

Special-called Term, Tuesday Day, 25th Day of June 20 24

Donna Rose E170185OLD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 25, 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 led in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Burr Yes-All
Pursuant to KRS 262.200, approve the Simpson County Conservation District's FY24/25 Budget which includes a \$90,000 Fiscal Court appropriation as presented by Simpson County Conservation District Operations Manager Michelle Estes.
*It was noted that their Plan of Work will be presented for approval at the July 2nd Fiscal Court meeting since this action was not on this special-called meeting's agenda.

Tourism Director Amy Ellis shared a power-point presentation of the 2023 tourism economic impact numbers and some of the current tourism promotional advertising campaigns for Franklin, Simpson County. Director Ellis reminded folks that tourism funding is generated from a three percent transient tax (hotel tax), and she reported that the "log cabin" at Exit 6, that formerly housed the tourism office, has been sold and framing of the new office space at 105 West Cedar Street is underway. This year's Fourth of July Fireworks display at The Mint Gaming Hall is scheduled for Tuesday, July 2nd.

Motion by Poston Second by Thurman Yes-All
Approve minutes of the June 4th regular fiscal court meeting.

Motion by Burr Second by Thurman Yes-All
Approve minutes of the June 4th special-called joint city county meeting.

Motion by Chandler Second by Poston Yes-Chandler, Poston, Burr, Thurman & Barnes
Approve second reading and final passage of FY24/25 Budget Ordinance No. 220.257 in the amount of \$22,880,039.00.

Motion by Chandler Second by Thurman Yes-Chandler, Thurman, Burr, Poston & Barnes
Approve second reading and final passage of Ordinance No. 310.92 increasing 9-1-1 water meter fees from \$2.00 to \$3.00.

Motion by Chandler Second by Burr Yes-All
Approve Resolution No. 2024-06-25EMP-FSFR authorizing the employment of the following temporary firefighters June 1 through December 31, 2024 – Justin McMillin, Allan Mulkey, Richard (Sam) Hill, Charles Devan Moore, Matt King, Dylan Wallace, Cameron Lorenzo, Keith Dinkens and Brandon Doty.

Motion by Thurman Second by Poston Yes-All
Approve the FY24/25 road salt bid of \$125 per ton as submitted by Cargill, Inc. through the Orbis Online Auction and authorize necessary signatures as needed.

Executive Director at Barren River District Health Department, Dr. Matt Hunt, and Kim Flora attended this meeting to share information regarding the Health Department and services that it can provide for the public as well as how the health department tax works if separated from the county's general fund. Dr. Hunt listed areas of public health that as required by KRS's must be provided such as disease management, community health needs assessments, environmental services such as inspections of septic systems, restaurants and public pools, disaster response in tandem with Emergency Management, mass immunization management for disease mitigation, supplemental nutrition programs, dental programs in the schools and social workers going into homes to hopefully change the trajectory of those families with challenging circumstances. He explained that in June of 1988 the Kentucky legislature created public health taxing districts for all 120 counties, but it is required by each county to adopt or implement a resolution. The Commissioner for Public Health, Dr. Steven Stack, at the state level sets the floor for the public health contribution rate. The minimum contribution rate is 1.8 cents per \$100 of assessed value but no one in the state is operating at this low rate. The Barren River District rate is 2.25 cents per \$100 with the state average being 4.66 cents per \$100 and the ceiling is 10 cents per \$100. The Barren River District counties of Hart, Metcalf and Simpson have not established public health taxing districts and fund their health department obligation with their general funds. His recommendation, if considering establishment of a health department taxing district, is to set the rate at 2.5 cents per \$100 by resolution by the first of September and take the first and second quarters of that first fiscal year from the General Fund as taxing district is initially established and then the third and fourth quarters could come from taxes that would have gone out in the fall. He reiterated that funding of the health department is required by law.

Kentucky Legislature signed medical cannabis into law March 31, 2023, with Senate Bill 47 and it is now part of KRS 218. The law will be effective January 1, 2025, with the licensing application process beginning July 1, 2024, with five types of licenses which include cultivator, processor, producer, safety compliance and dispensary, all issued and regulated at the state level. There was no action regarding this matter since only discussion of this subject was on this special-called agenda.

Motion by Chandler Second by Burr Yes-All
Approve cash transfer of \$28,651.57 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Poston Yes-All
Approve budget transfers.

