

ORDERS

Regular Term, Tuesday Day, 16th Day of April 20 24

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 16, 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 Attorney Sam Phillips led in prayer followed by the pledge to the American flag. Judge Barnes welcomed Sandy Simpson, Congressman Jamie Comer's field representative.

Motion by Burr Second by Chandler Ayes-Burr, Chandler, Poston & Barnes Abstain-Thurman
Approve minutes of the April 2nd regular fiscal court meeting.

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Burr, Thurman & Barnes
Approve second reading and final passage of FY23/24 Budget Ordinance No. 220.256 Amendment No. 4 in the amount of \$219,104.00.

Motion by Poston Second by Thurman Ayes-Poston, Thurman, Burr, Chandler & Barnes
Approve second reading and final passage of Ordinance No. 310.27 authorizing a lighting agreement between Warren Rural Electric Cooperative Corporation and the owners of property in Windsor Park Section 3, Phase I.

Motion by Burr Second by Chandler Ayes-Burr, Chandler, Poston, Thurman & Barnes
Approve second reading and final passage 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 at the first reading on March 19th, no correction was warranted for the passage of this ordinance.

Motion by Poston Second by Burr Ayes-All
Authorize advertising for FY24/25 asphalt bids to be due by Friday, May 17, 2024, at 9:00 AM.

Motion by Chandler Second by Thurman Ayes-All
Authorize advertising for FY24/25 crushed stone bids to be due by Friday, May 17, 2024, at 9:00 AM.

Motion by Chandler Second by Thurman Ayes-All
Authorize purchases of a 44,000-pound capacity, 20-foot equipment trailer with 5-foot dovetail, pintle hitch and air brakes from Gatormade Company at a cost of \$29,353.80 with delivery in two weeks and a 3,500 PSI Alladin Steam Pressure Washer with 6 GPM from Big Red Supply at a cost of \$8,000.

Motion by Thurman Second by Burr Ayes-All
Approve budget transfers.

\$1,000.00	02-6105-469 (signs) from 02-6105-471(salt)
\$2,200.00	01-5001-319 (software) from 01-9200-999 (transfer reserve)
\$5,000.00	02-6105-588 (equipment maint/rep) from 02-6105-592 trucks maint/rep)
\$55.00	01-5070-573 (P&Z telephone) from 01-5070-445 (P&Z office supplies)
\$10.00	01-5080-573 (maintenance telephone) from 01-5080-445 (maintenance office supp)
\$208.00	03-5101-573 (jail telephone) from 03-5101-578 (jail utilities)
\$415.00	01-5001-590 (office equip maint/rep) from 01-5001-725 (office equip)
\$1,000.00	01-5010-563 (postage) from 01-5010-349 (binding)

Motion by Poston Second by Chandler Ayes-All
Approve cash transfer of \$7,590.79 from Federal Grant Fund to General Fund

Motion by Thurman Second by Burr Ayes-All
Approve bills and claims as presented.

A&M Consultants	01-9100-569	130.00
AKimi Lee Yarbrough	01-5070-567	145.99
Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-447	46.79
Amazon Capital	01-5120-739G	482.38
Amazon Capital	02-6105-447	9.99
April Pearson	01-5070-348	1189.00
Aqua Treat	01-5081-334A	220.50
Aramark	03-5101-334	77.52
Atmos Energy	01-5081-578A	73.97
Atmos Energy	01-5081-578B	114.79
Atmos Energy	01-5120-578A	106.64
Atmos Energy	01-9100-578	441.59
Atmos Energy	02-6005-578	148.11
Barren County Business	01-5010-411	91.42
Barren County Business	01-5010-445	62.38
Bill Rohrs	01-5080-334	16.94
Bill Rohrs	01-5081-742	39.19
Bobby Groves	02-6105-447	17.99
Bobby Groves	02-6105-469	28.17
Bobcat	02-6105-588	107.40
Bowen	02-6105-479	82.36
Bowen	03-5101-340	45.95
Boys & Girls Club of Franklin	01-5315-507	14000.00
Brad Harper	01-5015-569	589.80

