

ORDERS

Regular Term, Tuesday Day, 7th 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 7, 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 October 17th regular fiscal court meeting.

Motion by Chandler Second by Burr Yes-All
 Approve the minutes of the October 17th regular joint city county meeting.

Motion by Thurman Second by Chandler Yes-All
 Acknowledge receipt of the Franklin-Simpson County Ambulance Service District 2023 tax rates of 3.6 cents per \$100 for assessed valuation of real property and 3.6 cents per \$100 assessed valuation of personal property.

Motion by Chandler Second by Poston Yes-All
 Approve the two-year reappointments of Scott Brown and Brandon Duffer to the Franklin-Simpson Ambulance Service District Board effective January 1, 2024, through December 31, 2025.

Motion by Thurman Second by Burr Yes-All
 Approve the four-year reappointment of Chris Kummer to the Franklin-Simpson Board of Adjustments effective January 1, 2024, through December 31, 2027.

Motion by Burr Second by Chandler Yes-All
 Approve the four-year reappointment of John Mayeur to the Franklin-Simpson Planning and Zoning Commission effective January 1, 2024, through December 31, 2027.

Motion by Poston Second by Thurman Yes-All
 Approve the three-year reappointments of Constance Blane and David Carver to the Simpson County Extension District Board effective January 1, 2024, through December 31, 2026.

Motion by Burr Second by Poston Yes-All
 Approve the three-year appointment of Chris Davidson and the three-year reappointment of Chuck Fleming to the Franklin-Simpson Parks Board effective January 1, 2024, through December 31, 2026.

Motion by Chandler Second by Thurman Yes-All
 Approve a \$150,000 County Clerk's Budget Amendment due to refunds necessary because of properties that could not be sold due to pay-offs or bankruptcies.

Motion by Chandler Second by Burr Yes-All
 Accept the bid of \$1,730,237.96 from Scotty's Contracting which was the only bid received as recommended by Arnold Consulting Engineering Services, Inc. (ACES) for the KY 100 & Eddings Road Widening Project and authorize the signature of Judge Executive Mason Barnes on any associated documents.
 *It was noted that this bid was lower than the anticipated cost for this project and that a lot of utility movement will be necessary.

Motion by Thurman Second by Poston Yes-All
 Approve agreement with Kentucky Department of Highways for traffic light installation at the Trader Joe's Distribution Center at the HWY 100 East intersection with that entrance with the Industrial Authority agreeing to pay \$62,081.82.

Motion by Thurman Second by Burr Yes-All
 Authorize the Designation of Applicant's Agent Resolution No. 2023-11-07-AAG with Judge Executive Mason Barnes as the duly recognized agent for the Hazard Mitigation Grant for Kummer Road and to sign this resolution and letter with Simpson County's commitment to the 13% total match in the amount of \$15,600.

Motion by Thurman Second by Burr Yes-All
 Approve the Kummer Road Hazard Mitigation project with Judge Executive Barnes as the Applicant's Agent for this project and agreement for the maintenance thereof.

Motion by Chandler Second by Thurman Yes-All
 Approve cash transfer of \$38,500 from ARPA Fund to General Fund.

Motion by Poston Second by Chandler Yes-All
 Approve budget transfer.

\$12.14	01-5070-209 (workers comp) from 01-5070-205A (admin asst health ins)
\$575.68	01-5115-209 (workers comp) from 01-5115-102 (BI salary)
\$8,924.65	01-5015-340 (vehicle maint/rep) from 01-9200-999 (transfer reserve)
\$923.91	02-9400-209(workers comp) from 02-6105-447 (road materials)
\$500.00	03-9400-209 (workers comp) from 03-5101-599 (misc)
\$2,768.06	03-9400-209 (workers comp) from 03-5101-319 (software)
\$595.67	01-5120-209 (workers comp) from 01-5120-205 (health ins)
\$17.33	01-5020-209 (workers comp) from 01-5020-334 (coroner bldg. maint/rep)
\$4,816.60	01-5015-340 (vehicle maint/rep) from 01-9200-999 (transfer reserve)
\$2,802.00	01-5015-209B (workers comp) from 01-5015-205 (health ins)
\$4,600.00	01-5015-209B (workers comp) from 01-5015-307 (audit)
\$66.23	01-5135-209 (workers comp) from 01-5135-445 (OEM office supplies)
\$90.23	01-5081-209 (workers comp) from 01-5081-334A (JC bldg. maint/rep)
\$38,500.00	84-9300-999 (transfer to other ftds) from 84-9200-999 (ARPA)
\$38,500.00	01-9100-741B (ARPA Co Clerk Bldg) from 84-9300-999 (transfer to other ftds)
\$1,424.00	01-5015-209A (sheriff workers comp) from 01-5015-205 (health ins)
\$17.33	01-5020-209 (workers comp) from 01-5020-334 (coroner bldg. maint/rep)

