

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 2nd Day of May 20 23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 2, 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 opening with prayer followed by the pledge to the American flag.

Motion by Poston Second by Burr Yes-All
Approve the minutes of the April 18th regular fiscal court meeting.

Motion by Thurman Second by Poston Yes-Burr, Chandler, Poston, Thurman & Barnes
Approve first reading of FY22/23 Budget Ordinance No. 220.250 Amendment No. 6.

Motion by Chandler Second by Burr Yes-All
Table the City/County SRO Interlocal Agreement discussion until after this meeting's budget discussion.

Motion by Poston Second by Thurman Yes-All
Approve budget transfers as presented.

- \$300.00 01-5070-563 (P&Z postage) from 01-5070-319 (P&Z mapping)
- \$2,355.00 01-5025-205 (magistrate health ins) from 01-5425-509 (county fair)
- \$2,682.00 01-5010-101 (co clerk) from 01-5010-205 (co clerk health ins)
- \$750.00 01-5120-578A (utilities - main station) from 01-5120-578C (utilities substations)
- \$300.00 01-5135-429 (OEM fuel) from 01-5135-592 (OEM vehicle maint/rep)
- \$250.00 01-5080-411 (janitorial supplies) from 01-5080-599 (courthouse misc)
- \$300.00 01-5081-578B (drug court utilities) from 01-5081-334B (drug ct bldg maint/rep)
- \$750.00 02-6005-578 (utilities) from 02-9400-205 (public wks health ins)
- \$10,000.00 01-5120-121 (VFF stipend) from 01-5120-106 (fire personnel hrly)
- \$5,000.00 01-5120-121 (VFF stipend) from 01-5120-202 (fire HD retirement)
- \$3,000.00 03-5101-334 (bldg. maint/rep) from 03-9400-205 (jail health ins)
- \$30,000.00 03-5101-386 (medical contract) from 03-9400-205 (jail health ins)
- \$202.00 03-5101-573 (telephone) from 03-9400-205 (jail health ins)
- \$6,798.00 03-9400-201 (FICA) from 03-9400-205 (jail health ins)
- \$5,000.00 02-6105-409 (crushed stone/gravel) from 02-6105-405 (asphalt)
- \$5,000.00 02-6105-455 (petroleum products) from 02-6105-405 (asphalt)
- \$200.00 01-5070-332 (P&Z legal fees) from 01-5070-567 (P&Z refunds)
- \$140.00 01-5070-563 (P&Z postage) from 01-5070-573 (P&Z telephone)
- \$150.00 01-5120-334B (fire reserve maint/rep) from 01-5120-205 (fire health ins)
- \$500.00 01-5120-574 (fire training) from 01-5120-205 (fire health ins)
- \$1,000.00 02-6105-479 (tires & tubes) from 02-6105-447 (road materials)
- \$160.00 03-5101-429 (fuel) from 03-8099-741 (technology grant)
- \$450.00 03-5101-340 (vehicle maint/rep) from 03-8099-741 (technology grant)
- \$55,000.00 01-9300-999 (transfer to other fds) from 01-9200-999 (transfer reserve)
- \$30,000.00 03-5101-425 (food contract) from 01-9300-999 (transfer to other fds)
- \$25,000.00 03-5101-123A (jail personnel) from 01-9300-999 (transfer to other fds)
- \$2,500.00 03-5101-334 (bldg. maint/rep) from 03-9400-205 (jail health ins)
- \$200.00 01-5135-481 (OEM uniform) from 01-5135-445 (OEM office supplies)

Motion by Thurman Second by Burr Yes-All
Approve cash transfer of \$16,000.00 from General Fund to Jail Fund.

Motion by Poston Second by Chandler Yes-All
Approve cash transfer of \$28,186.59 from Federal Grant Fund to General Fund.

Motion by Chandler Second by Thurman Yes-All
Approve the \$3,690.90 County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2023 at a rate of \$0.15 x 24,606 bills.

Motion by Chandler Second by Burr Yes-Burr, Chandler, Poston & Barnes Abstain-
Thurman

Approve bills & claims as submitted.

