

ORDERS

SIMPSON COUNTY FISCAL

COURT

527

Special-called Term, Tuesday Day, 5th Day of July 20²³

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At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 5, 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 led in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Burr Yes-All
Approve the minutes of the June 20th regular fiscal court meeting.

Motion by Poston Second by Chandler Yes-Poston, Chandler, Burr, Thurman & Barnes
Approve second reading and final passage of Ordinance No. 230.30 amending the Simpson County Administrative Code.

Motion by Chandler Second by Thurman Yes-All
Pursuant to KRS 67.045, approve the recommendation of the Reapportionment Committee to reapportion 145 citizens from the South District to the West District as presented by County Clerk Austin Johnson.
*Fiscal Court has sixty days to officially set this motion by ordinance.

Motion by Thurman Second by Poston Yes-All
Approve the amended 2023 County Clerk's budget of \$6,350,428.

Motion by Burr Second by Thurman Yes-All
Approve the amended 2023 Annual Order Setting Maximum Amount for County Clerk's Deputies and Assistants of \$436,728.

Motion by Chandler Second by Burr Yes-All
Approve the amended 2023 Sheriff's budget of \$2,659,401.

Motion by Thurman Second by Poston Yes-All
Approve amended 2023 Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants of \$2,168,446.

Motion by Chandler Second by Poston Yes-All
Approve contracting with Everbridge, a mass notification system recommended by EM Director Robert Palmer to replace the AlertSense system currently in place, at a cost of \$4,060 per year with Resident Connection add-on of \$1,800 per year with this motion being contingent on City of Franklin contracting as well and authorize Judge Executive Mason Barnes to sign necessary documents on the county's behalf.
*It was noted that this system costs less and provides faster notification.

Motion by Chandler Second by Thurman Yes-All
Accept the withdrawal of a sealed bid of \$4,678.18 for the Sheriff's Department's 2019 Dodge Charger with VIN ending in 2391 from Emergency Remarketing in Willoughby, Ohio, because they were unaware that the vehicle was totaled.

Motion by Poston Second by Burr Yes-All
Authorize acceptance of the second highest sealed bid of \$500 for a Sheriff's Department's totaled 2019 Dodge Charger, VIN ending in 2391.

Motion by Thurman Second by Poston Yes-All
Authorize accepting the bid received from Scott & Murphy Inc. of \$794,700.00 less the cost of signage for sensor notifications of (4 x \$8,575 = \$34,300) with excavation expected to be less than this original bid includes which was already within the estimated amount for the project and authorize Judge Executive Barnes to sign any necessary documents associated with this Kenny Perry Bridge project.
*This was the only bid received after duly advertising this project.

Motion by Chandler Second by Burr Yes-All
Authorize application for FY23/24 Rural Secondary 80/20 Bridge Program Funds for Kenny Perry Bridge project and authorize Judge Executive Barnes' signature on necessary documents.

Motion by Poston Second by Burr Yes-All
Approve FY23/24 Road Paving List with KY discretionary funds for the resurfacing of Roark RD (CR1006) (from northeast end of Roark beginning at Blackjack RD to Chaney RD) and striping all of Roark RD and the resurfacing, widening, and striping of the last half of Sloss RD (CR1311).

Motion by Chandler Second by Thurman Yes-All
Approve Flex Road List of Kenny Perry (CR1150) and Elliot RD (CR1328) for paving at a cost of \$132,681.

Motion by Thurman Second by Burr Yes-All
Authorize establishing speed limits by ordinance as listed: 20 mph on Coomes Lane, Groves Lane, Groves Road, Skemitt Street and Westfield Lane; 25 mph on Autumn Lane, Cambridge Station Road, Coales 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, Fremont 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 John Loop Road.

Motion by Thurman Second by Burr Yes-All
Approve website information regarding County Road Management as recommended by Public Works Director Bobby Groves.

Motion by Chandler Second by Thurman Yes-All
Authorize entering into agreement with IntelliPay payment system with the purchase of a \$209 card reader which will work with a tablet and card usage will cost the user 2.5% instead of the 3% which is currently charged.

Motion by Chandler Second by Thurman Yes-All
Approve budget transfers.
\$5,000.00 01-5015-340 (sheriff veh maint/rep) from 01-9200-999 (transfer reserve)



ORDERS

Special-called Term, Tuesday Day, 5th Day of July 20 23

Motion by Burr Second by Poston Yes-All
 Approve cash transfer of \$4,777.81 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Burr Yes-All
 Approve bills and claims.