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

AAA Systems	01-5010-334	40.00
April Pearson	01-5070-348	299.00
Aramark	03-5101-334	144.90

ORDERS

SIMPSON COUNTY FISCAL

COURT

559

Regular Term, Tuesday Day, 7th Day of November 20 23

Donna Rose E1701850LD

AT&T Mobility	01-5120-573	33.72
AT&T Mobility	01-9100-573	131.90
AT&T Mobility	01-5135-573	89.89
AT&T Mobility	01-5015-573	1515.16
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
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
Amazon Capital	03-5101-334	19.98
Amazon Capital	01-5065-565	49.99
Amazon Capital	02-6105-348	69.79
Amazon Capital	01-5015-725	91.41
Amazon Capital	01-5160-445B	173.19
April Pearson	01-5070-348	299.00
Aramark	03-5101-334	72.45
Atmos Energy	01-5020-578	68.66
Atmos Energy	01-5120-578B	70.16
Atmos Energy	03-5101-578	749.68
Barren County Business	01-5010-445	62.91
Barren County Business	01-5010-349	249.50
Barren County Business	01-5010-411	24.58
Barren River Health District	01-5231-348	113868.00
Bill Rohrs	01-5080-406	31.78
Bluegrass Integrated Communications	01-5010-563	81.09
Bowen Tire	02-6105-479	21.00
Bowen Tire	03-5101-340	23.50
Brownells Inc	01-5015-435	903.35
Cincinnati Life Insurance	Payroll	327.22
City of Franklin	01-5020-578	43.85
CLM Port A Potty	01-5085-334	102.00
Colonial Life Insurance	Payroll	5198.57
Crocker & Crocker	01-5070-567	218.99
Daniel Cowan	02-6105-481	116.59
DC Elevator	01-5081-352	4480.56
Dezign LLC	01-5070-319	700.00
Division of Child Support	Payroll	69.23
Division of Collections	Payroll	176.49
Elan Financial Services	01-5160-445A	15.90
Electric Plant Board	01-5020-578	144.00
Electric Plant Board	01-5160-578	206.47
F-S Parks & Recreation	01-5401-507	60992.50
F-S Renaissance	01-5435-348	3750.00
Freedom Chrysler Dodge	01-5120-723	40080.00
Galls Inc	01-5015-481	939.75
Garage Doors Plus	01-5120-334A	350.00
Garage Doors Plus	01-5120-334B	150.00
Garage Doors Plus	01-5120-586	400.00
Garry Lowery	03-5101-576	15.00
Gerald Printing	01-5070-445	94.53
Gerald Printing	01-5015-445	110.10
Global Dust Control	01-5010-411	52.50
Global Dust Control	01-5081-411A	23.75
Global Dust Control	01-5081-411B	7.75
Gov Connection	03-5101-445	265.96
Government Forms & Supplies	01-5010-349	765.04
Graves Gilbert Clinic	02-9400-205	95.00
Greenleaf Environmental	01-5020-308	29.16
Gregg Johnson	03-5101-576	5.18
Harp Enterprises	01-5065-565	185.00
Hastings Air Energy Control	01-5120-334A	330.38
Hill Manufacturing	03-5101-334	615.00
Hunt Ford	01-5015-340	270.00
IRS	Payroll	55796.41
Jimmy's Auto	03-5101-340	572.76
KACO	01-9100-569	350.00
KACo Benefits Group	Payroll	59179.91
KACO Workers Comp	01-5070-209	12.14
KACO Workers Comp	01-5115-209	1295.86
KACO Workers Comp	01-5120-209	1097.67
KACO Workers Comp	01-5020-209	31.33
KACO Workers Comp	01-5135-209	113.23
KACO Workers Comp	01-5015-209A	2588.50
KACO Workers Comp	01-5015-209B	7701.00
KACO Workers Comp	01-5025-209	236.96
KACO Workers Comp	01-5081-209	141.23
KACO Workers Comp	03-9400-209	5858.13
KACO Workers Comp	02-9400-209	1735.91

