

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 19th Day of December 20 23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, December 19, 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 Burr Second by Chandler Yes-All
 Approve the minutes of the December 5th regular fiscal court meeting.

Motion by Chandler Second by Poston Yes-Chandler, Poston, Burr, Thurman & Barnes
 Approve first reading 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.

Motion by Thurman Second by Poston Yes-Thurman, Poston, Burr, Chandler & Barnes
 Approve first reading of Ordinance No. 220.254, Amendment No. 2 in the amount of \$172,919.84.

Motion by Thurman Second by Burr Yes-Thurman, Poston, Burr, Chandler & Barnes
 Authorize participation in the CY2024 Appalachia HIDTA Subaward Agreement and assuming the administrative and financial responsibilities outlined in the subaward Conditions for \$78,500 in associated funding and authorize County Judge Executive Barnes to sign all necessary documents.

Motion by Thurman Second by Chandler Yes-All
 Appoint Scott Poston to the Simpson County Extension Service District Board through 2026 and remove him from the Franklin Simpson Boys & Girls Club Board.

Motion by Poston Second by Burr
 Appoint Jeffrey Burr to the Franklin Simpson Boys & Girls Club Board through 2026 and remove him from the Simpson County Extension Service District Board.

Motion by Chandler Second by Burr Yes-All
 Approve cash transfer of \$11,739.43 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Poston Yes-All
 Approve budget transfers.
 \$4,800.00 01-5015-307 (sheriff audit) from 01-9200-999 (transfer reserve)
 \$30,000.00 03-5101-334 (bldg. maint/rep) from 03-9400-205 (health ins)
 \$40,000.00 03-5101-703 (communication equip) 03-9400-205 (health ins)

Motion by Chandler Second by Poston Yes-All
 Approve bills and claims.

A-1 Floors	01-8099-741A	3032.36
A-1 Floors	01-5080-334	3486.00
A&M Consultants	01-9100-569	1300.00
AAA Systems	01-5010-334	40.00
Alex Gilbert	01-5020-103	500.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-586	80.00
Alpha Pest Management	01-5120-334B	50.00
Amazon Capital	01-5120-574	15.99
Amazon Capital	01-5160-445	21.55
Amazon Capital	03-5101-725	349.00
Aqua Treat Inc	01-5081-334A	220.50
Aqua Works	01-5080-408	300.00
Aramark	03-5101-334	72.45
Atmos Energy	01-5081-578A	73.35
Atmos Energy	01-5081-578B	120.69
Atmos Energy	01-5120-578A	117.84
Atmos Energy	01-9100-578	567.94
Atmos Energy	02-6005-578	154.92
B&H Photo Video	01-5070-348	106.16
Barren County Business	01-5010-445	290.10
Bluegrass Excavation	01-5120-334A	150.00
Bluegrass Integrated Communications	01-5010-563	26.01
Bob Barker	03-5101-453	751.85
Bowen	02-6105-479	73.50
Bowling Green Hydraulics	02-6105-588	254.21
Calvert Spring Water	01-5160-445A	20.50
Card Services Center	01-5015-319	72.38
Card Services Center	01-5015-445	278.45
Card Services Center	01-5015-725	84.38
Chaney's Auto Works	01-5120-336	1981.96
Charles Wood	03-9100-569	21.90
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	279.92