AAA Systems	01-5010-334	40.00
Adrianna Gutierrez	03-5101-576	14.96
Air Med Care Network	01-9400-205	7020.00
All Season Rent All	01-5120-446	27.80
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-586	80.00
Alpha Pest Management	01-5120-334B	50.00
Amazon Capital	01-5085-334	279.00
Amazon Capital	02-6105-588	16.42
Amazon Capital	01-5135-569	51.95
Amazon Capital	01-5080-406	44.16
Amsterdam Printing	01-5001-565	246.44
April Pearson	01-5070-348	660.00
ASHI	01-5135-569	72.78
AT&T Mobility	01-5135-573	89.61
AT&T Mobility	01-9100-573	131.45
AT&T Mobility	01-5015-573	1385.64
Atmos Energy	01-5020-578	68.66
Atmos Energy	01-5120-578B	71.14
Atmos Energy	03-5101-578	993.76
Austin Johnson	01-5010-576	674.44
Barren County Business	01-5010-445	570.38
Barren County Business	01-5010-411	91.42
Baumann Paper	02-6105-348	205.90
Bill Rohrs	01-5085-334	16.71
Bluegrass Integrated Communications	01-5010-563	148.32
Bobby Groves	02-6105-447	150.00
Bobby Groves	02-6105-588	124.99
Bowen Tire	01-5080-340	23.50
BRADD	01-9100-569	4929.50
Chaney's Auto Works	03-5101-340	500.00
Christopher Greenhaw	03-5101-576	15.00
Cincinnati Life Insurance	Payroll	387.90
City of Franklin	01-5205-578	113.28
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
City of Franklin	01-5020-578	43.85
CLM Port A Potty	01-5085-334	102.00
Colonial Life Insurance	Payroll	4844.02
Crocker & Crocker	01-5070-567	1519.84
Division of Child Support	Payroll	138.46
Electric Plant Board	01-5160-578	203.78
Gall's	01-5160-435	496.84
Gall's	03-9100-569	85.98
Glasgow HVAC	01-5081-334A	165.00
Grace Pest Control	01-5205-334	50.00
Greenleaf Environmental	01-5020-308	29.16
Heidelberg Materials	02-6105-409	2281.51
Hillcrest Credit Agency	03-5101-315	20.00
Hunt Ford	02-6105-723B	49034.00
IRS	Payroll	90588.98
J Edinger & Son	02-6102-592	108.95
James Wooten	03-5101-576	11.63
Jere Dee Hopson	01-5015-435B	1782.44
KACO	01-9100-551	900.00
KACo Benefits Group	Payroll	60512.05
KACO Insurance Agency	01-5015-445	122.16
Kellwell Food Management	03-5101-425	25070.61
Kentucky Public Employees Deferred Comp	Payroll	7770.00
Kentucky Revenue	Payroll	16185.57
Kentucky State Treasurer	Payroll	7351.72
Kenway	03-5101-411	1783.76
Konica Minolta Premier Finance	01-5070-564	148.72
Lang Company	01-5120-588-A	30.00
Lang Company	01-5001-564	48.47
Lang Company	03-5101-564	60.09
Leslie Goodrum	01-5120-574	67.98
Lowe's	03-5101-334	465.25
Mary Beth Farley	03-5101-576	219.89
McGregor & Associates	01-9400-205	200.00
MoClean Services	01-5010-411	125.00
Pam Rohrs	01-5015-340	6.00
Pitney Bowes Purchase Power	01-5010-563	1008.50

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Donna Rose E1701850LD

Post Master	01-5070-563	317.07
Print Media Press	01-5001-565	287.00
Quill	01-5001-445	121.26
Quill	03-5101-445	334.45
Robert Y Link	01-5070-332	1036.00
Romaine Companies	03-5101-411	535.00
Simpson County Clerk's Office	01-5015-340	9.00
Simpson County Clerk's Office	02-6105-723B	15.00
Simpson Co Emp Benefits Acct	Payroll	2698.98
Simpson Co Gross Payroll - General	Payroll	145265.61
Simpson Co Gross Payroll - Road	Payroll	17393.12
Simpson Co Gross Payroll - Jail	Payroll	88630.33
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	01-5015-340	1458.32
Simpson County Water District	01-5120-578C	78.88
Tami's Landscaping	01-5081-742	620.00
Tennessee Child Support	Payroll	940.60
Tracking Solutions	03-5101-398	1749.50
Trailer World	02-6105-588	327.68
Tri-State International	02-6105-592	20.31
Turney's Heating & Cooling	03-5101-334	196.00
Underground Vault & Storage	01-5015-445	62.00
Vital Signs	02-6105-469	540.00
Walmart	03-5101-725	77.00
Wex Bank	01-5015-429	7288.94
Wex Bank	01-5135-429	191.04
Wex Bank	01-5080-429	39.49
Wex Bank	01-5115-429	169.98
Wex Bank	01-5160-429	472.51
Wex Bank	02-6105-455	4250.30
Wex Bank	03-5101-429	2809.79
Wholesale Supply Group	01-5120-334A	6.84
Wholesale Supply Group	01-5080-406	18.77
William W Lawrence, Trustee	Payroll	2374.00
WRECC	01-5120-578C	84.69
WRECC	01-9100-578	132.55

Judge Barnes expressed appreciation for those participating in the 4th of July parade held the previous day and to Deputy Fire Chief Nelson Slaughter for chauffeuring the Fiscal Court members on a fire truck in the parade. He reported that he had received notice from Scott Waste of their 5% CPI increase effective July 1st which puts residential rates at \$46.50 per quarter and commercial rates at \$5.24 per yard. He announced that after meeting with folks from the International Center, they want to meet with a joint meeting of City and County to talk about refugee immigrants participating in our workforce.

Magistrate Chandler announced that the Gold City Community Fireworks will be Saturday evening July 8th with music to start at 3, food at 6 and fireworks at 9:00 PM.

Motion by Chandler Second by Burr Yes-All

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

Motion by Chandler Second by Burr Yes-All

Come out of Executive Session. (9:18 AM)

Motion by Thurman Second by Poston Yes-All

Approve Resolution 2023-07-05EMP reflecting CPI and pay adjustments effective July 1, 2023.

Motion by Chandler Second by Burr Yes-All

Adjourn. (9:20 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File July 5, 2023