- \$1,000.00 01-5015-103 (sheriff deputy salaries) from 01-5015-188 (court security salaries)
- \$300.00 01-5015-201 (FICA) from 01-5015-188 (court security salaries)
- \$1,500.00 01-5015-202NHD (NHD Retirement) from 01-5015-188 (court security salaries)
- \$1,500.00 01-5015-573 (telephone) from 01-5015-202HD (HD retirement)
- \$20.00 01-5070-201A (FICA) from 01-5070-106 (admin asst salary)
- \$150.00 01-5070-202A (retirement) from 01-5070-106 (admin asst salary)
- \$1.00 01-5091-106 (IT salary) from 01-5091-205 (health ins)
- \$5,000.00 01-5120-106 (fire dept hourly) from 01-5120-205 (health ins)
- \$3,700.00 01-5120-106 (fire dept hourly) from 01-5120-121 (VFF stipend)
- \$150.00 01-5160-105 (DTF admin asst) from 01-5160-999 (contingent appropriation)
- \$1,175.00 01-5160-107 (DTF director) from 01-5160-521 (P/C&L ins)
- \$35.00 01-5160-201 (FICA) from 01-5160-999 (contingent appropriation)
- \$45.00 01-5160-202 (retirement) from 01-5160-999 (contingent appropriation)
- \$1,000.00 03-5101-123A (jail personnel) from 03-5101-101 (jailer)
- \$6,800.00 03-5101-388 (jail medical contract) from 03-9400-205 (health ins)
- \$4,000.00 03-5101-425 (food) from 03-9400-205 (health ins)
- \$800.00 03-9400-201 (FICA) from 03-9400-202 (retirement)
- \$10.00 01-5015-569 (registration & training) from 01-5015-429 (fuel)
- \$140.00 01-5020-308 (coroner expenses/autopsies) from 01-5020-334 (coroner bldg. maint/rep)
- \$300.00 01-5080-329 (janitorial services) from 01-5080-334 (courthouse maint/rep)
- \$100.00 01-5120-334A (main station maint/rep) from 01-5120-446



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\$4,000.00 03-5101-386 (medical contract) from 03-9400-202 (retirement)
 \$120.00 03-5101-425 (food) from 03-9400-205 (health ins)
 \$2,000.00 03-5101-123A (jail personnel) from 03-5101-429 (fuel)
 \$500.00 03-9400-201 (FICA) from 03-9400-202 (retirement)
 \$3,000.00 03-5101-123A (jail personnel) from 03-5101-319 (computer software dev)
 \$280.00 01-5120-106 (fire staff salaries) from 01-5120-578A (main station utilities)
 \$1,146.00 01-5120-201 (FICA) from 01-5120-205 (health ins)
 \$1,168.00 01-5120-202 (retirement) from 01-5120-121 (VFF stipend)
 \$473.00 01-5160-578 (DTF utilities) from 01-5160-999 (contingent approp)
 \$250.00 01-5160-578 (DTF utilities) from 01-5160-445A (office supplies)

Motion by Burr Second by Chandler Yes-Burr, Chandler, Poston, Barnes Abstain-Thurman

Approve bills and claims as presented.

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	02-6005-573	39.79
AT&T Mobility	01-5135-573	89.86
AT&T Mobility	01-5015-573	1639.30
Amazon Capital	01-5001-445	17.78
Amazon Capital	01-5085-334	1185.98
Amazon Capital	01-5081-742	115.29
Amazon Capital	01-5120-588B	131.69
Amazon Capital	03-5101-334	387.80
Amazon Capital	02-6105-447	42.19
Amazon Capital	02-6105-481	212.14
Amsterdam Printing	01-5001-565	220.16
Aramark	03-5101-334	84.05
Atmos Energy	01-5020-578	68.66
Atmos Energy	01-5120-578B	72.28
Atmos Energy	03-5101-578	805.32
Barren County Business	01-5010-411	92.12
Barren County Business	01-5010-445	78.43
Barren River District Health	01-5231-348	113868.00
Bowen Tire	03-5101-336	94.50
Boys and Girls Club	01-5315-507	14000.00
Brian Gann	01-5015-569	197.24
Bruce Smith Law Office	01-5070-332	2012.50
Card Services Center	01-5015-445	189.99
Card Services Center	01-5015-435	233.81
Card Services Center	01-5015-340	129.66
Card Services Center	01-5015-569	1298.78
Card Services Center	01-5015-435B	102.21
Card Services Center	01-5015-577	117.64
Card Services Center	01-5015-725	407.37
Cincinnati Life Insurance	Payroll	332.47
City of Franklin	01-5020-578	43.85
CLM Port A Potty	01-5085-334	105.00
Colonial Life Insurance	Payroll	4951.09
Department of Revenue	Payroll	46.63
Division of Child Support	Payroll	69.23
Election Precinct Workers	01-5065-192	6340.00
Election Commissioners	01-5065-193	2000.00
Election Polling Places	01-5065-347	750.00
Electric Plant Board	01-5160-578	159.33
Federal Express	01-5120-446	15.93
FS Industrial Authority	01-5075-348	169574.13
FS Parks & Recreation	01-5401-507	60992.50
Gall's	01-5015-435B	277.19
Garage Doors Plus	01-5120-739	1040.88
Garry Lowery	03-5101-576	10.54
Glasgow HVAC	01-5081-334A	375.00
Global Dust Control	01-5010-411	52.50
Global Dust Control	01-5081-411A	23.75
Global Dust Control	01-5081-411B	7.75
Gov Connection	01-5001-725	3706.24
Gov Connection	01-5085-725	11954.20
Gov Connection	01-5081-742	707.69
Graves Tree Service	02-6105-447	2600.00
Greene Military	01-5015-481	180.45
Greene Military	01-5015-435	386.55
Greene Military	01-5120-481	666.00
Hardtime Products	03-5101-411	414.40
Heidelberg Materials	02-6105-409	3358.95
Hi-Viz Safetywear	02-6105-481	426.15

