01-5015-577	32.01
Card Services Center	01-5015-445	254.95
Card Services Center	01-5015-435	535.09
Card Services Center	01-5015-725	161.95
Card Services Center	01-5015-435B	503.60
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	252.14
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-5205-578	154.94
City of Franklin	01-9100-578	704.07
City of Franklin	02-6005-578	33.67
City of Franklin	03-5101-578	9153.33
CLM Port A Potty	01-5085-334	102.00
Command Sourcing	03-5101-411	1078.00
Consolidated Paper Group	01-5015-445	312.65
Consolidated Paper Group	01-5081-411A	228.04
Dexter Seward	01-5015-569	136.58
Division of Child Support	Payroll	69.23
Division of Collections	Payroll	160.51
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Regular <sup>Term</sup> , Tuesday	Day, 21 <sup>st</sup>	Day of November	20 <sub>23</sub>
Donas Rose E1701850LD			
Electric Plant Board	01-5010-578	603.72	
Electric Plant Board	01-5081-578A	3241.87	
Electric Plant Board	01-5081-578B	118.08 1180.60	
Electric Plant Board Electric Plant Board	01-9100-578 01-5120-578A	451.98	
Electric Plant Board	01-5120-578B	159.92	
Electric Plant Board	01-5205-578	313.59	
Electric Plant Board Electric Plant Board	02-6005-578 03-5101-578	146.28 6201.44	
Election Precinct Officers	01-5065-192	6560.00	
Election Commissioners	01-5065-193	2800.00	
Election Polling Places Franklin Electric Plant Board	01-5065-347 01-5020-578	600.00 130.15	
Franklin Electric Plant Board	01-5081-578A	123.45	
Franklin Electric Plant Board	01-5205-573	41.14	
Franklin Electric Plant Board	01-5010-578	89.00	
Franklin Electric Plant Board Franklin Electric Plant Board	01-5015-578 01-9100-578	199.00 199.00	
Franklin Electric Plant Board	01-5120-578A	165.00	
Franklin Electric Plant Board	01-5080-578	89.00	
Franklin Electric Plant Board Franklin Electric Plant Board	01-5160-578 02 <b>-</b> 6005-578	109.00 89.00	
Franklin Electric Plant Board	03-5101-578	145.00	
Franklin Favorite	01-5065-565	325.96	
Franklin Favorite	01-5001-302	157.36	
Franklin Favorite Franklin Favorite	01-5070-348 01-5015-302	71.79 327.75	
F-S Project Graduation	01-5315-507	1000.00	
Friends of the Shetter	01-5205-315	4437.50	
Glasgow HVAC	03-5101-334 01-5010-349	400.00 3352.94	
Government Forms & Supplies Green Military	01-5120-481	164.00	
Gregg Johnson	03-5101-576	12.59	
Heidelberg Materials	02-6105-409	15015.75	
Heidelberg Materials Hill Manufacturing	04-6105-409 03-5101-334	2834.33 615.00	
Hillcrest Credit Agency	03-5101-315	14.00	
Hunt Ford	02-6105-592	859.12	
IRS J.D. Power & Associates	Payroli 01-5010-445	43333.18 375.00	
Jacky Hunt	01-5160-569	134.64	
Jimmy's Auto	02-6105-588	82.44	
Kentucky Retirement	Payroll	119193.42	
Kentucky Retirement Kentucky Retirement	01-5001-202A 01-5015-205	210.06 833.64	
Kentucky Retirement	03-9400-202	140.04	
Kentucky Revenue	Payroli	7753,92	
Kentucky State Treasurer Konica Minolta Premier Finance	02-6105-574 01-5070-564	10.00 154.06	
Lang Company	01-5015-564	130.04	
Leslie Goodrum	01-5120-574	21.70	
Leslie Goodrum	01-5120-723	20.15	1
Logo Gurz Lowe's	01-5065-565 01-5080-447	260.00 37.39	
Lowe's	01-5085-334	11.67	
Lowe's	01-5120-334A	0.67	
Lowe's	02-6005-334 02-6105-447	29.44 202.39	
Mefford & Phillips	01-5005-165	300.00	
Napa Auto Parts	02-6105-588	509.38	
Napa Auto Parts	01-5120-336	57.64 30.09	
Napa Auto Parts Napa Auto Parts	01-5120-446 03-5101-340	30.98 68.47	
O'Reilly's	03-5101-340	35.96	
Oak Tree Awards	01-5015-445	69.02	
Postmaster Patrick Crafton	01-5070-563 01-5020-103	154.08 500.00	
Print Source Consulting	01-5020-103	404.20	
PTS of America	01-5015-577	5570.00	
Quill Resid Eveline	01-5160-445B	720.70	
Rapid Fueling ROCIC	01-5120-455 01-5015-551	891.00 300.00	
Scotty's Contracting & Stone	02-6105-446	175.14	
SC Property Valuation Admin	01-5030-567	18858.75	
Simpson Co Gross Payroll - General	Payroll	201089.37	
Simpson Co Gross Payroll - Road Simpson Co Gross Payroll - Jail	Payroll Payroll	21394.83 123896.67	
Simpson County Clerk's Office	01-5160-340	63.00 765.92	

