

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

Regular Term, Tuesday Day, 2<sup>nd</sup> Day of April 20 24

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 2, 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  
Nicole Law, Treasurer  
Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Myron Thurman, South Magistrate  
Honorable Sam Phillips, County Attorney

County Judge Executive Mason Barnes called the fiscal court meeting to order with Magistrate Poston leading in prayer followed by the pledge to the American flag.

Ed Holmes with EHI Consultants gave a brief overview of *Franklin Forward*, A Comprehensive Plan for Franklin-Simpson County. He explained that this plan is a requirement pursuant to KRS 100.197 at least every five years, but it has been seven years since this was done in the Franklin-Simpson Community. A compilation of information regarding statistics related to land use, demographics, economy, transportation, facilities, and environmental matters was provided from this effort to provide a basis to plan for smart community growth. A timeline was available for the process of presentation and then to consider adoption at the May 21<sup>st</sup> Planning & Zoning Public Hearing and vote. This information may be viewed on the City's website and hard copies may be viewed upon request.

Motion by Chandler Second by Burr Ayes-Chandler, Burr, Poston & Barnes Absent-Thurman  
Approve minutes of the March 19<sup>th</sup> regular fiscal court meeting.

Motion by Poston Second by Chandler Ayes-Poston, Chandler, Burr & Barnes Absent-Thurman  
Approve first reading of FY23/24 budget Ordinance No. 220.256 Amendment No. 4 in the amount of \$219,104.00.

Motion by Burr Second by Chandler Ayes-Burr, Chandler, Poston and Barnes Absent-Thurman  
Approve second 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 Chandler Second by Poston Ayes-Chandler, Poston, Burr and Barnes Absent-Thurman  
Approve Resolution 2024-04-02KOHs-Law Enforcement authorizing grant application for \$10,000 for active shooter training and equipment and authorize signature of Judge Executive Mason Barnes.

Motion by Burr Second by Poston Ayes-Burr, Poston, Chandler and Barnes Absent-Thurman  
Approve Resolution 2024-04-02KOHs-FSFR Equipment authorizing grant application for Self-contained Breathing Apparatus (SCBA's) and Rapid Intervention Kits since they must be discarded according to expiration dates and authorize signature of Judge Executive Mason Barnes.

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Burr and Barnes Absent-Thurman  
Amend motion of the March 5, 2024, fiscal court minutes to correct the ending dates of the three-year terms of the reappointments of Franklin-Simpson Tourism Commission members, namely Lynn Caudill, Ashwani Savaria and Mike Simpson, to three-year terms thru March 17, 2027.

Motion by Burr Second by Poston Ayes-Burr, Poston, Chandler and Barnes Absent-Thurman  
Approve the appointment of Mike Simpson to a three-year term through December 31, 2026, as the Fiscal Court appointee to the Simpson County Tax Appeals Board.

Motion by Poston Second by Chandler Ayes-Poston, Chandler, Burr and Barnes Absent-Thurman  
Authorize the transfer of a General Fund Certificate of Deposit in the amount of \$1,024,457 from Edward Jones to Franklin Bank & Trust at a rate of 5.50% for twelve months.

Motion by Burr Second by Poston Ayes-Burr, Poston, Chandler & Barnes Absent-Thurman  
Authorize the transfer of the Road Fund Certificate of Deposit in the amount of \$209,236.25 from Edward Jones to Franklin Bank & Trust at a rate of 5.50% for twelve months.

Motion by Poston Second by Burr Ayes-Poston, Burr, Chandler & Barnes Absent-Thurman  
Authorize the transfer of the General Fund (Park) Certificate of Deposit in the amount of \$1,013,916 from Edward Jones to Franklin Bank & Trust at a rate of 5.50% for twelve months.

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Burr & Barnes Absent-Thurman  
Authorize the transfer of the County Clerk Permanent Storage Certificate of Deposit in the amount of \$41,000 from Edward Jones to Franklin Bank & Trust at a rate of 5.50% for twelve months.

Motion by Chandler Second by Burr Ayes-Chandler, Burr, Poston & Barnes Absent-Thurman  
Accept the Spurr Architecture, PLLC fee proposal of \$50,000 for the Professional Design Services for site/civil/structural/architectural/MEP for the Simpson County Public Safe Room to be located at the Community Park.

Motion by Burr Second by Poston Ayes-Burr, Poston, Chandler & Barnes Absent-Thurman  
Approve budget transfers.

