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Special-called Wednesday 3rd January Term Day, Day of

Donna Rose E1701850LD

Motion by Poston

Barren County Business

Cincinnati Life Insurance

Brandon Brown

Cintas

Chaney Auto Works

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Wednesday, January 3, 2024, at 8:36

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 Magistrate Scott Poston led in prayer followed by the pledge to the American flag.

Second by Burr

Accept Simpson County Clerk Austin Johnson's 2024 calendar year budget of \$6,588,255.00 which includes a 3% employee pay increase.

Motion by Chandles Second by Poston Yes-All

Approve the Annual Order Setting Maximum Amount for Deputies and Assistants at \$441,567 for the County Clerk's 2024 calendar year.

Motion by Thurman Second by Poston Yes-All

Accept Simpson County Sheriff Jere Hopson's 2024 calendar year budget of \$2,974,497 which includes a 3% employee pay increase.

Second by Burr Approve the Annual Order Setting Maximum Amount for Deputies and Assistants at \$2,283,447 for the Sheriff's 2024 calendar year.

Second by Burr

Approve the minutes of the December 19th regular fiscal court meeting.

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

Approve second reading and final passage of Ordinance No. 220.254, Amendment No. 2 in the amount of \$172,919.84.

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

Approve second reading and final passage of Ordinance No. 230.31 updating Simpson County Code of Ethics on page 12, Section 20, (B) No officer or employee of the county or a county agency shall supervise or manage the work of a family member or an immediate family member and (C) No officer or employee shall participate in any action relating to the employment or discipline of a family member or an immediate family member, except that this prohibition shall not prevent an elected or appointed official from voting on or participating in the development of a budget which includes compensation for a family member or immediate family member, provided that the family member or immediate family member is included only as a member of a class of persons or a group, and the family member or immediate family member. benefits to no greater extent than any other similarly situated member of the class or group.

Yes-All

Yes-Ali

Second by Thurman

Approve Sheriff Jere Dee Hopson's \$50,000 Revenue Bond No. 82C231572 as required by KRS, Section 134.230 for the term from 1/3/2024 to 1/3/2025.

01-5010-411

03-5101-429

01-5015-340

02-6105-447

Payroll

Approve the Continuation Certificate Bond No. 389 27 81 effective 1/30/2024 through 1/30/2025 on behalf of South Central KY Drug Task Force.

Second by Burr

Motion by Thurman Second by Chandler Yes-All

Approve budget transfers \$300.00 01-51 01-5160-340 (DTF vehicle maint/rep) from 01-0160-435 (DTF law enforce supplies) 01-5160-445 (DTF office supplies) from 01-5160-435 (DTF law enforce supplies) \$300.00

Motion by Thurman Second by Burr Yes-All Approve bills and claims A&M Consultants 01-9100-569 130.00 01-8099-741A 1188.87 ADI ASHI 01-5135-569 157.69 AT&T Mobility 01-5135-573 89.89 AT&T Mobility 01-9100-573 131.90 01-5120-573 AT&T Mobility 39 79 AT&T Mobility 02-6005-573 33.50 AT&T Mobility 01-5015-573 1520.22 Advanced System Technology 03-5101-334 909.00 01-5015-340 575.00 Alan's Towing Amazon Capital 01-5120-739G 293.69 Amazon Capital 01-5010-334 259.99 Amazon Capital 01-5115-573 18.99 Amazon Capital 02-6105-481 99.99 Amazon Capital 01-5080-334 197.99 Amazon Capital 03-5101-334 485.97 03-5101-446 122.45 Amazon Capital Arnold Consulting Engineering 01-5070-567 288.03 Atmos Energy 01-5120-578B 199,14 Atmos Energy 01-5020-578 80.09 Atmos Energy 03-5101-578 1083.02 B&H Photo & Video 75-5145-336 3007.78 01-5010-445 **Barren County Business** 39.00

