

ORDERS

Regular Term, Tuesday Day, 2nd Day of July 20 24

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At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 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
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 Public Works Director Bobby Groves led in prayer followed by the pledge to the American flag.

Motion by Burr Second by Poston Yes-All
Approve minutes of the June 25th special-called fiscal court meeting.

Motion by Chandler Second by Thurman Yes-All
Approve the Simpson County Conservation District 2024-2025 Plan of Work.

Motion by Thurman Second by Poston Yes-All
Approve Fiscal Year 2025 Help America Vote Act (HAVA)-Election Security Resolution authorizing application with the Kentucky State Board of Elections for up to \$8,300 for the purchase of voter privacy booths and authorize signature of Judge Executive Barnes.

Motion by Chandler Second by Burr Yes-All
Approve a contract for professional services by and between Simpson County Fiscal Court and the Barren River Area Development District for the implementation of a FEMA Hazard Mitigation Grant Project #HMGP 4497-0011-R which is the Simpson County Community Safe Room Phase 1 – Design Only Project to be located at the Franklin-Simpson Community Park and authorize signature of Judge Executive Barnes.

Motion by Chandler Second by Thurman Yes-All
Approve Resolution No. 2024-07-02EMP reflecting the status and 3.4% CPI payroll increases for yearly pay adjustments effective with the first payroll in July for the positions listed.

Motion by Poston Second by Thurman Yes-All
Approve Resolution No. 2024-07-02EMP-FSFR reflecting the status and 3.4% CPI hourly pay increase for Firefighter Shawn Gregory while on Workers Comp.

Motion by Burr Second by Poston Yes-All
Approve replacement of the Robey Bethel Grove Road (CR 1300) culvert as recommended by Public Works Director Bobby Groves for which he has budgeted \$200,000.

Motion by Thurman Second by Chandler Yes-All
Authorize submitting request for funding through the Rural Secondary 80/20 Bridge Program for replacement of the Robey Bethel Grove Road culvert with a cost estimate of \$140,000.00 and authorize signature of Judge Executive Mason Barnes.

Motion by Chandler Second by Burr Yes-All
Approve using flex funds for resurfacing of Lake Spring Road (CR-1149) from the intersection of Steele Road (CR-1148) to HWY 31-W at estimated cost of \$104,834.00 and Barnes School Road (CR-1013) from the intersection of HWY 622 to Williams Road (CR-1028) at estimated cost of \$140,438.00 and authorize signature of Judge Executive Mason Barnes.

Motion by Thurman Second by Poston Yes-All
Approve an amended 2024 Simpson County Sheriff's budget in the amount of \$3,299,284.00.

Motion by Chandler Second by Thurman Yes-All
Approve the Simpson County Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants salaries to reflect the change in those salaries.

Chris Spurr with Spurr Architecture, PLLC, was present to address questions during the discussion and action regarding the County Clerk and PVA building construction bids.

Motion by Chandler Second by Poston Yes-All
Authorize entering into contract with Sunbelt Construction at their contracted price of \$2,640,000.00 for construction of the Simpson County Clerk and PVA building and authorize signatures of Judge Executive Barnes and any other necessary signatures to facilitate this contract.

Attorney Sam Phillips left the meeting at 8:52 AM.

Judge Barnes reported that the Planning and Zoning Commission had adopted the *Franklin Forward 2045, A Comprehensive Plan for Franklin-Simpson County*. This will ultimately have to be adopted by ordinance by both city and county. City Community Relations Representative Tammie Carey was present and addressed questions regarding this plan.

Motion by Thurman Second by Burr Yes-All
Approve budget transfers.
\$3,795.80 01-5015-340 (vehicle maint/rep) from 01-9200-999 (transfer reserve)
\$5,000.00 01-9200-999 (transfer reserve) from 01-5010-319 (software)
\$4,681.00 01-5010-319 (software) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Poston Yes-All
Approve cash transfer of \$11,876.96 from Federal Grant Fund to General Fund.