AAA Systems	01-5010-334	180.00
AAA Systems	03-5101-334	700.00
All Season Rent All	01-5120-588A	18.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-586	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5081-334A	130.00
Amazon Capital	03-5101-334	279.99
April Pearson	01-5070-348	318.00
ASHI	01-5135-569	44.06
AT&T Firstnet	01-5135-573	89.61
Atmos Energy	01-5020-578	82.28
Atmos Energy	01-9100-578	692.39
Atmos Energy	01-5120-578B	185.27
Atmos Energy	03-5101-578	2189.71
Austin Johnson	01-5010-576	335.19
Axon Enterprise	01-5015-435	622.85

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Donna Rose E1701850LD

Barren County Business	01-5010-445	253.29
Barren County Business	01-5010-411	45.71
Cardmember Services	01-5160-569	450.00
Cardmember Services	01-5160-445A	31.99
Cardmember Services	01-5160-435	119.97
Cardmember Services	01-5160-569	482.96
Cincinnati Life Insurance	Payroll	387.90
City of Franklin	01-5205-578	99.39
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
City of Franklin	01-5020-578	43.85
Colonial Life Insurance	Payroll	4844.02
Division of Child Support	Payroll	392.36
Electric Plant Board	01-5010-578	628.59
Electric Plant Board	01-5081-578A	5206.58
Electric Plant Board	01-5081-578B	107.97
Electric Plant Board	01-5120-578A	517.99
Electric Plant Board	01-5120-578B	208.01
Electric Plant Board	01-5205-578	605.99
Electric Plant Board	01-9100-578	1144.46
Electric Plant Board	02-6005-578	157.22
Electric Plant Board	03-5101-578	5352.35
Electric Plant Board	01-5160-578	180.12
Electronics Lighting & Technologies	01-5160-340	165.00
F-S Parks & Recreation	01-5401-507	60336.50
Fifth Third Bank	03-7100-601	40890.62
Fifth Third Bank	03-7100-605	662.43
Fiscalsoft Corporation	01-5001-319	25362.77
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	199.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5020-578	130.15
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5160-578	109.00
Franklin Electric Plant Board	01-5205-573	41.14
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-578	145.00
Galls Inc	01-5015-435	521.85
Galls Inc	01-5015-481	163.33
Galls Inc	01-5015-435	692.43
Galls Inc	01-5015-435B	1569.67
Gilbert Funeral Home & Crematory	01-5301-357	400.00
Glasgow HVAC	01-5081-334A	1367.46
Grace Pest Control	01-5205-334	50.00
Graves Gilbert Clinic	02-9400-205	95.00
Heidelberg Materials	02-6105-405	731.77
Heidelberg Materials	02-6105-409	3542.61
High Tech Rescue	01-5120-588A	149.00
Hillcrest Credit Agency	03-5101-315	14.00
Indiana State Central Collection Unit	Payroll	564.00
IRS	Payroll	53117.36
KCCA	01-5010-445	96.00
KACO Insurance Agency	03-5101-445	40.72
Kellwell Food Management	03-5101-425	26222.00
Kentucky Jailers Association	03-9100-569	550.00
Kentucky Public Employees Deferred Comp	Payroll	8510.00
Kentucky Revenue	Payroll	7019.39
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	03-5101-445	10.00
Kenway	03-5101-411	2005.94
Kevin Gilbert	01-5020-576	217.80
Key Oil Company	02-6105-455	320.12
Lee Electric	01-5020-334	54.75
Lloyd & McDaniel	Payroll	424.36
Lowe's	01-5120-446	39.30
Lowe's	03-5101-334	419.70
MoClean Services	01-5010-411	250.00
Ninja One LLC	01-5001-590	91.92
O'Reilly's	03-5101-340	460.38
Pitney Bowes Global Financial	01-5010-445	165.33
Postmaster	01-5070-563	365.85
Quality Car Care	01-5120-336	60.00
Quill	01-5091-445	92.89
Robert Link, Attn	01-5070-332	1202.50
Roy Hunter CPA	01-9100-307	17500.00

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Diana Rose E1701850LD

Emergency Management Director Robert Palmer reported that he had received word that ground would be broken the following week for the new radio communications tower at the community park.

Motion by Chandler Second by Thurman Yes-All
Approve and authorize expenditure of \$13,000 from other county properties maintenance and repairs line item, contingent upon the Chamber of Commerce contributing \$13,000, to meet the \$26,000 total quoted cost from JMD Construction, LLC for repairs and painting of exterior wood surfaces at the Goodnight House.

At 9:35 AM there was a ten-minute recess before the second FY23/24 budget discussion commenced.

Motion by Chandler Second by Barnes Yes-Chandler, Barnes & Poston No-Burr & Thurman
Approve the Amended Memorandum of Understanding/Interlocal Cooperation Agreement for Providing and Funding School Resource Officers for Each School in the Franklin-Simpson School System.

*NOTE This interlocal agreement must be authorized by ordinance which will be presented at the May 16th meeting for first reading.

Motion by Chandler Second by Poston Yes-All
Adjourn. (11:05 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File May 2, 2023