

Regular Term, Tuesday Day, 5th Day of March 20 24

Doana Rose E1701859LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 5, 2024, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
Honorable Jeffrey Burr, West Magistrate
Honorable Marty Chandler, East 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 County Attorney Sam Phillips leading in prayer followed by the pledge to the American flag.

Seventeen citizens attended this meeting to voice differences of opinions with some being in support of and others in opposition to expansion plans in the Henderson Industrial Park which was anticipating a Kentucky Economic Development grant to be used toward land purchase and/or infrastructure for this park expansion. For approximately forty-five minutes, seven individuals addressed Fiscal Court regarding their respective views on this subject. There was no action taken following these discussions during this public comment period.

Motion by Thurman Second by Burr Yes-All
Approve minutes of the February 20th regular fiscal court meeting.

Motion by Chandler Second by Poston Yes-All
Acknowledge receipt of the 2023 Excess Fee Settlement in the amount of \$70,981.52 as presented by County Clerk Austin Johnson.

Motion by Chandler Second by Burr Yes-Poston, Burr, Chandler, Thurman & Barnes
Approve second reading and final passage of FY23/24 Budget Ordinance 220.255 Amendment No. 3 in the amount of \$238,264.00.

Motion by Burr Second by Poston Yes-All
Approve the reappointment of Corey Konow to a four-year term to the Simpson County Water District Board thru December 31, 2028, as requested by General Manager Jacob Cuarta.

Motion by Chandler Second by Thurman Yes-All
Approve the reappointments of Lynn Caudill, Ashwani Savaria and Mike Simpson to three-year terms to the Tourism Commission thru December 31, 2027, as recommended by Director Amy Ellis.

Motion by Thurman Second by Chandler Yes-All
Approve Agreement between Simpson County Detention Center and West Kentucky Correctional Healthcare, LLC, d/b/a Comprehensive Correctional Care (3C) for medical services for one year from April 1, 2024, through March 31, 2025, with automatic annual renewal unless either party gives 90-day written notice prior to renewal date and authorize signature of Judge Executive Mason Barnes on this agreement.

Motion by Chandler Second by Thurman Yes-All
Approve Resolution No. 2024-03-05EMP-P&Z for increases in salaries for Chief Building Official Jon Chandler, Administrative Assistants Mikala McClain and Sydney Downey and Treasurer Nicole Law due to increased workload and responsibilities because of the expanded jurisdiction program.

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

\$980.00	01-5205-578 (animal shelter utilities) from 01-5205-403 (animal shelter supplies)
\$5,000.00	02-6105-446 (hot mix) from 02-8003-730 (Kenny Perry Bridge)
\$2,000.00	02-6105-479 (tires & lubes) from 02-8003-730 (Kenny Perry Bridge)
\$1,500.00	03-5101-334 (bldg. maint/rep) from 03-5101-703 (communication equip)
\$1,500.00	03-5101-334 (bldg. maint/rep) from 03-5101-465 (prisoner uniforms)
\$1,177.00	03-5101-334 (bldg. maint/rep) from 03-5101-446 (deputy supplies/materials)
\$12,500.00	01-5116-398 (EI contract) from 01-5040-314 (occ tax equalization)
\$2,500.00	01-516-398 (EI contract) from 01-9200-999 (transfer reserve)

Motion by Burr Second by Poston Yes-All
Approve bills and claims as presented.

A&M Consultants	01-9100-569	5070.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
All Season Rent All	02-6105-447	61.68
AT&T Mobility	01-5135-573	89.90
AT&T Mobility	01-5115-573	50.11
AT&T Mobility	01-9100-573	131.90
AT&T Mobility	01-5120-573	39.79
AT&T Mobility	01-5091-573	50.11
AT&T Mobility	02-6005-573	39.79
AT&T Mobility	01-5015-573	1564.69
Amazon Capital	01-5085-334	49.98
Amazon Capital	01-5120-334A	72.86
Amazon Capital	02-6105-588	11.39
Amazon Capital	01-5135-703A	23.73
Amsterdam Printing	01-5001-565	225.14
Atmos Energy	01-5020-578	115.85
Atmos Energy	01-5120-578B	254.42
Atmos Energy	03-5101-578	1210.97
Austin Johnson	01-5010-576	265.57
Bill Rohrs	01-5080-406	13.23
Bowen Tire	01-5080-340	23.50
Chaney's Auto Works	01-5015-340	9289.65
Cincinnati Life Insurance	Payroll	327.22

