SIMPSON COUNTY FISCAL

COURT

Special-called

Term.

Thursday

Day,

18th

Day of

January

24 20

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, January 18, 2024, 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 Nicole Law, Treasurer Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

County Judge Executive Mason Barnes called the fiscal court meeting to order and led in prayer followed by the pledge to the American flag.

Monica Myles, Public Affairs Specialist for the Small Business Administration's Office of Recovery & Resilience presented information for small businesses and non-profits who may have suffered economic injury due to the weather event which involved wind and tomadic activity in Tennessee on December 9, 2023. The impact does not have to be from any type of physical damage but could be from road closures that might have affected anticipated revenue due to impassable roads for customers, clients, workers or deliveries of supplies or goods or interruption of utilities. The SBA has a program in place that can provide low-interest loans, 3.25% for non-profits and 4% for businesses, for up to thirty years with no interest accrued nor payment required during the first year with money available as soon as five days following completion of the application process. SBA may be contacted throughout the year at sba.gov/disaster or 1.800.659,2955.

Jada Freeman, Sheriff's Department Bookkeeper, reported that 2023 property taxes are currently at 94% collected.

Motion by Chandier

Second by Thurman

Accept settlement fees, oil and LSG settlements as presented by Bookkeeper Jada Freeman pending required audits by state and local offices.

Motion by Burr

Second by Poston

Yes-All

Approve the minutes of the January 3rd special-called fiscal court meeting.

Motion by Chandler

Second by Poston

Yes-All

Authorize letter of support from County Judge Executive Mason Barnes on behalf of Simpson County Fiscal Court for the KBI application being submitted by Matalco, including the local one percent occupational tax to the KBI incentive package.

A motion and second by Magistrate Chandler and Judge Executive Barnes to adopt Resolution No. 2024-01-16EDF to participate in a grant process for an economic development application to the Kentucky Economic Development Cabinet for property acquisition and site improvements on the 66.5-acre Brown property to expand the Henderson Industrial Park property did not pass with "no" votes by Magistrates Burr, Poston, and Thurman.

Motion by Chandler

Second by Barnes

Yes-All

Approve language for Administrative Code to address changes to accrued leave policy for hazardous duty new hires for the Fire or Sheriff's Departments as incentive for recruitment when leaving employment from another agency to come directly to Simpson County employment.

Motion by Chandler

Second by Poston

Adopt Resolution No. 2024-01-18EMP-FSFR continuing the employment of temporary firefighters Justin McMillin, Allan Mulkey, Richard (Sam) Hill, Charles Devan Moore and Matt King from January 1, 2024, through May 31, 2024.

Motion by Burr

Yes-All

Second by Thurman Approve cash transfer of \$10,907.88 from Federal Grant Fund to General Fund.

Motion by Poston

Second by Burr

Yes-All

Approve budget transfers

01-5070-191 (P&Z board members) from 01-5070-202A (P&Z admin retirement)

\$1,000.00 \$5,000.00

01-5070-332 (P&Z legal fees) from 01-9200-999 (transfer reserve) 01-5115-202 (BI retirement) from 01-9200-999 (transfer reserve)

\$987.00 \$750.00

01-5160-340 (DTF vehicle main/rep) from 01-5160-999 (DTF contingent) 01-5160-445 (DTF office supplies) from 01-5160-999 (DTF contingent)

\$500.00

\$50.00

01-5010-551 (co clerk membership dues) from 01-5010-445 (co clerk office supplies)

Motion by Thurman	Second by Chandler	Yes-All	
Approve bills and claims.			
Alex Gilbert	01-5020-103	500.00	
Alex Gilbert	01-5020-569	555.53	
All Season Rent All	02-6105-588	45.27	
Alpha Pest Management	01-5015-334	40.00	
Alpha Pest Management	01-5020-334	40.00	
Alpha Pest Management	01-5101-334	50.00	
Alpha Pest Management	01-5080-334	65.00	
Amazon Capital	01-5001-445	21.99	
Amazon Capital	02-6105-447	46.94	
Amazon Capital	75-5145-336	136.71	
April Pearson	01-5070-348	953.00	
Aqua Treat Inc	01-5081-334A	220.50	
Atmos Energy	01-5081-578A	74.80	
Atmos Energy	01-5081-578B	165.71	
Atmos Energy	01-5120-578A	201.62	
Atmos Energy	01-9100-578	792.20	
Atmos Energy	02-6005-578	258.73	
Barren County Business	01-5010-445	41.82	
Barren River District Health Department	01-5231-348	113868.00	
Bluegrass Excavation Services	01-5015-334	300.00	
Bluegrass Integrated Communications	01-5010-563	128.01	
Boyd Cat Rental	02-6105-441	2609.15	

