COURT

Regular

Term,

Tuesday

Day,

7th

Day of May

20 24

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 7th, 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 Magistrate Poston led in prayer followed by the pledge to the American flag.

Motion by Chandler

Second by Burr

Yes-All

Approve minutes of the April 30th special-called fiscal court meeting.

Second by Poston

Approve Resolution No. 2024-05-07CRA adopting and approving the execution of the Simpson County Road Aid Cooperative Program Agreement between Simpson County Fiscal Court and Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the FY24/25 and authorize any necessary signatures.

Motion by Burn

Second by Poston

Yes-All

Authorize County Road Aid Cooperative Program Agreement beginning July 1, 2024, with \$918,886.92 being this year's apportionment and authorize signature of Judge Executive Barnes.

Second by Chandier Yes-All

Set the date of Tuesday, May 21, 2024, at 8:30 AM in the Courtroom of the Simpson County Historic Courthouse for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) hearing for proposed use of these funds and authorize advertising this hearing.

The FY24/25 budget discussion began at this point in the meeting. Since the April 30th special-called meeting, more numbers were available for the court to consider. Following this meeting's discussion, the consensus of Fiscal Court was to fund an additional one dollar an hour pay increase for employees of the Fire Department, Public Works, and Jail plus an additional \$5,000 annual contribution to Soil Conservation. As explained by Judge Barnes, for now, these options will be accomplished with an additional \$45,717 coming from cash reserves this one time and a \$19,446 reduction in asphalt during FY24/25. Options such as separating the Health Department as a taxing district or increasing the county's property tax rate could be considered for future revenue sources. A first reading of the FY2024/2025 budget ordinance is planned for the May 21st regular fiscal court meeting. Following approval of that first reading, it will be forwarded to the Department of Local Government for their review

Motion by Thurma		andler Yes-All			
Approve budget transfers.					
\$2,978.00	02-6105-446 (hot mix) from 02-8003-730 (Ke				
\$10,000.00	02-6105-409 (crushed stone & gravel) from 0	2-6105-441 (machinery & equip)			
\$1,000.00	01-5001-590 (office equip maint/rep) from 01	-5001-725 (office equip)			
\$500.00	01-5070-201B (board member FICA) from 01	-5070-205A (admin asst health ins)			
\$4,000.00	01-5070-191 (P&Z board members) from 01-	5116-398 (El contract)			
\$7,900.00	01-5120-205 (fire dept health ins) from 01-51	20-202 (fire dept retirement)			

Motion by Chandler

Second by Poston

Yes-All

Approve cash transfer of \$22,000.00 from General Fund to 911 Fund.

Colonial Life Insurance

Second by Burr

Yes-All

Approve cash transfer of \$66,500.00 from General Fund to Jail Fund.

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Motion by Burr	Second by Poston		Yes-All
Approve bills and claims as presented.			
All Season Rent All		02-6105-455	35.88
Ali Season Rent Ali		02-6105-588	122.95
All Season Rent All		02-6105-441	211.93
Amazon Capital		01-5001-445	10.01
Amazon Capital		02-6105-447	95.04
AT&T Mobility		01-5135-573	89.86
AT&T Mobility		02-6005-573	39.79
AT&T Mobility		01-5115-573	50.07
AT&T Mobility		01-9100-573	131.90
AT&T Mobility		01-5120-573	39.79
AT&T Mobility		01-5091-573	50.07
AT&T Mobility		01-5015-573	1639.30
Austin Johnson		01-5010-576	303.80
Axon		01-5015-435	174.40
Barren County Business		01-5010-445	62.18
Barren County Business		01-5010-411	133.66
Big Red Supply		02-6105-441	6995.00
Bluegrass Excavation		01-5085-334	95.00
Bluegrass Integrated Comm		01-5010-563	209.88
Calvert Spring Water		01-5160-445A	34.50
Cincinnati Life		Payroll	332.47
City of Franklin		Payroll	10950.32
City of Franklin		01-5205-578	99.39
City of Franklin		01-9100-578	26.29
City of Franklin		02-6005-578	33.67
CLM Port A Potty		01-5085-334	105.00

