

ORDERS

Regular Term, Tuesday Day, 21st 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 21st, 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

Pursuant to KRS 42.455 and KRS 174.100, Judge Barnes opened the public hearing, as duly advertised, for County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding the use of these restricted funds. Motor fuel taxes projection for FY24/25 of CRA funds is \$918,866.92 and \$275,054 from LGEA funds from taxes levied on minerals mined in our county, mostly crushed stone mined in Simpson County. There were no public comments or questions at this public hearing, and there had been none from phone calls or written comments to the County Judge's Office prior to this hearing. The hearing was closed.

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 Yes-All
 Approve minutes of the May 7th fiscal court meeting.
- Motion by Chandler Second by Poston Yes-Chandler, Poston, Burr, Thurman & Barnes
 Approve first reading of FY24/25 Budget Ordinance No. 220.257.
- Motion by Thurman Second by Poston Yes-Thurman, Poston, Burr, Chandler & Barnes
 Approve first reading of Lexington Place Lighting Agreement Ordinance No. 230.28 stating that certain agreements entered by and between the property owners in Lexington Place, Sections 2 and 3, 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 final passage of this ordinance.
- Motion by Chandler Second by Burr Yes-Chandler, Burr, Poston, Thurman & Barnes
 Approve first reading of Zone Change Ordinance No. 920.124 relating to a zoning map amendment pertaining to 21.39 acres of land located east of Franklin at the northwest corner of Roark Road and Chaney Road which is to be rezoned from AG (Agricultural) to R-1 (Single Family) with the zoning map to be amended accordingly as requested by Joshua and Kimberlee Sliger, pursuant to the recommendation of the Franklin-Simpson Planning and Zoning Commission after a public hearing on December 5, 2023.
- Motion by Thurman Second by Chandler Yes-All
 Acknowledge receipt and approve the Simpson County Detention Center Policy and Procedure with an effective date of May 1, 2024, and authorize signature of Judge Executive Mason Barnes.
- Motion by Burr Second by Poston Yes-All
 Authorize participation in the 2024 KACo Reverse Road Salt Auction.
- Motion by Poston Second by Chandler Yes-All
 Accept the FY24/25 asphalt bid from Scothy's Contracting and Stone, LLC, as listed. (This was the only bid received.)

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$98.90
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$89.07
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders and removing debris from yards, including any necessary grade work to prepare for asphalt base.
 Total price per ton: \$94.60
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$86.07
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per ton: \$2.45
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$29.65
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.
 Total price per linear foot: \$8.45
6. Seeding & Protection: The bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.
 Total price per square yard: \$2.00
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County.
 Total price per linear foot: \$0.60

Motion by Burr Second by Thurman Yes-All
 Accept the FY24/25 crushed stone/aggregate bid from Heidelberg Materials (formerly Hanson Aggregates), as listed. (This was the only bid received.)

Stone Type	Price/T Picked Up
DGA	\$13.95
DRB	\$12.45
57	\$18.45
23	\$14.95
8	\$21.40
Rip Rap #1 (1½"-5")	---
Rip Rap #2 (5"-9")	\$18.75
Class I Sand	\$17.65

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Donna Rose E170185OLD

Motion by Chandler Second by Thurman Yes-All
Authorize advertising for construction bids for the Simpson County Clerk and PVA building with bids being due by 2:00 PM (local time) on June 25, 2024, as recommended by Spurr Architecture, PLLC.

Motion by Chandler Second by Poston Yes-All
Approve House Bill 556 DOC Sentencing Credits Contract effective July 1, 2024, through June 30, 2026, and authorize signature of Judge Executive Mason Barnes.

Fire Chief Leslie Goodrum introduced three full-time firefighters, Mason Miller, Luke Adams, and Kyle Hunton, who were hired February 12, 2024, and recently graduated from a 13-week training at the Kentucky Fire Academy. They will be working at the Franklin-Simpson Fire Rescuas Department to become familiar with policy and procedures within the department until they begin the 24-hour shift model on June 23rd.