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

Air Med Care Network	01-9400-205	8550.00
Alpha Pest Management	01-5081-334A	155.00
Alpha Pest Management	01-5081-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Atmos Energy	01-5020-578	68.66
Atmos Energy	03-5101-578	844.14
BRADD	01-5305-355	1500.00
BRADD	01-9100-501	4987.00



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City of Franklin	01-5020-578	43.85
CED	03-5101-334	298.00
CLM Port A Potty	01-5085-334	105.00
Department of Revenue	Payroll	190.47
Division of Child Support	Payroll	69.23
Donald's Service Center	01-5115-592	420.00
Electric Plant Board	01-5160-578	212.30
Grace Pest Control	01-5205-334	50.00
Hardtime Products	03-5101-411	699.20
Hillcrest Credit Agency	Payroll	122.55
IRS	Payroll	56607.93
Jack's Mowing	01-5081-742	300.00
KACO	01-9100-551	900.00
Kentucky Revenue	Payroll	9163.06
Kenway	03-5101-411	671.73
Lang Company	01-5120-588A	33.59
Lang Company	01-5001-564	58.45
Lang Company	03-5101-564	62.87
Lowe's	03-5101-334	15.18
Matt White	01-5120-574	67.86
McGregor & Associates	01-9400-205	200.00
Michigan State Disbursement Unit	Payroll	262.76
Nixon Power	03-5101-334	2359.69
Postmaster	01-5070-563	157.14
Premier Service & Repair	01-5120-336	2446.15
Quill	01-5001-445	126.66
ROCIC	01-5015-551	300.00
Robert Y Link	01-5070-332	967.50
Simpson Co Gross Payroll - General	Payroll	230742.78
Simpson Co Gross Payroll - Road	Payroll	23155.48
Simpson Co Gross Payroll - Jail	Payroll	106869.49
Simpson County Tire	02-6105-479	147.95
Southern States	02-6105-447	179.00
Staples Business	01-5001-445	77.49
Tennessee Child Support	Payroll	470.30
Verizon	01-5160-578	652.51
Wex Bank	01-5015-429	5623.20
Wex Bank	01-5135-429	84.43
Wex Bank	01-5080-429	32.78
Wex Bank	01-5115-429	127.98
Wex Bank	01-5160-429	563.05
Wex Bank	02-6105-455	4872.24
Wex Bank	03-5101-429	1941.09
William W Lawrence, Trustee	Payroll	1243.00
WRECC	01-5120-578C	57.53
WRECC	01-9100-578	141.87

Judge Barnes announced that all county offices will be closed on July 4th in observance of Independence Day, that a parade will take place Thursday, July 4th at 10:00 AM in downtown Franklin, and that a ribbon-cutting will be held July 11th at 10:00 AM at the Hoy Walking Trail, which is just over a mile long, off Molly Avenue. For this event parking will be available at Five Star.

Judge Barnes continued by reporting that current interlocal agreements between the City and the Industrial Authority and the County and the Industrial Authority will likely be redone, and Industrial Authority Attorney Buddy Leach has recommended that going forward these agreements be reviewed and approved by the Department for Local Government.

Magistrate Chandler reminded folks that The Mint will have fireworks this evening (July 2nd), and he invited all to the Gold City Community for the Chandler annual 4th of July gathering with food, fireworks, music and water slides on Saturday, July 6th.

Fire Chief Leslie Goodrum asked that the public be responsible with fireworks and their disposal. He announced a fundraiser for twenty-one-year-old volunteer firefighter, Ethan Neal, who is battling brain cancer. This event will include activities such as a cruise-in, auctions, food trucks, a dunking booth, inflatables, and cornhole on Saturday, July 13th from 3 'til 7 PM at LifePoint Church on Witt Road.

Motion by Chandler Second by Poston Yes-All
Go into Executive Session pursuant to KRS 61.810(1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee (9:33 AM)

Motion by Chandler Second by Poston Yes-All
Come out of closed session. (10:00 AM)

Motion by Burr Second by Thurman Yes-All
Adjourn. (10:00 AM)

M. W. Lawrence
COUNTY JUDGE EXECUTIVE