SIMPSON COUNTY FISCAL

COURT

Regular

Term.

Tuesday

Day,

19th

Day of

March

20 24

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 19, 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 and led in prayer followed by the pledge to the American flag.

Jim Decesare was introduced as Franklin-Simpson Industrial Authority Interim Executive Director due to the recent resignation and departure of Executive Director Dennis Griffin who had held the position for twenty-five years.

Barren River Area Child Advocacy Center Assistant Director Chrissie Sherrard and Franklin City Police Detective Travis Frank gave an overview of the work that is Desired Notes Are a clinic Advocacy Center Assistant Director Chilester Sterlard and Frankin City Providing "protection, healing, and justice for child victims of sexual abuse in Simpson County". She reported that CAC provided services for 83 children in Simpson County in 2023. Due to substantial cuts in federal funding, Ms. Sherrard was requesting \$8,000 to maintain and fund services for Simpson County. This request will be considered as the FY24/25 county budget is prepared.

Milliken Chapel Road residents, Chip Willingham and Paul Zimmerman, were present and appealed to Fiscal Court for assistance in having a four-inch water line installed on this road. The Water District has given them a quote of \$150,000 for such a project and suggested that they come to Fiscal Court to make this request. Judge Barnes said that he would speak with Simpson County Water District General Manager Jacob Cuarta about this request as well as seek other resources or avenues for such a project.

Motion by Chandler

Second by Poston

Yes-All

Approve minutes of the March 5th regular fiscal court meeting.

Second by Thurman

Yes-Chandler, Thurman, Burr, Poston & Barnes

Approve first reading of Zone Change Ordinance No. 920.123 relating to a zoning map amendment pertaining to 3.0061 acres of land located east of Franklin on the Perdue Farms Road In Franklin, Simpson County, Kentucky, which is to be rezoned from B-5 (Interstate Interchange District) to R-1 (Single Family), with the zoning map to be amended accordingly, as requested by Brock Perdue, pursuant to the recommendation of the Franklin-Simpson Planning and Zoning Commission after a public hearing on December 15, 2023.

It was noted that there is an error in the deed description within this ordinance specifically that Perdue Road is referenced in the deed description but should be Perdue Farms Road and on counsel of County Attorney Sam Phillips no correction was warranted at this time.

Motion by Burr Second by Poston Yes-Burr, Poston, Chandler, Thurman & Barnes
Approve first reading of Windsor Park Lighting Agreement Ordinance No. 310.27 stating that certain agreements entered by and between the property owner(s) in Windsor Park Section 3, Phase I and Warren Rural Electric Cooperative Corporation pursuant to Ordinance No. 310.20 to be ratified and approved according to the provisions upon second reading and passage of this ordinance.

Motion by Chandler

Second by Thurman

Yes-Chandler, Thurman, Burr, Poston and Barnes

Approve first reading of Ordinance No. 230.32 which amends and updates Ordinance No. 230.27, the Administrative Code for Simpson County, effective from March 17, 2020.

Motion by Burr

Second by Poston

Yes-All

Approve Resolution No. 2024-03-19EMP-PW authorizing the hiring of Public Works seasonal worker, Lloyd McMillan.

Motion by Thurman Approve budget transfers \$1,000.00

Second by Poston

Yes-All

02-6105-481 (uniforms) from 02-6105-723B (vehicles) 03-5101-340 (vehicle maint/rep) from 03-9100-569 (staff training) \$1.836.00 01-9300-999 (trans to other fd) from 01-9200-999 (trans reserve) 03-5101-445 (office supplies) from 01-9300-999 (transfer from other fd) \$1 647 72 \$1,647.72

\$108,000.00 \$500.00

02-6105-405 (asphalt) from 02-8003-730 (bridge project)

\$2,500,00 \$230.00 \$500.00

01-5010-411 (janitorial supplies) from 01-5010-564 (copier lease) 01-5070-191 (P&Z board member fees) from 01-9200-999 (transfer reserve)

\$10,000.00 \$10,500.00 03-5101-386 (medical contract) from 03-9400-205 (health ins) \$1,000.00