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

\$550.00	01-5010-411 (custodial supplies) from 01-5010-336 (equip maint/rep)
\$500.00	01-5010-576 (co clerk travel) from 01-5010-336 (equip maint/rep)
\$600.00	03-9100-569 (staff training) from 03-9400-205 (health ins)
\$1,000.00	01-5010-563 (postage) from 01-5010-336 (equip maint/rep)
\$400.00	03-5101-446 (deputy supp/materials) from 03-9400-205 (health ins)
\$2,000.00	02-6105-446 (hot mix) from 02-6105-471 (salt)
\$2,185.00	01-5135-703A (warning siren maint/rep) from 01-5135-398 (communications contract)
\$500.00	01-5120-446 (fire dept equip/supp) from 01-5120-455 (fire dept fuel)
\$75.00	01-5070-201A (admin asst FICA) from 01-5070-205A (admin asst health ins)
\$1,000.00	02-6105-481 (uniforms) from 02-6105-471 (salt)
\$5,600.00	01-5120-739A (equipment) from 01-5120-739E (SCBA)
\$1,300.00	01-5120-481 (uniforms) from 01-5120-739E (SCBA)
\$14,015.00	01-5120-739A (equipment) from 01-8099-741B (capital projects)
\$6,357.50	01-5120-566 (reimbursement) from 01-8099-741B (capital projects)
\$1,800.00	01-9100-551 (assoc. dues) from 01-9200-999 (transfer reserve)
\$17,500.00	01-5015-103 (deputies' salaries) from 01-5015-429 (fuel)
\$9,000.00	01-5015-202NHD (NHD retirement) from 01-5015-205 (health ins)
\$6,900.00	01-5015-103 (deputies' salaries) from 01-5015-340 (vehicle maint/rep)
\$6,000.00	01-5015-103 (deputies' salaries) from 01-5015-188 (court sec salaries)
\$1,375.00	01-5015-201 (FICA) from 01-5015-101 (sheriff salary)
\$2,000.00	01-5015-201 (FICA) from 01-5015-202HD (HD retirement)
\$613.00	01-5015-103 (deputies' salaries) from 01-5015-302 (advertising)
\$500.00	01-5015-201 (FICA) from 01-5015-319 (software)
\$1,300.00	01-5015-103 (deputies' salaries) from 01-5015-103 (office equipment)
\$800.00	01-5015-103 (deputies' salaries) from 01-5015-563 (postage)
\$325.00	01-5015-201 (FICA) from 01-5015-564 (copier lease)
\$3,763.00	01-5015-103 (deputies' salaries) from 01-9200-999 (transfer reserve)
\$9,000.00	03-5101-179A (PT personnel) from 03-9400-205 (health ins)
\$1,611.00	03-5101-334 (bldg. maint/rep) from 03-5101-703 (communication equip)
\$1,408.00	03-5101-334 (bldg. maint/rep) from 03-5101-481 (uniforms)
\$2,000.00	03-5101-334 (bldg. maint/rep) from 03-5101-453 (inmate hygiene)
\$1,000.00	03-5101-334 (bldg. maint/rep) from 03-5101-465 (prisoner uniforms)
\$500.00	01-5080-411 (janitorial supplies) from 01-5080-340 (vehicle maint/rep)

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

AAA Systems	03-5101-334	350.00
AAA Systems	01-5010-334	40.00
Alex Gilbert	01-5020-103	500.00
All Season Rent All	01-5120-446	27.80
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5080-346	65.00
Amazon Capital	01-5001-445	77.08
Amazon Capital	01-5070-445	15.74
Amazon Capital	01-5085-334	779.98
Amazon Capital	02-6105-348	69.79
Amazon Capital	02-6105-441	1097.00
Aqua Treat	01-5081-334A	220.50
Aramark	03-5101-334	77.52
Atmos Energy	01-9100-578	256.38
Atmos Energy	01-5081-578A	74.45
Atmos Energy	01-5081-578B	84.70
Atmos Energy	01-5120-578A	77.98
Atmos Energy	02-6005-578	104.90
Barren County Business	01-5010-445	89.92
Barren County Business	01-5010-411	74.75
Ben Waldie and Loni Waldie	01-5070-567	375.00
Bobby Groves	02-6105-447	599.85
Bobby Groves	02-6105-588	59.33
Bowen	02-6105-479	23.50
Bowen	03-5101-340	70.00
Brookhaven Performance	01-5160-340	97.41
Callie Wilson	03-5101-576	9.93
Capitol Electronics	01-5135-703A	229.90
Card Services Center	01-5015-319	88.88
Card Services Center	01-5015-577	166.61
Card Services Center	01-5015-445	365.73