- \$12,000.00 01-5120-202 (fire dept HD retirement) from 01-5120-121 (VFF stipend)
- \$1,400.00 01-5120-201 (fire dept FICA) from 01-5120-121 (VFF stipend)
- \$2,350.00 01-5120-205 (fire dept health ins) from 01-5120-121 (VFF stipend)
- \$17,256.61 01-9200-999 (transfer reserve) from 01-8099-741A (fire dept capital)
- \$3,150.00 01-5115-102 (BI salary) from 01-9200-999 (transfer reserve)
- \$200.00 01-5115-201 (BI FICA) from 01-9200-999 (transfer reserve)
- \$1,200.00 01-5115-202 (BI retirement) from 01-9200-999 (transfer reserve)
- \$1,500.00 01-5070-106 (P&Z admin asst) from 01-9200-999 (transfer reserve)
- \$1,000.00 01-5001-106 (admin staff) from 01-9200-999 (transfer reserve)
- \$100.00 01-5001-201B (admin staff FICA) from 01-9200-999 (transfer reserve)
- \$250.00 01-5001-202B (admin staff retirement) from 01-9200-999 (transfer reserve)
- \$1,125.00 01-5040-102 (county treasurer) from 01-9200-999 (transfer reserve)
- \$100.00 01-5040-201 (co treasurer FICA) from 01-9200-999 (transfer reserve)
- \$265.00 01-5040-202 (co treasurer retirement) from 01-9200-999 (transfer reserve)
- \$5,000.00 02-6105-479 (tires & tubes) from 02-6105-471 (sal)
- \$200.00 01-5160-340 (DTF veh maint/rep) from 01-5160-569 (DTF training)
- \$363.00 01-5160-340 (DTF veh maint/rep) from 01-5160-435 (DTF law enforce supp)
- \$1,767.00 02-6105-588 (equip maint/rep) from 02-6105-723B (vehicles)
- \$25,000.00 01-5015-103 (deputy salaries) from 01-5015-188 (court security salary)

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Donna Rose E1701850LD

\$70.00 01-5091-573 (IT telephone) from 01-5091-445 (IT office supplies)  
 \$500.00 01-5205-578 (utilities) from 01-9400-208 (unemployment ins)  
 \$3,500.00 01-5001-725 (office equip) from 01-5001-590 (office equip maint/rep)  
 \$4,700.00 01-5120-739B (hose, nozzles, appliances) from 01-5120-739F (F500)

Motion by Chandler	Second by Poston	Ayes-Chandler, Poston, Burr & Barnes	Absent-Thurman
Approve bills and claims as presented.			
AAA Systems	01-5080-334	157.50	
Amazon Capital	02-6105-447	69.30	
Amazon Capital	02-6105-588	209.95	
Amazon Capital	01-5120-336	76.99	
Amazon Capital	01-5120-703	37.96	
Amazon Capital	03-5101-336	49.98	
Amazon Capital	03-5101-445	25.93	
Amazon Capital	01-5120-574	117.32	
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	1635.58	
Atmos Energy	01-5020-578	86.78	
Atmos Energy	01-5120-578B	157.89	
Atmos Energy	03-5101-578	1001.52	
Austin Johnson	01-5010-576	284.64	
Barren County Business	01-5010-445	59.05	
Barren County Business	01-5010-411	24.58	
Baumann Paper	02-6105-348	200.00	
Bill Rohrs	01-5081-742	134.92	
Bowen Tire	03-5101-340	502.85	
BrayElectric Inc	01-5070-567	350.00	
Card Services Center	01-5015-319	15.00	
CED	03-5101-334	540.00	
Cincinnati Life Insurance	Payroll	327.22	
City of Franklin	01-5020-578	43.85	
Colonial Life Insurance	Payroll	4951.09	
Division of Child Support	Payroll	69.23	
Electric Plant Board	01-5160-578	174.23	
Embry's Garage	01-5120-336	889.29	
Estep Window Cleaning	01-5010-411	75.00	
Garry Lowery	03-5101-576	23.03	
Global Dust Control	01-5080-411	174.30	
Global Dust Control	01-5010-411	52.50	
Global Dust Control	01-5081-411A	47.50	
Global Dust Control	01-5081-411B	15.50	
Grace Pest Control	01-5205-334	50.00	
Gregg Johnson	03-5101-576	23.45	
Hardtime Products	03-5101-411	144.00	
Harp Enterprises	01-5065-565	383.01	
High Tech Rescue	01-5120-739A	527.90	
High Tech Rescue	01-5120-739F	1697.00	
High Tech Rescue	01-5120-336	2606.58	
Hillcrest Credit Agency	03-5101-315	14.00	
Hunt Ford	01-5015-340	549.00	
IRS	Payroll	56660.22	
Integrity Management Solutions	01-5015-445	500.00	
Jacob Mathis, Attn	Payroll	348.55	
Jeffrey Burr	01-9100-576	389.08	
Joe Mark Johnson	03-5101-576	15.00	
KACo Benefits Group	Payroll	61443.63	
KACO Unemployment Insurance Fund	01-9400-208	2575.59	
KAMM	01-5135-569	25.00	
Kentucky Deferred Comp	Payroll	7480.00	
Kentucky Revenue	Payroll	16312.96	
Kentucky State Treasurer	01-5102-314	256.49	
Kenway	03-5101-411	2974.38	
Kimball West	02-6105-447	154.68	
Lee's Mowers	01-5120-588A	381.10	
Leslie Goodrum	01-5120-574	6.67	
Leslie Goodrum	01-5120-455	20.00	
Less Lethal	03-9100-569	187.95	
Lowe's	01-5120-446	17.94	
Lowe's	03-5101-334	154.34	
Matthew Tarkey	01-5015-569	11.32	
Mayes & Ware Eye Care	01-5120-739C	230.00	
Michigan State Disbursement Unit	Payroll	262.76	
Napa Auto Parts	01-5015-340	533.30	
Nelson Slaughter	01-5120-574	183.66	
Nelson Slaughter	01-5120-739G	278.91	

