

ORDERS

Special-called Term, Tuesday Day, 30th Day of April 20 24

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 30, 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
 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.

Motion by Chandler Second by Burr Ayes-All
 Approve minutes of the April 16th regular fiscal court meeting.

Motion by Poston Second by Thurman Ayes-All
 Authorize moving the General, Jail, ARPA and CCPSF checking accounts at Franklin Bank and Trust to IntraFi (ICS) higher interest-bearing accounts with a 4% interest rate at Franklin Bank & Trust and authorize any and all signatures necessary to effectuate these intrabank checking account transfers.

Motion by Chandler Second by Burr Ayes-All
 Authorize moving the Road Fund and Opioid Settlement Fund checking accounts at German American Bank to their higher interest-bearing accounts with a 3% interest rate and authorize any and all signatures necessary to effectuate these intrabank checking account transfers.

Motion by Chandler Second by Poston Ayes-All
 Authorize moving the LGEA Fund interest-bearing checking account at South Central Bank from its current interest rate of 0.2% to a higher interest-bearing checking account at South Central Bank of 4.41% as long as the account maintains a \$500,000.00 balance with a lower balance dropping the interest rate to 3.45%, and authorize any and all signatures necessary to effectuate this checking account transfer.

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

\$5,000.00	03-5101-429 (fuel) from 03-9400-205 (health ins)
\$6,924.00	01-5085-725 (other co prop equip) from 01-9400-208 (unemployment ins)
\$2,027.00	01-5085-725 (other co prop equip) from 01-9200-999 (transfer reserve)
\$116.00	01-5030-573 (PVA telephone) from 01-5030-367 (PVA contribution)
\$1,068.00	01-5020-576 (coroner reimbursement) from 01-5020-569 (coroner training)
\$295.00	01-5020-576 (coroner reimbursement) from 01-5020-592 (coroner vehicle)
\$700.00	01-5001-565 (printing and forms) from 01-5001-445 (office supplies)
\$1,300.00	01-5001-565 (printing and forms) from 01-9200-999 (transfer reserve)
\$300.00	01-9400-205 (health ins) from 01-9100-578 (utilities)
\$20,000.00	03-5101-179A (part time personnel) from 03-9400-205 (health ins)
\$20,000.00	03-5101-386 (medical contract) from 03-9400-205 (health ins)
\$15,000.00	03-5101-425 (food) from 03-9400-205 (health ins)
\$5,000.00	03-9400-201 (FICA) from 03-9400-205 (health ins)
\$20.00	78-9100-503 (opioid bank charges) from 78-9100-999 (opioid settlement)

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

A-1 Floors	01-5085-334	2262.00
AAA Systems	01-5010-334	40.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Atlantic Emergency Solutions	01-5120-739B	498.91
Atmos Energy	03-5101-578	997.25
Atmos Energy	01-5120-578B	147.85
Atmos Energy	01-5020-578	71.61
Baren County Business	01-5010-445	529.38
Bill Rohrs	01-5085-334	600.97
Bill Rohrs	01-5080-334	40.25
Bill Rohrs	01-5080-406	180.19
Bill Rohrs	01-5080-481	62.49
Bill Rohrs	01-5081-742	22.12
Bobby Groves	02-6105-447	143.08
Card Services Center	01-5015-340	133.66
Card Services Center	01-5015-445	19.09
City of Franklin	01-5020-578	43.85
CPI Guardian	03-5101-445	834.89
Electric Plant Board	01-5160-578	164.13
Fiscalsoft Corporation	01-5001-319	27899.00
Gall's	01-5015-435B	1567.86
Gator Made Trailers	02-6105-441	26355.00
Gerald Printing	01-5015-445	85.76
Glasgow HVAC	01-5081-334A	315.00
Government Forms & Supplies	01-5010-349	531.82
Grace Pest Control	01-5205-334	50.00
Hall Manufacturing	02-6105-588	659.75
High Tech Rescue	01-5120-588B	1422.57
High Tech Rescue	01-5120-588A	147.61
High Tech Rescue	01-5120-739B	507.97
Hillcrest Credit Agency	03-5101-315	23.60
Hunt Ford	02-6105-592	73.28

Special-called Term,

Tuesday Day,

30th

Day of

April

20 24

Joe Mosely Drywall	01-5085-334	300.00
Kellwell Food Management	03-5101-425	23569.12
Kentucky Coal County Coalition	01-9100-551	700.00
Kenway	03-5101-411	1361.60
Kevin Gilbert	01-5020-308	208.12
Leslie Goodrum	01-5120-481	53.73
Lowe's	01-5085-334	93.94
Lowe's	01-5080-334	141.55
Lowe's	01-5080-406	28.48
Lowe's	01-5080-334	1.88
Lowe's	01-5010-334	81.65
Lowe's	01-5120-446	14.21
Lowe's	02-6105-447	514.90
Matthew Tarkey	01-5015-569	8.79
Myron Thurman	01-9100-576	537.86
Pitney Bowes Purchase Power	01-5010-563	1008.50
Pye-Barker	03-5101-334	348.00
Quill	03-5101-445	46.99
Scotty's Contracting	01-8011-741	306764.31
Simpson County Jail Fund	01-5085-334	3255.00
Simpson County Road Fund	01-5085-334	28069.60
Simpson County Tire	01-5120-336	128.40
State Fire School	01-5120-574	85.00
Subscriber's Renewal	01-5070-445	34.00
Tango Tango	01-5135-703 B	5985.00
Taylor Lanham Fencing	01-5205-334	400.00
Terry Burnette	03-5101-429	20.00
Tracking Solutions	03-5101-398	1271.00
Tumey's Heating & Cooling	03-5101-334	976.00
Underground Vault & Storage	01-5015-445	62.00
Underground Vault & Storage	03-5101-445	32.00
US Bank St Paul	01-7100-603	350000.00
US Bank St Paul	01-7100-607	42335.00
Verizon	01-5160-578	652.51
Wal-Mart	01-5120-446	201.16
Wal-Mart	02-6105-447	57.23
Wex Bank	01-5015-429	6897.13
Wex Bank	01-5135-429	144.08
Wex Bank	01-5115-429	110.12
Wex Bank	01-5160-429	503.84
Wex Bank	02-6105-455	4047.06
Wex Bank	03-5101-429	2417.03
WRECC	01-5120-578C	42.64
WRECC	01-9100-578	102.51

From approximately 8:40 AM until adjournment, the FY2024/2025 Fiscal Court budget was discussed as elected officials and department heads interjected concerns, needs, wants and thoughts regarding the budget. Employees' pay and benefits and means of revenue to support increases for them were primary topics during this budget discussion. By consensus Fiscal Court decided that one source of additional revenue would be to increase the water meter fee from the current \$2.00 to \$4.00 which will require an ordinance. Judge Executive Barnes and Treasurer Nicole Law will make changes reflecting this meeting's discussions and other final numbers that were not yet available for another budget draft at the May 7th regular fiscal court meeting.

Motion by Chandler
Adjourn. (10:58 AM)

Second by Poston

Ayes-All

M. Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File April 30, 2024