COURT

Special-called Thursday 18th January Day, Day of 20 Donna Rose E1701850LD Calvert Spring Water 01-5160-445A 15.00 Card Services Center 01-5015-725 79.98 01-5015-319 42.38 Card Services Center Card Services Center 01-5015-577 54.16 01-5015-429 85.72 Card Services Center Card Services Center 01-5015-445 565.74 City of Franklin 01-5010-578 43.85 City of Franklin 01-5081-578A 127.17 City of Franklin 01-5081-578B 48.52 City of Franklin 01-5120-578B 43.85 City of Franklin 01-9100-578 111.99 City of Franklin 03-5101-578 8958.92 **CLM Port A Potty** 01-5085-334 105.00 Consolidated Paper Group 01-5081-411A 124.94 Country Lane Embroidery 01-5020-576 158.25 Crocker & Crocker 01-5301-332 364.00 Crocker & Crocker 01-5070-567 311.91 Debbie Steele 01-5015-569 90.49 Dezign LLC 01-5070-319 700.00 Division of Child Support Payroll 69.23 01-5020-578 108.05 Electric Plant Board F-S Chamber of Commerce 01-5430-505 7500.00 F-S Industrial Authority 01-5075-348 180353.33 F-S Renaissance 01-5435-348 3750.00 Franklin Favorite 01-5001-302 69.02 Franklin Favorite 01-5015-302 228.00 01-5010-302 Franklin Favorite 320.63 Franklin Favorite 01-5070-348 2.76 Friends of the Shelter 01-5205-315 4437.50 Gall's 01-5015-481 316.99 Gerald Printing 01-5010-445 175.30 Glasgow HVAC 01-5081-334A 2464.20 Gobal Dust Control 01-5010-411 52.50 Global Dust Control 01-5081-411A 23.75 01-5081-411B Global Dust Control 7.75 Greene Military 01-5015-481 1402.00 Greenleaf Environmental 01-5020-308 29.16 Hardtime Products 03-5101-334 1674.00 High Tech Rescue 01-5120-336 219.17 APE 01-5160-551 65.00 IRS 50538.22 Payroll Payroll 02-6105-455 Johnson Oil 857.44 Kentucky Retirement Payroll 174242.35 8527.72 Kentucky Revenue Pavroll 01-5015-445 Kentucky State Treasurer 10.00 3499.22 Kenway 03-5101-411 Kevin Gilbert 01-5020-569 403.20 Kevin Gilbert 01-5020-576 227.91 Konica Minolta Premier Finance 01-5070-564 157.35 01-5001-564 Lang Company 34.26 Lang Company 01-5015-564 143.70 Lang Company 01-5120-588A 33,50 01-5091-445 28.48 Lowe's Lowe's 03-5101-334 90.17 Mefford & Phillips 01-9100-573 39.95 Mefford & Phillips 01-5005-165 300.00 Microsoft 01-5001-319 34.23 MoClean Services 01-5010-411 125.00 Napa Auto Parts 01-5120-446 9.99 02-6105-588 162.75 Napa Auto Parts 02-6105-447 Napa Auto Parts 57.66 Nelson Slaughter 01-5120-446 25.10 **New Convenant Cleaners** 01-5080-329 1200.00 **New Convenant Cleaners** 01-5081-329 5000.00 O'Reilly's 01-5160-340 156.25 O'Reilly's 03-5101-340 117.99 O'Reilly's 02-6105-592 12.40 O'Reilly's 02-6105-455 74.99 Oak Tree Awards 01-5015-445 56.27 Patrick Crafton 01-5020-103 500.00 01-5020-569 Patrick Crafton 222.64 PTS of America 01-5015-577 1277.50 Pye Barker 01-5081-334A 2117.25 Pye Barker 01-5080-334 363.25 Pye Barker 01-5081-334B 15.00 Pye Barker 01-5015-334 15.00 01-5010-334 Pve Barker 20.00