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Print Media	01-5001-565	567.00
Robert Y Link	01-5070-332	1890.00
Scott Poston	01-9100-576	389.08
Scotty's Contracting & Stone	02-6105-446	1025.34
Service Auto	01-5160-578	171.98
Simpson County Conservation District	01-5235-348	21250.00
Simpson County Water District	01-5120-578C	39.44
Simpson Co Employee Benefits Acct	Payroll	29455.30
Simpson Co Gross Payroll - General	Payroll	243705.31
Simpson Co Gross Payroll - Road	Payroll	24553.58
Simpson Co Gross Payroll - Jail	Payroll	120376.64
Simpson County Water District	01-5120-578C	39.44
South Central KY Firefighters Assoc	01-5120-574	100.00
Staples Business Credit	01-5001-445	19.09
Staples Business Credit	01-5015-445	166.92
Tennessee Child Support	Payroll	470.30
The Fix it Foundation	01-5205-403	1212.00
Tracking Solutions	03-5101-398	4459.00
Turney's Heating & Cooling	01-5015-334	235.00
Underground Vault & Storage	01-5015-445	62.00
Underground Vault & Storage	03-5101-445	32.00
Verizon	01-5160-578	1304.72
Vital Signs	01-5085-334	515.00
Vital Signs	01-5070-348	24.00
Vital Signs	02-6105-469	200.00
Wal-Mart	01-5135-445	10.98
Wal-Mart	01-5135-592	36.88
Wal-Mart	01-5001-445	19.16
Wells Fargo Financial	01-5015-445	150.00
West Payment Center	01-5015-445	274.16
Wex Bank	01-5015-429	6821.79
Wex Bank	01-5135-429	192.80
Wex Bank	01-5080-429	37.63
Wex Bank	01-5115-429	179.46
Wex Bank	01-5160-429	760.82
Wex Bank	02-6105-455	3740.62
Wex Bank	03-5101-429	3013.88
Wholesale Supply	01-5081-742	49.88
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	88.05
WRECC	01-9100-578	122.44
Zachary Duke	01-5015-569	105.09

Judge Barnes directed the attention of the court to the map on the portal which displays the sixty-eight roads in Simpson County that are currently unserved by the Simpson County Water District, meaning that they have no water mains on these roads. He also reported that at the April 16<sup>th</sup> meeting of P & Z the development plan for the proposed Simpson County Clerk/PVA building will be reviewed and if approved, ready to be put out for bid. According to Judge Barnes, numbers in the jail budget are not looking great partly because only 170 state inmates as opposed to the previous count of as many as 205 can be considered in the projected calculations. Kentucky Senate Bill 283 potentially could offer some funding for jails but is currently held up in the legislative process according to discussions Judge Barnes has had with Senator Mike Wilson and Representative Shawn McPherson. There is speculation that according to current legislation and the way it appears to be heading, that the State is working toward regionalizing jails.

There was a brief discussion about the possibility of having fiscal court meeting information available for the public to view. IT Specialist Adam Wilshire will investigate practical and affordable means to provide this information.

Motion by Poston Second by Chandler Ayes-Poston, Chandler, Burr and Barnes Absent-Thurman  
 Authorize entering into a three-year agreement with Cisco Umbrella for cyber security protection at a cost of \$27,000 and authorize the signature of Judge Executive Mason Barnes.

Motion by Chandler Second by Burr Ayes-Chandler, Burr, Poston & Barnes Absent-Thurman  
 Go into closed session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:33 AM)

Motion by Chandler Second by Burr Ayes-Chandler, Burr, Poston & Barnes Absent-Thurman  
 Come out of closed session. (9:50 AM)

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Burr & Barnes Absent-Thurman  
 Adjourn. (9:50 AM)

See Attachment File April 2, 2024

*Mason Barnes*  
 COUNTY JUDGE EXECUTIVE