94.97

50.00

5260.00

327.22

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Special-called Term, Wedn

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Day of

January

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City of Franklin	01-5020-578	43.85	
Colonial Life Insurance	Payroll	4951.09	
Creative Product Source	01-5135-445	193.14	
Diamond Screw	02-6105-447	96.70	
Division of Child Support	Payroll	138.46	
Electric Plant Board	01-5010-578	550.69	
Electric Plant Board	01-5081-578A	5352.02	
Electric Plant Board	01-5081-578B	107.51	
Electric Plant Board	01-9100-578	1135.17	
Electric Plant Board	01-5120-578A	450.99	
Electric Plant Board	01-5120-578B	137.57	
Electric Plant Board		649.39	
Electric Plant Board	01-5205-578	148.93	
	02-6005-578		
Electric Plant Board	03-5101-578	5398.63	
Electric Plant Board	01-5160-578	177.19	
Flynn Brothers Contracting	02-6105-446	840.00	
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	165.00	•
Franklin Electric Plant Board	01-5080-578	89.00	
Franklin Electric Plant Board	01-5160-578	109.00	
Franklin Electric Plant Board	02-6005-578	89.00	
Franklin Electric Plant Board	03-5101-578	145.00	
Franklin Electric Plant Board	01-5081-578A	123.45	
Franklin Electric Plant Board	01-5205-573	41.14	
Franklin Simpson Sporting Goods	03-5101-481	3692.30	
Galls Inc	01-5015-481	13.22	
Global Dust Control	01-5010-411	52.50	
Global Dust Control	01-5081-411A	23.75	
Giobal Dust Control	01-5081-411B	7.75	
Gov Connection	01-5015-445	1128.43	
Government Forms & Supplies	01-5010-349	103.00	
Grace Pest Control	01-5205-334	50.00	
Hardtime Products LLC	03-5101-437	360.00	
Hardtime Products LLC	03-5101-411	2859.50	
Heidelberg Materials	02-6105-409	2981.30	
High Tech Rescue	01-5120-739F	1697.00	
Hillcrest Credit Agency	03-5101-315	14.00	
IRS	Payroll	96972.20	
Jada Freeman	01-5015-569	132.99	
KACo Benefits Group	Payroll	59221.01	
KCCA	01-5010-551	1650.00	
Kentucky Public Employees Deferred Comp	Payroll	7730.00	
Kentucky Pablic Employees belefied Comp	01-5015-205	833.64	
Kentucky Retirement	03-9400-202	70.02	
Kentucky Revenue		17512.69	
	Payroll 01-5070-348	88.00	
Kentucky State Treasurer Kentucky State Treasurer	01-5015-569	543.00	
	03-5101-411	4733.54	
Kenway			
Key Oil Company	02-6105-455	989.77	
Kimberly Collins	03-5101-576	12.17	
Laser Copy Technologies Leslie Goodrum	01-5160-564	606.60	
Less Lethal	01-5120-574	50.00	
	03-9100-569	918.00	
Lowe's	01-5120-739G	91.06	
Lowe's	01-5015-334	17.08	
Lowe's	01-5015-435	9.28	
Lowe's	01-8099-741A	523.17	
Lowe's	03-5101-334	118.71	
Lowe's	01-5120-586	82.62	
Lowe's	01-5120-336	13.22	
Nelson Slaughter	01-5120-574	50.00	
Never Enough Custom Auto	01-5160-340	272.00	
Pitney Bowes Global Financial	01-5015-445	171.99	
Postmaster	01-5070-563	51.36	
Pratt's Auto	01-5160-340	106.89	
Quill	01-5135-445	560.96	
Quill	03-5101-725	179.98	
Robert Y Link, Attn	01-5070-332	1305.00	,
Rubber & Gasket Company	02-6105-588	18.41	A A all
Simpson Co Employee Benefits Acct	Payroli	2415.82	J/// 7/ /
Simpson Co Gross Payroll - General	Payroli	154275.89	M#
Simpson Co Gross Payroll - Road	Payroll	18599.27	•
Simpson Co Gross Payroll - Jail	Payroll	92299.17	

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24 Special-called Wednesday 3rd January Day, 20 Day of Term. Donna Rose E1701850LD 01-5081-578A 85.00 Simpson County Law Library 01-5120-578C 118.32 Simpson County Water District Staples Business Credit 01-5001-445 20.38 Tekisha Hogan 03-5101-576 15.00 Tennessee Child Support Payroll 940.60 Tennessee Assoc of Rescue Squads 01-5120-574 215.00 The Fix Foundation 01-5205-403 1198.00 03-5101-398 1465.00 **Tracking Solutions** 02-6105-592 Traughber Mechanical 71.16 1552 20 01-5120-336 Trucker's Lighthouse Turney's Heating & Cooling 01-8099-741A 3127.31 Tyler Beard 03-5101-576 15.00 Underground Vault & Storage 03-5101-445 32.00 03-5101-453 99.00 Wal-Mart 01-5015-481 466.80 Walter Stephens Jr Inc West Payment Center 01-5015-445 274.16 01-5015-429 4956.08 Wex Bank 01-5135-429 165.94 Wex Bank 35.19 01-5080-429 Wex Bank 123.90 Wex Bank 01-5020-429 Wex Bank 01-5160-429 696.95 Wex Bank 03-5101-429 2465.60 02-6105-455 1858.20 Wex Bank Wholesale Supply 01-5120-334A 95.97 William W Lawrence, Trustee 2374.00 Payroll WRECC 01-5120-578C 82.58 121.07 01-9100-578 WRECC Judge Barnes and Fiscal Court members wished everyone Happy New Year. He announced there will be a special-called joint City County meeting at noon at the Historic Courthouse on Tuesday, January 16th and that the Chamber of Commerce Annual Dinner Meeting will be Thursday, January 25th at Kentucky Downs. Information requested from other Kentucky counties regarding employee benefits was on this meeting's portal for review by Fiscal Court. Attorney Sam Phillips reminded folks of property tax bills which are now late and may be paid at the Sheriff's Office to avoid additional late fees. Public Works Director Bobby Groves reported that he expects Kenny Perry Drive to open by the end of this month following the bridge replacement. Yes-All Motion by Chandler Second by Burr Adjourn. (8:48 AM)

See Attachment File January 3, 2024