5/6	ORDERS SIMPSON COUNTY FISCAL				COURT			
	Special-called Term, Thursday	18 th Day,	Day of	January		20	24	
	Pye Barker	01-5020-334	5.00					
	Pye Barker Pye Barker	01-5205-334	5.00 15.00					
	Pye Barker	01-5085-334 02-6005-334	548.00					
	Pye Barker	03-5101-334	5.00					
	Quill	03-5101-445	127.33					
	Rapid Fueling	01-5120-455	1238.15					
	REM Company	03-5101-336	197.50					
	River Link	01-5015-569	48.00					
	Scott & Murphy Inc	02-8003-730	199195.87					
	Simpson County Clerk's Office	01-5015-445	19.00					
	Simpson Co Gross Payroll - General Simpson Co Gross Payroll - Road	Payroll	172206.01 21602.94					
	Simpson Co Gross Payroll - Road Simpson Co Gross Payroll - Jail	Payroli Payroli	129615.24					
	Simpson County Tire	02-6105-592	144.45					
	Software Management	01-5010-319	3738.00					
	Southern Electrical	01-5116-398	3075.00					
	Stewart Richey	01-5015-334	260.00					
	Subscriber's Renewals	01-5001-445	34.00					
	Tennessee Child Support	Payroll	470.30					
	Terminix Processing Center	03-5101-334	288.00					
	The Fix It Foundation Tri-State International	01-5205-403	446.01	7				
	Underground Vault & Storage	02-6105-592 01-5015-445	145.05 62.00					
	US Bank Equipment Finance	01-5070-564	126.38					
	US Bank Equipment Finance	01-5001-564	153.44					
	US Bank Equipment Finance	03-5101-564	110.43					
	Vogelpohl Fire Equipment	01-5120-446	68.14					
	Vonage	01-9100-573	131.29					
	Vonage	01-5070-573	98.48					
	Vonage	01-5135-573	80.06					
	Vonage	01-5120-573	82.06					
	Vonage Vonage	01-5015-573 01-5010-573	176.63 196.95					
	. Vonage	01-5160-573	114.89					
	Vonage	01-5080-573	16.43					
	Vonage	01-5091-573	16.42					
	Vonage	01-5030-573	82.06					
	Vonage	75-5145-578	32.83					
	Vonage	02-6005-573	32.83					
	Vonage	03-5101-573	371.57					
	Wells Fargo Financial	01-5015-564	150.00					
	West Correctional Healthcare	03-5101-386	32919.92					
	West Payment Center	01-5015-445	274.16					
	William W Lawrence, Trustee WRECC	Payrolf 01-5120-578C	1187.00 41.24					
	Motion by Chandler Approve December 31,2023 Financial Statement su Judge Barnes reported that he will be meeting indi present to Fiscal Court. A joint City County meeting agreed that there will be no changes to Planning & these topics. Appreciation was expressed to Public	Second by Burr ibject to audit and authorize signatures of widually with department heads to review has been proposed but has not yet been s Zoning Regulations nor to Industrial Aut	Yes-All f Treasurer Nicole Law ar the results of the emplo- scheduled. In the meantin hority agreements until C	yee surveys. He wil ne Judge Barnes and lity and County have	I then compil d Mayor Dixo e met and jo	le the re on have intly ad	verbally dressed	
	during the recent snow event. Emergency Management Director Robert Palmer recourse beginning February 1st from 6 PM to 9 PM a	oorted that the Community Emergency Re	sponse Team (CERT) wil	I conduct a thirty-ho				
	Motion by Chandler Adjourn. (9:40 AM)	Second by Burr	Yes-All					
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COUNTY JUDGE EXECUTIVE