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SIMPSON COUNTY FISCAL

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Calvert Spring Water	01-5160-445A	5.00
Card Services Center	01-5015-319	41.18
Card Services Center	01-5015-577	131.04
Card Services Center	01-5015-569	364.00
Card Services Center	01-5015-435B	498.00
Card Services Center	01-5015-445	215.90
Charles Wood	03-5101-576	15.00
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	141.05
City of Franklin	01-5081-578B	80.99
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	111.99
City of Franklin	03-5101-578	7709.14
CLM Port A Potty	01-5085-334	105.00
Consolidated Paper Group	01-5015-445	40.92
Consolidated Paper Group	01-5081-411A	59.19
Consolidated Paper Group	01-5080-411	30.09
Crocker & Crocker	01-5070-567	122.03
Daniel Cowan	02-6105-447	105.99
Dezign LLC	01-5070-319	700.00
Division of Child Support	Payroll	69.23
Electric Plant Board	01-5020-578	101.46
F-S Chamber of Commerce	01-5430-505	7500.00
F-S Renaissance	01-5435-348	3750.00
Franklin Favorite	01-5001-302	71.78
Franklin Favorite	01-5070-348	113.21
Friends of the Shelter	01-5205-315	4437.50
Gall's	01-5015-481	446.46
Garrott Bros	02-6105-407	600.00
Garry Lowery	03-5101-576	25.24
Garry Lowery	03-5101-334	6.34
Glasgow HVAC	01-5081-334A	2325.00
Glasgow HVAC	01-5085-334	13936.75
Gov Connection	02-6105-441	891.67
Graves Gilbert Clinic	01-5120-205	957.00
Greenleaf Environmental	01-5020-308	29.16
Gregg Johnson	03-5101-576	10.60
Hayes Shoes	02-6105-481	183.74
Heidelberg Materials	02-6105-409	998.45
Heidelberg Materials	04-6105-409	9804.10
Hillcrest Credit Agency	Payroll	335.22
Hunt Ford	01-5120-336	208.56
IRS	Payroll	47296.99
Jack's Mowing	01-5081-742	225.00
Jacob P Mathis, Attn	Payroll	308.08
Joe Mark Johnson	03-5101-576	15.00
JT Tool Sales LLC/Snap on Tools	02-6105-447	513.95
Kellwell Food Management	03-5101-425	24688.14
Kentuckiana Court Reporting	01-5070-348	465.60
Kentucky Retirement	Payroll	126607.98
Kentucky State Treasurer	01-5102-314	256.49
Kentucky State Treasurer	01-5015-569	65.00
KMCA	01-9100-551	1615.38
Konica Minolta Premier Finance	01-5070-564	141.42
Lang Company	01-5120-588A	55.88
Lang Company	01-5001-564	65.71
Lang Company	03-5101-564	39.23
Lang Company	01-5015-564	124.09
Luke Adams	01-5120-574	167.70
Lynn Card Company	01-5015-445	99.95
Matt Freeman	01-5015-569	24.57
Mason Miller	01-5120-574	223.60
Mefford & Phillips	01-9100-573	39.95
Mefford & Phillips	01-5005-165	300.00
Melissa Ranburger	03-5101-576	12.29
Michelle Henderson	01-5001-445	40.72
Michigan State Disbursement Unit	Payroll	262.76
Mo Clean Services	01-5010-411	250.00
Napa Auto Parts	02-6105-588	41.10
Napa Auto Parts	02-6105-447	23.98
Napa Auto Parts	01-5120-446	36.99
Nelson Slaughter	01-5120-574	630.53
Nelson Slaughter	01-5120-739G	59.93
Never Enough Custom Automotive	01-5015-340	120.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Ninja One	01-5001-590	3615.00
O'Reilly's	01-5120-336	4.37
O'Reilly's	02-6105-588	295.93