ORDERS

SIMPSON COUNTY FISCAL

COURT

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City of Franklin	01-5020-578	43.85
CLM Port A Potty	01-5085-334	105.00
Colonial Life Insurance	Payroll	4951.09
Division of Child Support	Payroll	69.23
Donald's Service Center	01-5115-592	250.00
Electric Plant Board	01-5160-578	196.13
Estep Window Cleaning	01-5010-411	75.00
F-S Industrial Authority	01-5075-348	213025.45
Gerald Printing	01-5120-481	1393.61
Gerald Printing	01-5015-445	426.39
Gov Connection	01-5080-334	160.86
Gov Connection	01-5085-725	191.61
Government Utilities Technology	01-5015-319	6978.80
Grace Pest Control	01-5205-334	50.00
Greenleaf Environmental	01-5020-308	29.16
Gregg Johnson	03-5101-576	21.51
Hagen & Stone	02-6105-457	4754.15
Hardtime Products	03-5101-453	758.24
Heidelberg Materials	02-6105-409	1427.66
Heidelberg Materials	02-8003-730	3779.66
Hillcrest Credit Agency	03-5101-315	14.00
Hunt Ford	01-5135-703A	480.56
IRS	Payroll	54514.58
Johnson Oil Company	02-6105-455	870.62
KACO Benefits Group	Payroll	56676.12
KACO Insurance Agency	01-5015-445	40.72
Kentucky Deferred Compensation	Payroll	7480.00
Kentucky Jailers Association	03-9100-569	675.00
Kentucky State Treasurer	01-5080-599	15.00
Kentucky Revenue	Payroll	8590.99
Kenway	03-5101-411	1993.73
KMCA	01-9100-569	1050.00
Konica Minolta Premier Finance	01-5070-564	135.15
Lang Company	01-5120-588A	32.00
Lang Company	01-5001-564	53.65
Lang Company	03-5101-564	26.27
Leach & Cummins	01-5301-332	664.00
Lee Electric	01-5085-334	504.42
Lowe's	01-5120-334A	19.46
Lowe's	01-5120-446	163.56
Lowe's	03-5101-334	187.21
Melissa Ranburger	03-5101-576	22.24
Mo Clean Services	01-5010-411	125.00
Mobile Communications	03-5101-703	39888.78
Motorola Solutions	01-9100-741A	73753.55
Myron Thurman	01-9100-576	307.84
Phoenix Safety Outfitters	01-5120-739C	264.99
Pitney Bowes Global Financial	01-5001-445	164.55
Pitney Bowes Global Financial	01-5015-445	171.99
Pitney Bowes Purchase Power	01-5010-563	1008.50
PTS of America	01-5015-577	9025.00
Postmaster	01-5070-563	69.84
Print Media	01-5001-445	127.00
Rob Groves	02-6105-481	48.75
Robert Y Link	01-5070-332	750.00
Sam Phillips	01-9100-576	664.42
Scott & Murphy Inc	02-8003-730	221249.69
Simply Secured	03-5101-334	29996.08
Simpson Co Employee Benefits Acct	Payroll	2358.82
Simpson Co Gross Payroll - General	Payroll	224076.08
Simpson Co Gross Payroll - Road	Payroll	21696.52
Simpson Co Gross Payroll - Jail	Payroll	108318.24
Simpson County Tire	01-5015-340	187.20
Simpson County Water District	01-5120-578C	39.44
Staples Business Credit	01-5015-445	143.20
Staples Business Credit	01-5085-334	97.49
Southern States	02-6105-447	89.99
Tennessee Child Support	Payroll	470.30
Tracking Solutions	03-5101-398	1381.00
Underground Vault & Storage	01-5015-445	62.00
Underground Vault & Storage	03-5101-445	32.00

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Wal-Mart	01-5120-446	110.43
Waterman Building	01-5080-334	931.00
Wex Bank	01-5015-429	6065.36
Wex Bank	01-5135-429	115.46
Wex Bank	01-5080-429	31.36
Wex Bank	01-5115-429	198.43
Wex Bank	01-5160-429	584.54
Wex Bank	02-6105-455	2826.91
Wex Bank	03-5101-429	1921.11
Wholesale Supply	01-5080-334	270.23
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	89.13
WRECC	01-9100-578	192.51

Judge Barnes reported that he had received another city annexation notice. Attorney Sam Phillips said that there's no way to avoid these since the City of Franklin requires signatures on Consents to Annexation.

Magistrate Scott Poston expressed appreciation to those who were in attendance for what they do in the community and for speaking at today's meeting.

Jailer Vaughn encouraged folks to contact legislators to encourage them to support HB556 which will continue funding jail programs to help save tax dollars.

Magistrate Chandler commended Public Works Director Bobby Groves and his department for their efforts in getting the Kenny Perry Bridge project finalized.

Motion by Poston Second by Burr Yes-All
As requested by Public Works Director Bobby Groves, authorize a budget transfer of \$115,000 from leftover funds from the Kenny Perry Bridge project to asphalt for the resurfacing of Robertson Road (CR-1310) from the intersection with Sloss Road (CR-1311) North to the Warren County line for an estimated cost of \$107,000.

Motion by Chandler Second by Burr Yes-All
Adjourn. (9:41AM)


COUNTY JUDGE EXECUTIVE

See Attachment File March 5, 2024