## SIMPSON COUNTY FISCAL

COURT

Regular

Wal-Mart

WRECC

Yokely Machine

West Kentucky Correctional Healthcare

William W Lawrence, Trustee

Term,

Tuesday

Day,

Day of

96.70 29290.78

1187.00

41.45

45.00

November

20 23

78.88 Simpson County Water District 01-5120-578C 3738.00 Software Management 01-5010-319 Southern States 02-6105-447 178.00 Tennessee Child Support 470.30 Pavroll 03-5101-334 288.00 Terminix Processing Center 01-5015-445 62.00 Underground Vault & Storage US Bank Equipment Finance 01-5001-564 153.44 US Bank Equipment Finance 03-5101-564 110.43 Verizon 01-5091-573 41.39 Verizon 01-5080-573 41.39 Verizon 01-5115-573 46.39

Verizon 01-5160-578 1226.86 02-6005-573 107.00 Verizon Vonage Business 130.56 01-9100-573 Vonage Business 01-5070-573 97.91 Vonage Business 01-5135-573 79.60 Vonage Business 01-5120-573 65.28 Vonage Business 01-5015-573 175.70 01-5010-573 195.84 Vonage Business Vonage Business 01-5160-573 114.24 Vonage Business 01-5080-573 16.32 Vonage Business 01-5091-573 16.32 Vonage Business 01-5030-367 81.60 75-5145-578 32 64 Vonage Business Vonage Business 02-6005-573 32.64 Vonage Business 03-5101-573 264.29

Judge Barnes announced that this year's Christmas Parade will be Saturday, December 2nd 4:30 PM, that the Industrial Authority Industry Appreciation Luncheon will be at noon on Tuesday, December 5nd at the high school and that Franklin Bank & Trust will have a ribbon-cutting for their new building from 4-6 PM on that same date. He reminded everyone that county employees will observe Christmas Eve and Christmas Bay holidays on Monday, December 25nd and New Year's Eve and New Year's Eve and New Year's Day on Monday, January 1nd and Tuesday, January 2nd Because of that holiday schedule, the first fiscal court meeting of the year will be a special-called meeting at 8:30 AM, Wednesday, January 3, 2024. During his reports and remarks, Judge Barnes explained that industrial park agreements for the occupational tax split of City and County that help equally fund the Industrial Authority have been changed from the original 80/20 split to a 70/30 split for businesses within the industrial parks. Simpson County has entered into agreement with the newest park, the Stone-Givens, for this same 70/30 split, but the City of Franklin has not yet officially entered into agreement for this. Another issue of concern relates to Planning and Zoning matters whereby the City of Franklin has passed and continues to propose text amendments to P&Z Regulations, with the latest being to authorize the City Codes Enforcement Officer to have the authority to issue "stop work" orders which prompted the Planning and Zoning Commission to table this proposal at their last meeting until further discussion and questions have been answered. Several text amendments have been added to the Franklin Simpson P&Z Regulations without the County's knowledge or consideration. The City of Franklin wants to have "erosion control" oversight on building sites but the P&Z Commission wants this to be a joint agreement. Judge Barnes reported that surrounding communities have erosion control under public works not Planning and Zoning. A joint meeting regarding these

01-5160-445A

01-5120-578C

01-5081-742

03-5101-386

Payroll

Sheriff Hopson cautioned folks about the dangers associated with vehicle versus deer accidents during this season. Magistrate Chandler asked if Sheriff Hopson could compile data regarding the number of these accidents to present to the Kentucky Department of Fish and Wildlife to support a request for an unlimited zone assignment in Simpson County to help reduce the deer population and associated accidents. Sheriff Hopson said that he would forward that information to Judge Barnes. Sheriff Hopson also acknowledged the closing of a three-year COPS grant that has come to an end and the receipt of another three-year \$250,000 COPS grant. He expressed appreciation to Sheriff Department staff Brad Harper, Jada Freeman, Dena Deweese and Tracy Kent and County Treasurer Nicole Law for their diligence in securing and implementing these grants.

County Clerk Austin Johnson announced that the County Clerk's Office cannot conduct any motor vehicle business after 4:00 December 29th through January 9th due to a statewide system switch. All other County Clerk business will operate normally except for Monday and Tuesday, January 1st and 2st when they will be closed for the New Year's holidays. Magistrate Chandler encouraged Clerk Johnson to look into reinstatement of the passport issuance from the Simpson County Clerk's Office.

Emergency Management Director Robert Palmer encouraged Simpson County residents to sign up before the December 1st switch date and shared information regarding the new notification system signup that begins December 1st as it switches from Alert Sense to EverBridge.

Judge Barnes announced that following the recent rain, the Outdoor Burn Ban issued November 17th is lifted.

Motion by Chandler Second Poston Yes-All

Go into Executive Session pursuant to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:05 AM)

Motion by Chandler Come out of executive session. (10:00 AM) Second by Poston

Yes-All

Motion by Chandler Adjourn. (10:00 AM) Second by Burr

Yes-All

COUNTY JUDGE EXECUTIVE

See Attachment File November 21, 2023