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O'Reilly's	02-6105-447	7.49
Patrick Crafton	01-5020-103	500.00
Phoenix Safety Outfitters	01-5120-481	743.00
Pitney Bowes Global Financial	01-5010-445	165.33
Postmaster	01-5070-563	52.38
RiverLink	01-5015-445	120.00
Rapid Fueling	01-5120-455	1516.80
Rob Groves	02-9400-205	95.00
Rob Groves	02-6105-481	79.90
Quill	01-5070-445	161.46
Quill	01-5001-445	68.60
Quill	03-5101-445	132.34
Scott Lawn Landscape	01-5080-408	250.00
Service Wear Apparel	02-6105-481	60.45
Simpson Co Gross Payroll - General	Payroll	178807.53
Simpson Co Gross Payroll - Road	Payroll	21802.10
Simpson Co Gross Payroll - Jail	Payroll	109069.75
Simpson County Tax Administrator	Payroll	14409.53
Simpson County Tire	01-5015-340	524.16
Simpson County Tire	01-5160-340	88.90
Simpson County Water District	01-5120-578C	39.44
Software Management	01-5010-319	3738.00
Southern Carlson	01-5120-739G	410.00
Southern States	02-6105-447	99.00
Tai Nguyen	01-5070-567	39.71
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	288.00
The Fix it Foundation	01-5205-385	824.00
The Fix it Foundation	01-5205-403	905.15
Trace 3	01-5085-742	44018.78
Trimble's	02-6105-479	2522.81
Turney's Heating & Cooling	01-5015-334	297.00
Underground Vault & Storage	01-5015-445	62.00
US Bank of Equipment Finance	01-5070-584	126.38
US Bank of Equipment Finance	01-5001-564	153.44
US Bank of Equipment Finance	03-5101-564	110.43
Verizon	01-5080-573	41.38
Verizon	02-6005-573	94.16
Vonage Business	01-9100-573	130.12
Vonage Business	01-5070-573	97.53
Vonage Business	01-5135-573	79.28
Vonage Business	01-5120-573	81.30
Vonage Business	01-5015-573	175.15
Vonage Business	01-5010-573	193.16
Vonage Business	01-5160-578	113.86
Vonage Business	01-5080-573	16.27
Vonage Business	01-5091-573	16.27
Vonage Business	01-5030-573	81.29
Vonage Business	02-6005-573	32.53
Vonage Business	03-5101-573	368.15
Vonage Business	75-5145-578	32.53
Wal-Mart	01-5070-348	445.73
Wal-Mart	03-5101-437	131.23
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	42268.36
West Payment Center	01-5015-445	274.16
Whitetail Properties	01-5070-567	168.18
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	42.13
Yokely Machine	01-5010-334	50.00
Yokely Machine	02-6105-588	138.26

Motion by Chandler Second by Poston Ayes-All
 Approve March 31, 2024 Financial Statement subject to audit and authorize signatures of Judge Executive Mason Barnes and Treasurer Nicole Law.

Judge Barnes reported that proposed plans for the new County Clerk's Building will be presented for approval at tonight's Planning and Zoning Commission meeting for design review and if approved, could authorize letting for bid at the May 7th Fiscal Court meeting. Other announcements included ribbon cuttings scheduled for Ryan Homes at 1100 Aubrey Meadows Place next to Lowes Thursday, April 18th at 10:00 AM and at the Am Vets at noon Saturday, April 20th at 891 Washington Way. Simpson County 4-H will host a ribeye sandwich sale Friday, May 3rd at the Farmers Market at a cost of \$12. An FFA student will address the School Board Thursday evening, April 18th, about the importance of agricultural curricula in the classrooms of the F-S Middle School and High School. Judge Barnes reported that he has sent a letter to this student in support of agriculture classes since he cannot attend that meeting and Magistrate Chandler said that he would be speaking on the subject. The Waste Tire Collection Event will be at the Simpson County Public Works Department located at 2724 Kenneth Utley Drive on Thursday and Friday, April 25th and 26th from 7:30 AM to 3:00 PM and Saturday, April 27th from 7:30 AM to 12:00 noon. Scott Waste Trash Amnesty will be held at the Convenience Center located at 2416 Kenneth Utley Drive on Friday, May 10th from 8:00 AM to 4:00 PM and Saturday, May 11th from 8:00 AM to 2:00 PM. Judge Barnes reported that in May or June, personnel from the State will visit each of the fifteen ADD's in the state to inform elected officials about the Kentucky medical cannabis (marijuana) legislation since at sometime within the year there will need to be a determination about how Simpson County addresses it. Attorney Sam Phillips further explained that he had received some preliminary discussion from within the County Attorneys Association regarding model ordinances since counties can opt out, but a stance will be necessary by January 1, 2025. Attorney Phillips cautioned that unintended consequences could come from this legislation and powerful lobby and money are behind it.

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In follow-up on the Life Jacket Loaner Program, Magistrate Chandler reported that OEM Director Robert Palmer said that he has the life jackets but waiting for the Department of Fish and Wildlife to let him know when to put the life jackets out. He cautioned the public to be alert to roadside mowing, weed eating and trash pickup as well as this season when farm equipment is being moved on the roads.

County Attorney Sam Phillips reminded folks that 2023 unpaid taxes are now delinquent and will be forwarded from the Sheriff's Department to the County Clerk's office.

Motion by Chandler Second by Poston Ayes-All
Go into closed session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. (8:53 AM)

Motion by Chandler Second by Poston Ayes-All
Come out of closed session. (9:25 AM)

There was no action taken following this executive session.

Motion by Poston Second by Burr Ayes-All
Adjourn. (9:27 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File April 16, 2024