4951.09

Payroll

24 Regular Tuesday Day of May 20 Day, Term,

Department of Revenue	Payroll	162.25
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-447	5.00
Diamond Screw	02-6105-588	146.95
Division of Child Support	Payroll	69.23
Econo Signs	02-6105-469	4364.47
Electric Plant Board	01-5010-578	525.76
Electric Plant Board	01-5081-578A	5148.49
Electric Plant Board	01-5081-578B	156.48
Electric Plant Board	01-9100-578	1149.82
Electric Plant Board	01-5120-578A	474.94
Electric Plant Board	01-5120-578B	161.23
Electric Plant Board	01-5205-578	589.11
Electric Plant Board	02-6005-578	142.38
Electric Plant Board	03-5101-578	5616.96
Electric Plant Board	75-5145-578	395.65
Electric Plant Board	01-5020-578	120.08
Federal Supply	03-5101-336	59.00
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Electric Plant Board	75-5145-578	69.00
Franklin Electric Plant Board	01-5020-578	130.15
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	01-5205-573	41.14
Franklin Electric Plant Board	01-5015-578	199.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5160-578	109.00
Global Dust Control	01-5010-411	52,50
Global Dust Control	01-5081-411A	47.50
Global Dust Control	01-5081-411B	15.50
Green Leaf Environmental	01-5020-308	29.16
Greene Military	01-5015-481	530.00
Hardtime Products	03-5101-411	379.20
Hardtime Products	03-5101-453	616.46
Heidelberg Martials	01-5085-334	1256.33
-		2425.53
Heidelberg Martials	02-6105-409	
Hillcrest Credit Agency	Payroll	728.61
IRS	Payroli	51813.21
JD Shanklin	01-5120-574	14.17
Jack's Mowing	01-5081-742	300.00
Jacob P Mathis	Payroll	180.21
Johnson Oil	02-6105-455	899.97
KACo Benefits	Payroll	63093.85
	,	7540.00
Kentucky Deferred Compensation	Payroll	
Kentucky County Judge Exec Assoication	01-9100-551	1747.00
Kentucky Retirement Systems	01-5015-205	949.04
Kentucky Retirement Systems	03-9400-202	70.02
Kentucky Revenue	Payroil	16640.29
Kentucky State Police	75-5145-322	72519.99
L&W Emergencey Equipment	01-5015-723A	3192.00
L&W Emergencey Equipment	01-5015-723	7444.57
Lang Company	03-5101-564	55.33
		32.00
Lang Company	01-5120-588A	
Lang Company	01-5001-564	44.35
Lee Electric	01-5081-334A	137.82
Lee Electric	02-6105-441	425.50
Lee's Mowers	02-6105-479	50.00
Mefford & Phillips	01-9100-573	39.95
Michigan State Disbursement	Payroll	262.76
Mo Clean Services	01-5010-411	375.00
Napa Auto Parts	01-5015-340	311.93
•		
Nelson Slaughter	01-5120-574	75.00
New Convenent Cleaners	01-5080-329	1200.00
New Convenent Cleaners	01-5081-329	5000.00
Postmaster	01-5070-563	157.14
PTS of America	01-5015-577	5742.50
Quality Car Care Product	01-5120-446	288.00
Robert Y Link	01-5070-332	1305.00
Ronnie Stilts	01-5015-569	157.50
Rubber & Gasket Company	02-6105-588	162.00
Scotty's Contracting & Stone	02-6105-446	2873.16
Simpson Co Employee Benefits Acct	Payroll	2392.81
Simpson Co Gross Payroll - General	Payroll	407464.52
Simpson Co Gross Payroll - Road	Payroll	46787.19
Simpson Co Gross Payroll - Jail	Payroll	211893.81
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	01-5015-340	668.24
Simpson County Water District	01-5120-578C	118.32
Jampoon Coomy Hater District	5 1-0 120-01 00	110.02

COURT

Regular Term, Tuesday Day, 7th Day of May 20 24

Donna Rose E1701850LD 241.50 Southern States 02-6105-447 01-5001-445 Staples Business 28.58 470.30 Payroll Tennessee Child Support 01-5080-408 50.13 The Paint Shop 01-5085-334 The Paint Shop 60.47 Thurman Electric 01-5081-334A 170.00 Thurman Electric 01-5205-334 148.00 Traughber Mechanical 01-5120-588A 300.00 Turney's Heating & Cooling 305.00 03-5101-334 01-5081-334A 3.17 Wholesale Supply 1187.00 William W Lawrence, Trustee Payroli WRECC 01-5120-578C 130.65

Judge Barnes reminded folks of the Scott Waste Amnesty Days Friday (8-4) and Saturday (8-2), May 10th & 11th at the Convenience Center at 2416 Kenneth Utley Drive where Franklin Simpson residents may dispose of items there free of charge. His report continued with information that Spurr Architecture has information they need from the engineering firm for the new County Clerk building bid specs for bidding purposes so that Fiscal Court may authorize putting out for bid at the May 21st meeting. Also, pursuant to KRS 100.193, a public hearing will be held by the Frankin-Simpson Planning Commission Tuesday, May 21st at 6:30 PM at The Roxy "regarding amendments and readoption of the "Franklin-Simpson County Franklin Forward 2045 Comprehensive Plan".

County Clerk Austin Johnson announced that Primary Election Day will be Tuesday, May 21st from 6 AM – 6 PM at the First United Methodist Church, Salmons General Baptist Church, Zion Lutheran Church, Simpson Elementary School, and the Ag Building. Early voting will be available at the First United Methodist Church on Thursday, Friday and Saturday, May 16th -18th from 8-4.

Motion by Chandler Adjourn. (9:39 AM) Second Burr

Ayes-All

COUNTY JUDGE EXECUTIVE

See Attachment File May 7, 2024