01-5070-201B (P&Z-board member FICA) from 01-9200-999 (transfer reserve) 01-5080-352 (courthouse elevator) from 01-5080-334 (courthouse maintenance) 03-5101-179A (part time personnel) from 03-5101-578 (utilities)

01-5020-308 (coroner expenses/autopsies) from 01-5020-592 (coroner veh maint) 01-5001-563 (postage) from 01-9200-999 (transfer reserve) 02-6105-348 (solid waste support) from 02-6105-447 (road materials)

\$500.00 Motion by Poston

\$825.00

Second by Burr

Yes-Ali

Approve cash transfer of \$4,816.00 from Federal Grant Fund (HIDTA) to General Fund.

Motion by Thurman

Motion by Poston

Second by Poston Approve cash transfer of \$158,000.00 from General Fund to Jail Fund. Yes-All

Approve bills and claims as presented. **A&M Consultants** 01-9100-569 780.00 AAA Systems 01-5010-334 40.00 Allan Mulkey 01-5120-334A 16.71 Alex Gilbert 01-5020-103 500.00 Alpha Pest Management 01-5015-334 40.00 40.00

Second by Bun

Alpha Pest Management 01-5020-334 Alpha Pest Management 01-5010-334 50.00 Alpha Pest Management 01-5080-346 65.00 Aqua Treat Inc 01-5081-334A 220.50 03-5101-334 77.52 Atlantic Emergency Equipment 01-5120-739C 251.90

Regular

Term,

Tuesday

Day,

19th

Day of March

20 24

ma Rose E1701850LD				
atmos Energy	01-5081-578A	73.46		
Atmos Energy	01-5081-578B	140.58		,
atmos Energy	01-5120-578A	156.94		
tmos Energy	01-9100-578	685.70		1
Atmos Energy	02-6005-578	214.32		
Barren County Business	01-5010-411	10.13		
Barren County Business	01-5010-445	3,98		
Bill Rohrs	01-5081-742	12.72		
Bluegrass Integrated Communications	01-5010-563	106.00		
Bowen Tire	02-6105-479	42.00		
Bowling Green Glass	01-5085-334	353.52		
Bowling Green Hydraulics	02-6105-588	1138.98 27.50		
Calvert Spring Water Card Services Center	01-5160-445A 01-5015-445	986.66		
Card Services Center	01-5015-435	678.48		
Card Services Center	01-5015-319	36.19		
Card Services Center	01-5015-563	19.05		
Chappeli's Welding and Machine	01-5120-336	2840.00		
Cintas Corporation	02-6105-447	29.40		
City of Franklin	01-5010-578	43.85		
City of Franklin	01-5081-578A	154.94		
City of Franklin	01-5081-578B	32.30		
City of Franklin	01-5120-578B	43.85		
City of Franklin	01-9100-578	138.28		
City of Franklin	03-5101-578	9556.03		
City of Franklin	01-5205-578	71.62		
City of Franklin	02-6005-578	33.67		
Consolidated Paper Group	01-5080-411	14.55		
Consolidated Paper Group	01-5081-411A	228.04		
OC Elevator	01-5010-352	1696.01		
Dezign LLC	01-5070-319	700.00		
Diamond Screw	02-6105-592	5.14		
Division of Child Support	Payroll	69.23 2013.95		
Dodge Company Econo Signs	01-5020-308 01-5015-435	1403.40		
Electric Plant Board	01-5020-578	92.43		
Electric Plant Board	01-5010-578	654.74		
Electric Plant Board	01-5081-578A	5902.79		1
Electric Plant Board	01-5081-578B	125.36		
Electric Plant Board	01-9100-578	1047.45		
Electric Plant Board	01-5120-578A	420.72		
Electric Plant Board	01-5120-578B	188.69		
Electric Plant Board	01-5205-578	800.92		
Electric Plant Board	75-5145-578	199.56		
Electric Plant Board	02-6005-578	139.06		
Electric Plant Board	03-5101-578	4545.38		
Franklin Electric Board	01-5020-578	130.15		
Franklin Electric Board	01-5081-578A	123.45		
Franklin Electric Board	01-5205-573	41.14		
ranklin Electric Board	01-5010-578	89.00		
ranklin Electric Board	01-5015-578	199.00		
Franklin Electric Board	01-9100-578	199.00		
Franklin Electric Board	01-5120-578A	165.00		
Franklin Electric Board	01-5080-578	89.00		
Franklin Electric Board	01-5160-578	109.00 89.00		
Franklin Electric Plant Board	02-6005-578 03-5101-578	145.00		
Franklin Electric Plant Board	03-5101-578 75-5145-578	69.00		
Franklin Electric Plant Board Franklin Favorite	75-5145-578 01-5001-302	82.83		
-rankin Favorite -ranklin Favorite	01-5070-348	49.70		
-rankiin Favorite -riends of the Shelter	01-5205-315	4437.50		
Sall's	01-5015-435	223.35		
Sarry Lowery	03-5101-576	15.00		
Serald Printing	01-5070-445	482.12		
Global Dust Control	01-5010-411	52.50		1
Global Dust Control	01-5081-411A	47.50		
Global Dust Control	01-5081-411B	15.50		
Graves Gilbert Clinic	01-5120-205	1420.00		
Gregg Johnson	03-5101-576	14.99		
Harp Enterprises	01-5065-565	4000.00		
Heidelberg Materials	02-6105-409	1111.36		
Heidelberg Materials	04-6105-409	2361.57	, . ./.	
High Tech Rescue	01-5120-739C	351.52	MH	
Hunt Ford	01-5015-340	801.59	NII W	
MPCO	02-6105-588	415.08	$I^{r_{i_1}}$	
RS	Payroll	46541.75		
Jacob P Mathis, Attn				11