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 7th Day of November 20 23

Kellwell Food Management	03-5101-425	27145.21
Kentucky Assoc Chief of Police	01-5160-551	100.00
Kentucky County Attorney's Assoc	01-9100-569	150.00
Kentucky Public Employees Deferred Comp Auth	Payroll	7830.00
Kentucky Revenue	Payroll	9796.30
Kentucky State Treasurer	01-5120-513	293.00
Kentucky State Treasurer	01-5015-307	6343.72
Kentucky State Treasurer	01-5120-703	170.00
Kenway	03-5101-411	4061.88
Kimberly Collins	03-5101-576	39.93
Knights Automotive	01-5120-336	62.95
Lang Company	01-5001-564	31.52
Lang Company	01-5120-588A	30.00
Lang Company	01-5070-445	637.49
Lang Company	03-5101-564	45.04
Lee Electric	01-5080-334	249.00
Liberty	01-5160-435	795.79
Lowe's	03-5101-334	436.94
Lowe's	03-5101-709	313.38
Lowe's	01-5010-725	391.24
Mac's Restaurant Equipment	03-5101-336	380.75
Matt Freeman	01-5015-569	76.29
Matt White	01-5120-574	146.50
Mefford & Phillips	01-9100-573	39.95
Michael Deer	03-5101-576	14.84
Mo Clean Services	01-5010-411	250.00
Napa Auto Parts	01-5015-340	17.76
Nelson Slaughter	01-5120-336	170.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Parson's Locksmith	03-5101-334	130.00
Pitney Bowes Global Financial Services	01-5010-445	165.33
Pitney Bowes Purchsae Power	01-5010-563	939.33
Pitney Bowes Purchsae Power	01-5001-563	1600.00
Postmaster	01-5160-445A	10.20
Pye Barker Fire & Safety	03-5101-334	244.00
Quad Med	01-5085-334	147.95
Quill	01-5160-445A	209.99
Quill	03-5101-445	718.36
Robert Y Link, Attn	01-5070-332	1845.00
Scott & Murphy Inc	02-8003-730	67770.04
Scotty's Contracting & Stone	02-6105-446	1742.64
Service Auto	01-5160-340	49.95
Simpson County Clerk's Office	01-5120-723	15.00
Simpson Co Employee Benefits Acct	Payroll	2290.84
Simpson Co Gross Payroll - General	Payroll	217154.23
Simpson Co Gross Payroll - Road	Payroll	44915.69
Simpson Co Gross Payroll - Jail	Payroll	378697.20
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	01-5120-336	222.55
Simpson County Tire	01-5015-340	174.87
Simpson County Tire	01-5120-336	253.23
Simpson County Tire	02-6105-588	111.25
Simpson County Water District	01-5120-578C	118.32
Southern KY Electrical	01-5116-398	18615.19
Spurr Architecture PLLC	01-9100-741B	38500.00
Staples Business Credit	01-5015-445	635.14
Staples Business Credit	01-5001-445	92.57
Tami's Landscaping	01-5081-742	545.00
Tennessee Child Support	Payroll	470.30
The Fix it Foundation	01-5205-403	456.60
Traugber Mechanical	02-6105-588	35.95
Traugber Mechanical	02-6105-469	11.50
Tyler Beard	03-5101-576	14.84
Underground Vault & Storage	01-5015-445	62.00
Underground Vault & Storage	03-5101-445	32.00
US Bank	01-7100-617	42335.00
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
US Bank Equipment Finance	01-5070-564	225.38
Wal-Mart	01-5001-445	35.79
Wal-Mart	01-5160-445A	16.46
Wal-Mart	02-6105-447	136.95
Wal-Mart	03-5101-437	107.91
Wal-Mart	01-5120-446	295.36
West Kentucky Correctional Healthcare	03-5101-386	9800.10
West Payment Center	01-5015-445	274.16