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Card Services Center	01-5015-723	509.62
Card Services Center	01-5015-569	71.28
Card Services Center	01-5015-334	33.46
Chad Moody	01-5015-569	220.82
Charles Wood	03-5101-445	132.12
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	182.71
City of Franklin	01-5081-578B	137.80
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	152.16
City of Franklin	03-5101-578	8320.14
City of Franklin	01-5205-578	99.39
City of Franklin	02-6005-578	33.67
Consolidated Paper Group	01-5080-411	102.35
Consolidated Paper Group	01-5015-445	86.74
Crafco Inc	02-6105-447	283.40
Crocker & Crocker	01-5301-332	849.20
Department of Revenue	Payroll	171.78
Division of Child Support	Payroll	69.23
Electric Plant Board	02-6005-578	139.76
Electric Plant Board	75-5145-578	408.15
Electric Plant Board	01-5010-578	642.96
Electric Plant Board	01-5081-578A	4574.23
Electric Plant Board	01-5081-578B	143.60
Electric Plant Board	01-9100-578	1236.07
Electric Plant Board	01-5120-578A	441.55
Electric Plant Board	01-5120-578B	155.47
Electric Plant Board	01-5205-578	352.25
Electric Plant Board	03-5101-578	5937.44
Federal Express	01-5120-446	20.39
FS Human Rights Commission	01-5001-302	50.00
FS Industrial Authority	01-8011-741	66181.29
Fox it Software	01-5120-574	233.99
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	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	01-5015-578	199.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5120-578A	165.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5160-578	109.00
Franklin Favorite	01-5065-565	55.21
Franklin Favorite	01-5001-302	623.01
Franklin Favorite	01-5070-348	46.94
Federal Field Services	01-5135-703A	3154.75
Friends of the Shelter	01-5205-315	4437.50
Garry Lowery	03-5101-576	23.47
Global Dust Control	01-5080-411	174.30
Graves Gilbert Clinic	01-5015-569	251.00
Green Military	01-5015-435	366.00
Gregg Johnson	03-5101-576	10.60
Hagen & Stone	02-6105-457	4158.35
High Tech Rescue	01-5120-739B	2613.06
Hillcrest Credit Agency	Payroll	750.76
IMPCO	02-6105-479	3926.30
IRS	Payroll	45309.49
James E Bruce	Payroll	305.51
Jimmy's Auto	03-5101-340	156.70
Kellwell Food Management	03-5101-425	23710.70
Kentucky Retirement	Payroll	126947.79
Kentucky Retirement	01-5015-205	949.04
Kentucky Retirement	03-9400-202	70.02
Kentucky Revenue	Payroll	7276.42
Kenway	03-5101-411	2815.09
Kimberly Collins	03-5101-576	12.27
Konica Minolta Premier Finance	01-5070-564	147.14
Lang Company	01-5015-564	168.95
Laser Copy Technologies	01-5160-564	475.00
Lee Electric	01-5081-334A	137.82
Lee Mower's	02-6105-588	45.00
Liberty	01-5020-308	188.51
Lowe's	01-5081-334A	23.71
Lowe's	01-5080-406	142.49
Lowe's	01-5080-408	16.77
Lowe's	01-5085-334	30.85
Lowe's	01-5120-574	183.11