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Donna Rose E1701850LD

City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	454.82
City of Franklin	03-5101-578	9264.42
City of Franklin	01-5205-578	154.94
City of Franklin	02-6005-578	33.67
CLM Port A Potty	01-5085-334	102.00
Consolidated Paper Group	01-5080-411	123.00
Consolidated Paper Group	01-5081-411A	192.94
Computer Projects of IL Inc	01-5015-319	198.00
Dezign LLC	01-5070-319	700.00
Division of Child Support	Payroll	69.23
Electric Plant Board	01-5020-578	137.68
Embry's Garage	01-5120-336	341.39
Fire Specialty Equipment	01-5120-336	3761.00
Franklin Favorite	01-5001-302	750.25
Franklin Favorite	01-5070-348	99.40
Franklin Favorite	01-5010-302	30.37
Friends of the Shelter	01-5205-315	4437.50
Gerald Printing	01-5015-445	390.59
Glasgow HVAC	03-5101-334	2588.96
Government Forms & Supplies	01-5010-349	403.00
Government Utilities Technology	01-5015-319	3734.00
Graves Gilbert Clinic	02-9400-205	95.00
Greene Military	01-5015-481	1146.00
Heritage Crystal Clean	02-6105-455	266.00
Hill Manufacturing	03-5101-334	311.97
Hunt Ford	01-5015-340	164.81
International Assoc of Arson Investigators	01-5120-574	173.00
IRS	Payroll	48322.15
Jack's Mowing	01-5081-742	450.00
JD Shanklin	01-5120-574	20.55
Joe Mark Johnson	03-9100-569	24.60
Joe Mosely Drywall	01-8099-741A	10714.00
KACO Insurance Agency	01-9100-531	865.30
Kellwell Food Management	03-5101-425	26539.23
Kentucky Retirement Systems	Payroll	122162.53
Kentucky State Treasurer	01-5015-307	4799.17
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5102-314	1000.65
Kentucky State Treasurer	02-6105-574	30.00
Kenway	03-5101-411	1026.53
L&W Emergency Equipment	01-5120-723	7029.33
Lang Company	01-5015-564	135.43
Logical Doc	01-5001-319	1200.00
Lowe's	01-5080-406	94.05
Lowe's	01-5080-334	89.14
Lowe's	01-8099-741A	1083.23
Lowe's	02-6105-447	140.19
Mefford & Phillips	01-9100-573	39.95
Mefford & Phillips	01-5005-165	300.00
Microsoft	01-5001-319	576.00
Napa Auto Parts	01-5120-336	846.74
Napa Auto Parts	01-5160-340	79.26
Napa Auto Parts	02-6105-447	25.89
Napa Auto Parts	02-6105-588	20.16
Napa Auto Parts	02-6105-592	952.69
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly's	01-5015-340	49.65
O'Reilly's	03-5101-340	99.14
O'Reilly's	02-6105-592	126.63
Patrick Crafton	01-5020-103	500.00
Pitney Bowes Purchase Power	01-5010-563	1010.90
QuadMed	01-5120-446	238.00
Rapid Fueling	01-5120-455	1556.29
RiverLink	01-5015-569	52.80
Scotty's Contracting & Stone	02-6105-446	1478.18
Service Auto	01-5160-340	59.98
Simpson County Board of Education	01-5076-596	100000.00
Simpson County Clerk's Office	01-5015-723	15.00
Simpson County Clerk's Office	01-5015-445	19.00
Simpson Co Gross Payroll - General	Payroll	197587.85
Simpson Co Gross Payroll - Road	Payroll	22258.47
Simpson Co Gross Payroll - Jail	Payroll	117916.64
Simpson County Tire	01-5160-340	165.25
Simpson County Tire	02-6105-479	82.51
Simpson County Water District	01-5120-578C	39.44