COURT

2024

Regular Term, Tuesday Day, 19th Day of March

Jeffrey Burr	01-9100-576	397.27
Jere Dee Hopson	01-5015-435	21.45
JMD Construction	01-5085-334	8820.00
Kellwell Food Management	03-5101-425	25587.35
Kentucky Retirement	Payroll	126762.78
Kentucky Retirement	01-5015-205	949.04
Kentucky State Treasurer	01-5001-445	10.00
Kenway	03-5101-411	841.50
Kimberly Collins	03-5101-576	15.00
Lang Company	01-5015-564	122.12
Leslie Goodrum	01-5120-574	375.04
Liberty Flag & Specialty	01-5085-334	1648.73
Lloyd Chandler	02-6105-447	75.00
Lowe's	01-5080-406	58.72
Lowe's	01-5080-334	7.58
Lowe's	01-5085-334	14.22
Lowe's	01-8099-741A	29.52
Lowe's	02-6105-447	29.41
Lowe's	02-6105-588	40.40
Lowe's	02-6105-592	7.59
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Michigan State Disbursement Unit	Payroll	262.76
Microsoft	01-5001-319	57.44
Napa Auto Parts	01-5120-336	196.56
Napa Auto Parts	01-5120-588A	6.54
Napa Auto Parts	02-6105-588	283.11
Napa Auto Parts	02-6105-592	311.88
New Convenant Cleaners	01-5080-329	1200.00
New Convenant Cleaners	01-5081-329	5000.00
O'Reilly's	02-6105-592	175.00
O'Reilly's	03-5101-340	54.00
O'Reilly's	03-5101-336	45.98
Patrick Crafton	01-5020-103	500.00
Postmaster	01-5070-563	96.03
Print Media	01-5001-565	287.00
Quill	03-5101-445	228.98
Rapid Fueling	01-5120-455	1200.92
Rapid Fueling	01-5135-429	55.84
Service Wear	02-6105-481	650.89
Shauntel Mincy	01-5015-569	62.87
Simpson County Clerk's Office	01-5001-445	19.00
Simpson County Fiscal Court General Fund	03-5101-445	1647.72
Simpson Co Conservation District	01-5235-348	21250.00
Simpson Co Gross Payroll - General	Payroll	177532.14
Simpson Co Gross Payroll - Road	Payroli	21604.10
Simpson Co Gross Payroll - Jail	Payroll	107059.19
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	02-6105-479	69.55
Simpson County Water District	01-5120-578C	118.32
Software Management	01-5010-319	3738.00
Southern States	01-5085-334	211.65
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	288.00
Terry Burnette	03-5101-576	15.00
The Fix it Foundation	01-5205-403	520.12
The Trophy House	01-5015-445	413.40
Trugreen	01-5081-334A	250.23
Trugreen	01-5080-408	1448.75
Turney's Heating & Cooling	03-5101-336	700.00
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
Verizon	01-5080-573	41.40
Verizon		
Vital Signs	02-6005-573 02-6105-469	94.20
		360.00
Vonage	01-9100-573	130.74
Vonage	01-5070-573	98.01
Vonage	01-5135-573	79.68
Vonage	01-5120-573	81.70
Vonage	01-5015-573	175.95
Vonage	01-5010-573	194.14
Vonage	01-5160-573	114.42
Vonage	01-5080-573	16.35
Vonage	01-5091-573	16.35
Vonage	01-5030-573	81.69
Vonage	02-6005-573	32.69
Vonage	03-5101-573	370.05
Vonage	75-5145-578	32.69