ORDERS

Regular Term, Tuesday Day, 7th Day of November 20 23

Donna Rose E1701850LD

Wex Bank	01-5015-429	6440.32
Wex Bank	01-5135-429	153.88
Wex Bank	01-5080-429	35.54
Wex Bank	01-5115-429	155.42
Wex Bank	01-5160-429	437.24
Wex Bank	02-6105-455	4921.30
Wex Bank	03-5101-429	2742.55
William W Lawrence, Trustee	Payroll	1187.00
Wired for Life	01-5160-445A	300.00
WRECC	01-5120-578C	166.25
WRECC	01-9100-578	101.69
Wright Implement	02-6105-588	454.12

Motion by Chandler Second by Thurman Yes-All
Approve October 31, 2023 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Motion by Chandler Second by Thurman Yes-All
Authorize Christmas Eve and Christmas Day holidays be observed on Monday, December 25th and Tuesday, December 26th and New Year's Eve and New Year's Day on Monday, January 1st and Tuesday, January 2nd.

Judge Barnes asked Fiscal Court members to let him know their wishes about participating in the December 2nd Christmas Parade. He announced that there will be Veterans Day ceremonies at the Post Office at 11:00 and then another on the square at the bandstand at 3:00.

Motion by Chandler Second by Burr Yes-All
Authorize the complimentary one-week cyber risks assessment by Trinsio for all county properties as recommended by IT Department's Adam Wilshire and authorize Judge Executive Mason Barnes to sign any necessary documents.
*Since the County Clerk's Office is state connected, it will not be included in this assessment.

As the discussions regarding full time fire department progress, Magistrate Chandler would like to have a discussion with the city regarding the county transitioning to ownership of the fire department rather than the current lease arrangement.

Emergency Management Director Robert Palmer reported that the *Alert Sense* notification system for emergency preparedness information will be terminating and *Everbridge* will be providing notifications to Simpson County residents beginning December 1, 2023. Folks should watch for information regarding the transitioning to the new notification system.

Public Works Director Bobby Groves reported that the east half of Kenny Perry Bridge has been torn out and pipes were beginning to be set the previous day. Due to the discovery of some unexpected rock formation some of the plans for the approaches will require some adjustments but will result in a cost savings and some costs had already been acknowledged since water lines were not going to have to be moved as first thought. There will be no change in the structure of the bridge, only the approaches. He also reported that his department is pleased with the performance of the new MowerMax Boom Mower that was purchased in September.

Fire Rescue Chief Leslie Goodrum presented the request for consideration of an amendment to P&Z Regulation or an ordinance by requiring Knox Boxes to be required going forward with new builds for commercial and industrial structures with some thought of multi-family dwellings where there is a common area that accesses all interior individual units such as hotels or apartments. This box allows fire responders to have immediate access rather than having to wait for those on a call-list for entry into that structure and eliminates having to break down a door for entry. This would need to be a joint city and county decision. The consensus was to look at this proposal further.

Chief Goodrum presented plans and details for the fire station renovation to accommodate the additional personnel are available on the portal and in this meeting's attachment file. The additional \$10,000 that was requested will be pulled from capital reserve. Demolition to prepare for remodel, electrical and internet will be handled in house and some construction will be contracted.

Motion by Chandler Second by Burr 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 and (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. (9:17 AM)

Motion by Chandler Second by Burr Yes-All
Come out of executive session. (10:45 AM)

Motion by Chandler Second by Burr Yes-All
Authorize Resolution No. 2023-11-07-IRB.

Motion by Chandler Second by Poston Yes-All
Adjourn. (10:46 AM)



Mason Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File November 7, 2023