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Sirchie	01-5120-739G	122.95
Software Management	01-5010-319	3738.00
Southern Kentucky Electrical	01-5116-398	10355.87
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	288.00
The Fix it Foundation	01-5205-334	125.00
The Fix it Foundation	01-5205-403	75.00
The Fix it Foundation	01-5085-334	1590.15
Tommy Link	02-6105-447	10.59
Tri-State International	02-6105-592	550.69
Troy Oshefsky	03-9100-569	27.40
Underground Vault & Storage	01-5015-445	62.00
US Bank Equipment Finance	01-5070-564	126.38
Verizon	01-5080-573	41.39
Verizon	01-5115-573	46.39
Verizon	01-5091-573	41.39
Verizon	01-5160-578	655.37
Verizon	02-6005-573	94.18
Vonage Business	01-9100-573	130.50
Vonage Business	01-5070-573	97.87
Vonage Business	01-5135-573	79.56
Vonage Business	01-5120-573	87.15
Vonage Business	01-5015-573	175.63
Vonage Business	01-5010-573	195.74
Vonage Business	01-5160-573	114.18
Vonage Business	01-5080-573	16.34
Vonage Business	01-5091-573	16.33
Vonage Business	01-5030-367	81.56
Vonage Business	75-5145-578	32.62
Vonage Business	03-5101-573	264.45
Vonage Business	02-6005-573	32.62
Wal-mart	01-5010-445	158.54
Waterman Building Services	01-5080-334	3120.00
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	31527.56
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	82.79

County Clerk Austin Johnson made a preliminary presentation of his 2024 budget including a 3% pay increase and announced that passports would be available at the Simpson County Clerk's office again sometime in 2024 depending on how soon staff training can be completed and supplies are in place. January 10th is the proposed date for vehicle registration to resume following the state shutdown for systems update beginning at 4 PM Friday, December 29th. Clerk Johnson will officially present his 2024 budget at the January 3rd Fiscal Court meeting as well as Sheriff Hopson. Their budgets must be presented by January 15th. A meeting with the architect regarding the proposed plans for the new County Clerk's building will be scheduled soon after the first of the year.

Judge Barnes and Fiscal Court wished everyone a Merry Christmas and Judge Barnes reminded everyone that the next fiscal court meeting will be a special-called meeting Wednesday, January 3rd at 8:30 AM since the first Tuesday of January is a paid holiday for county employees. A special-called joint city county meeting is tentatively scheduled for January 16th at noon. Proposed topics are EHI Consultants Comprehensive Plan, Fire Department, Planning and Zoning and possibly, the Industrial Authority.

Sheriff Hopson encouraged responsible driving during the holidays particularly when drinking is involved and reported that check points will be set up throughout the community.

Charles Wood reported that Simpson County Detention Center's current inmate numbers are 198 state inmates and 74 county inmates.

Facilities Maintenance Supervisor Bill Rohrs presented the proposal and quote for renovation of office space on the second floor of the Historic Courthouse. Renovation of the space on the north side of the second floor will be done first and the building and electrical inspectors will move from the two offices on the east side that they currently occupy and into the north side when that renovation has been completed.

Motion by Thurman Second by Chandler Yes-All

Move forward with the second-floor renovation project for the two offices on the east side and the office space on the north side of the Historic Courthouse and accept the quote of \$25,518.77 which includes the lower HVAC bid from Contractor B.

*It was noted that any electrical work at the Historic Courthouse has been, and will be for this project as well, done by Thurman Electric with the county paying for materials only.

Mr. Rohrs also reported that he and a roofing contractor have investigated recent roof leaks at the Historic Courthouse and located five different ones that have now been addressed by Waterman Building Services. The roofer recommends that within the next few years the main roof of the Historic Courthouse be coated with the same coating that was applied to the detention center roof.

Fire Rescue Chief Leslie Goodrum presented the concept of "lateral transfer" as he looks to recruit full-time firefighters to staff this department. This would allow fully trained, veteran firefighters to be hired from other fire departments without losing time served or benefits status. Currently the greatest need is for qualified drivers and if the lateral transfer concept is adopted, he believes that this would create an incentive to attract experienced certified firefighters and give him the ability to negotiate. In the meantime, Chief Goodrum will proceed with advertising for entry level positions while Fiscal Court considers this proposal. He reported that the fire station renovation has been completed.

Motion by Chandler Second by Burr Yes-All
Adjourn. (9:19 AM)

See Attachment File December 19, 2023

M. M. [Signature]
COUNTY JUDGE EXECUTIVE