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Donna Rose E1701850LD

High Tech Rescue	01-5120-739A	11122.99
High Tech Rescue	01-5120-336	1157.24
High Tech Rescue	01-5120-383	2241.00
High Tech Rescue	01-5120-739G	277.95
High Tech Rescue	01-5120-588A	1860.00
High Tech Rescue	01-5120-588B	3610.00
Hillcrest Credit Agency	Payroll	386.01
Hillcrest Credit Agency	03-5101-315	13.60
IRS	Payroll	55884.88
Jack's Mowing	01-5081-742	300.00
James E Bruce, Attn	Payroll	204.99
Joe Hudson's Collision Center	03-5101-340	1836.00
Joshua Bunnell	01-5015-569	159.85
KACo Benefits Group	Payroll	61458.66
Kellwell Food Management	03-5101-425	24918.16
Kentucky Deferred Compensation	Payroll	7715.00
Kentucky League of Cities	01-5070-348	69.00
Kenway	03-5101-411	2751.36
Kevin Gilbert	01-5020-576	217.80
Leslie Goodrum	01-5120-574	292.42
Less Lethal	03-9100-569	339.00
Lowe's	03-5101-334	194.21
Matt White	01-5120-574	89.66
Melissa Ranburger	03-5101-576	9.20
Michigan State Disbursement Unit	Payroll	262.76
Mikala McClain	01-5070-348	29.70
Napa Auto Parts	01-5160-340	30.83
Napa Auto Parts	01-5120-446	46.41
Phoenix Safety Outfitters	01-5120-739C	6972.00
Pitney Bowes	01-5001-445	91.29
Pitney Bowes Global Financial	01-5015-445	171.99
Pitney Bowes Purchase Power	01-5010-445	60.90
Pratt's Auto	01-5160-340	137.84
Pye Barker	01-5080-334	400.00
Quaility Inn	01-5120-574	269.24
Rob Groves	02-6105-481	243.79
Robert Y Link	01-5070-332	1980.00
Scotty's Contracting	02-6105-446	233324.20
Simpson Co Employee Benefits Acct	Payroll	2343.48
Simpson Co Gross Payroll - General	Payroll	170437.18
Simpson Co Gross Payroll - Road	Payroll	20326.43
Simpson Co Gross Payroll - Jail	Payroll	84763.34
Simpson Co Jail Fund	01-5085-334	7702.84
Simpson County Law Library	01-5081-578A	85.00
Simpson County Soil Conservation	01-5235-348	21250.00
Simpson County Tire	01-5015-340	832.78
Simpson County Water District	01-5120-578C	78.88
Southern Carlson	01-5120-739G	391.14
Southern Kentucky Electrical	01-5116-398	12265.87
Tennessee Child Support	Payroll	470.30
The Paint Store	01-5085-334	4.41
TN Assoc of Rescue Squads	01-5120-574	980.00
Tracking Solutions	03-5101-398	1245.00
Traugher Mechanical	02-6105-447	88.03
Turney's Heating & Cooling	03-5101-334	270.00
Underground Vault & Storage	01-5015-445	62.00
Valley Ridge Concrete	02-6105-407	1315.00
Vital Signs	01-5070-348	20.00
Wal-Mart	01-5120-739A	115.71
Waterman Building Services	01-5080-334	7306.00
West Payment Center	01-5015-445	274.16
Wex Bank	01-5015-429	7213.29
Wex Bank	01-5135-429	180.64
Wex Bank	01-5080-429	39.50
Wex Bank	01-5020-429	66.85
Wex Bank	01-5115-429	221.42
Wex Bank	01-5160-429	661.25
Wex Bank	02-6105-455	4867.53
Wex Bank	03-5101-429	2506.78
Wholesale Supply	02-6105-588	75.67
William W Lawrence, Trustee	Payroll	1187.00
WRECC	01-5120-578C	85.88
WRECC	01-9100-578	116.76



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