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Lowe's	01-5120-334A	94.98
Lowe's	01-5120-336	89.08
Lowe's	01-5120-739G	343.65
Lowe's	01-5080-334	28.48
Lowe's	03-5101-334	249.59
Lowe's	02-6105-447	123.46
Mefford & Phillips	01-5005-165	300.00
Michigan State Disbursement Unit	Payroll	262.76
Napa Auto Parts	01-5160-340	21.80
Napa Auto Parts	01-5080-340	26.98
Napa Auto Parts	02-6105-447	31.98
Napa Auto Parts	02-6105-479	34.97
Napa Auto Parts	02-6105-588	25.97
Napa Auto Parts	02-6105-592	219.53
Nelson Salughter	01-5120-336	63.57
Ninja One	03-5101-319	954.69
O'Reilly's	02-6105-592	19.91
O'Reilly's	03-5101-340	92.23
Ohio Valley Ag	02-6105-447	159.65
Patrick Crafton	01-5020-103	500.00
Pitney Bowes Financial	01-5001-445	164.55
Postmaster	01-5070-563	34.92
Print Media	01-5070-445	116.00
Pye-Barker	03-5101-334	345.00
Pye-Barker	01-5081-334A	600.00
Quill	01-5070-445	78.97
Quill	03-5101-445	502.47
Rapid Fueling	01-5120-455	1221.73
Rapid Fueling	01-5135-429	43.34
Service Wear Apparel	02-6105-481	112.14
Simpson County Clerk's Office	01-9100-368	3544.05
Simpson County Clerk's Office	02-6105-441	15.00
Simpson Co Gross Payroll - General	Payroll	209411.62
Simpson Co Gross Payroll - Road	Payroll	24018.79
Simpson Co Gross Payroll - Jail	Payroll	109377.97
Simpson County Property Evaluation	01-5030-367	18858.75
Simpson County Tire	01-5135-592	79.80
Simpson County Water District	01-5120-578C	78.88
Software Management	01-5010-319	3738.00
Southern Communications	01-5120-588A	104.93
Staples Business Credit	01-5015-445	228.01
State Fire School	01-5120-574	85.00
Sydney Downey	01-5070-348	92.04
Tami's Landscaping	01-5081-742	500.00
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	308.00
Tom Ruley	02-6105-481	201.39
Turney's Heating & Cooling	03-5101-334	716.35
Underground Vault & Storage	03-5101-445	32.00
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
Verizon	01-5080-573	41.38
Verizon	02-6005-573	94.16
Vital Signs	01-5070-348	20.00
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	193.18
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	368.13
Vonage Business	75-5145-578	32.53
Wal-Mart	01-5120-446	21.06
Wal-Mart	02-6105-447	137.56
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	40336.19
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	46.52
Yokely Machine	02-6105-588	579.20

Motion by Poston Second by Burr Yes-All
 Approve April 30, 2024 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 21st Day of May 20 24

Judge Barnes announced that county employee benefits informational meetings will be conducted by Kelly Harding with HUB International on Thursday, June 6th, at 8:00 AM, 10:30 AM and 1:00 PM in the Courtroom of the Historic Courthouse. Open enrollment will follow on Friday, June 7th at 8:00 AM -- 11:30 AM and 12:45 PM -- 4:00 PM at the same location. Representatives from Kentucky Retirement and Deferred Comp will also be present to meet with employees on Friday, June 7th.

Judge Barnes reported that the county will no longer do mosquito spraying. He continued his report by announcing that a public hearing regarding the Comprehensive Plan is scheduled at the Roxy at 6:30 PM on this date. The AMVET Post 110 invites the public to Greenlawn Cemetery at 7:00 AM Saturday, May 25th to place flags on Veterans' graves followed by a breakfast at the post at 891 Washington Way at 9. Also, at 2:00 PM Sunday, May 26th, a Memorial Day Observance will be held at Greenlawn Cemetery. A ribbon cutting for the Dog Park at the Community Park is scheduled for 10:00 AM Thursday, May 23rd. Judge Barnes continued by reporting that Wednesday, May 22nd at 2:30 PM at the BRADD office there will be a zoom conference with Sam Flynn, the Executive Director of the Kentucky Medical Cannabis Program, for discussions regarding recent Kentucky legislation on this subject and how counties address it. He also acknowledged that it is National Public Works Appreciation Week and expressed appreciation to Public Works Director Bobby Groves for his leadership and his employees.

County Attorney Sam Phillips announced that 2023 property taxes are now delinquent and encouraged folks to pay them to avoid additional fees and penalties. Delinquent taxes may now be paid in full at the County Clerk's office or go to his office to arrange for installment payments.

Judge Barnes reminded the public that voting is taking place today from 6 AM to 6 PM at First United Methodist Church, Zion Lutheran Church, Salmons General Baptist Church, Simpson Elementary and the Ag Building at the Community Park no matter what precinct you reside in.

Motion by Chandler Second by Poston Yes-All
Go into Executive Session pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee (9:01 AM)

Motion by Chandler Second by Poston Yes-All
Come out of closed session. (10:25 AM)

Motion by Poston Second by Burr Yes-All
Adjourn. (10:26 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File May 21, 2024