My

SIMPSON COUNTY FISCAL

COURT

Regular

Term.

Tuesday

Day,

19th

Day of March

20 24

Donna Rose E1701850LD

 Wal-Mart
 01-5001-445
 10.44

 West Kentucky Correctional Healthcare
 03-5101-386
 40951.67

 William W Lawrence, Trustee
 Payroll
 1187.00

 WRECC
 01-5120-578C
 84.39

 Yokely Machine
 01-5120-334A
 10.00

Motion by Thurman

Second by Poston

Yes-All

Approve February 29, 2024 Financial Statement subject to audit and authorize signatures of Judge Executive Mason Barnes and Treasurer Nicole Law.

Judge Barnes reported that some information regarding the budget time frame is on the portal for Fiscal Court as well as information about the STEAM Showcase at the high school. He called attention to the Triple M Land Farm permit renewal that may also be viewed on this meeting's portal.

Magistrate Thurman asked when Fiscal Court will have an opportunity to devote to the Comprehensive Plan and when Spurr Architect would have a design for the proposed Simpson County Clerk's building so that the process of obtaining bids can begin. No dates have been set for either of these matters.

Magistrate Burr reported that following the resignation of Ty Burklow as director of the Boys and Girls Club, Mark Dobbs will be serving as interim director. He asked if a rescheduling of the March 11th joint city county meeting has been set which it has not.

Judge Barnes did confirm that Fiscal Court will meet at its regularly scheduled first Tuesday of the month, April 2nd at 8:30 AM since County Attorney Phillips is the only Fiscal Court member scheduled to be out for the school spring break.

As a reminder Tire Amnesty Days will be April 25th, 26th & 27th and Judge Barnes said they will also work on getting another Scott Waste Amnesty Day(s) set up.

IT Specialist Adam Wilshire reported that the results of the free Trinsio independent cyber security threat/risk assessment of systems at the jail and at the Historic Courthouse are available on today's portal. Mr. Wilshire was asked to gather comparative figures and products/services between Trinsio and Cisco to present to Fiscal Court so that an informed decision can be made for the best cyber security protection by the April 2nd meeting.

Emergency Management Robert Palmer reported that Simpson County has been awarded the grant for phase one for engineering and design of the Safe Room at the Community Park. Once engineering and design work is completed then it will go back to the state for the next phase of the project. He also reported that the site of the radio tower at the Community Park is complete except for the generator and there has been a delay at the state in getting the frequencies nailed down through the FCC. Both Motorola and the contractor are hammering the state on why the delay. According to Mr. Palmer during the recent COWS (Community Outdoor Warning Signals) test two of the sirens failed and it could take months for the maintenance person to come here to diagnose and repair them.

Motion by Burr Adjourn. (9:51 AM) Second by Poston

Yas-Al

COUNTY JUDGE EXECUTIVE

See Attachment File March 19, 2024