

# ORDERS

Term,

Day,

Day of

20

Regular 1701850LD

Tuesday

4<sup>th</sup>

June

24

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 4, 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 County Attorney Sam Phillips led in prayer followed by the pledge to the American flag.

Joe Plunk, Casey Pedigo, Justin Young and Wes Watt with District Three Kentucky Transportation Cabinet attended this meeting to present the FY24/25 Rural Secondary Program (KRS 177.330) of the FY24/25 projected allotment of \$912,951.00 plus FY23/24 balance carryover of \$101,522.00 providing total funds available of \$1,014,473.00. Forty-two percent of these funds amounting to approximately \$383,400.00 will be used for routine maintenance and traffic on 95.575 miles of rural secondary roads, \$3,875.00 will be used for county judge expenses, \$490,255.00 will be used to resurface 2.713 miles of KY 621 (Stevenson RD) from intersection with Robertson RD at MP 5.755 to intersection with US 31W at MP 8.468. Flex funds in the amount of \$136,943.00 will be available for county flex projects. Brainstorming and discussions among the engineers and court members regarding remedies for some traffic problem areas as well as updates on some projects currently in progress followed the presentation.

Motion by Chandler Second by Burr Yes-All  
Approve minutes of the May 21<sup>st</sup> fiscal court meeting.

Motion by Thurman Second by Chandler Yes-Thurman, Chandler, Burr, Poston & Barnes  
Approve first reading 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-Chandler, Burr, Poston, Thurman & Barnes  
Approve second reading and final passage of Lexington Place Lighting Agreement Ordinance No. 310.28 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 Thurman Second by Chandler Yes-Thurman, Chandler, Burr, Poston & Barnes  
Approve second reading and final passage 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 Slinger, pursuant to the recommendation of the Franklin-Simpson Planning and Zoning Commission after a public hearing on December 5, 2023.

Motion by Chandler Second by Poston Yes-All  
Approve employee benefits renewals including Anthem Health, Delta Dental, AirMedCare Network, McGregor Employee Benefits Administrators & Consultants, FSA and HRA and life insurance as detailed in Attachment File June 4, 2024, and authorize the signature of Judge Executive Mason Barnes on all necessary documents associated with these benefits.

Motion by Chandler Second by Poston Yes-All  
Authorize purchasing the buy-down deductible coverage for "convective storm deductible" insurance for the Historical Society Building (\$2,476.73), Historic Courthouse (\$7,317.93), Jail (\$19,075.72), and Justice Center (\$15,256.63) which will take the 1% convective storm deductible down to \$25,000 for each of these four structures for an annual premium of \$44,127.00.

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

\$2,608.00	01-5015-103 (deputy salaries) from 01-5015-723 (sheriff vehicles)	
\$2,000.00	01-5015-103 (deputy salaries) from 01-5015-202NHD (NHD retirement)	
\$48,320.00	01-5075-348 (taxing districts) from 01-5116-398 (electrical contract)	
\$750.00	03-5101-340 (vehicle maint/rep) from 03-5101-319 (computer software)	
\$1,646.80	03-5101-411 (janitorial supplies) from 03-5101-465 (inmate uniforms)	
\$2,500.00	03-5101-411 (janitorial supplies) from 03-5101-319 (computer software)	
\$125.00	01-5015-569 (registration & training) from 01-5015-429 (fuel)	
\$137.00	01-5160-429 (fuel) from 01-5160-340 (vehicle maint/rep)	
\$2,200.00	01-5001-106 (admin staff salaries) from 01-5001-205B (health ins)	
\$610.00	01-5001-202B (retirement) from 01-5001-205A (health ins)	
\$25,000.00	03-5101-425 (food) from 03-5101-578 (utilities)	
\$3,200.00	03-9400-201 (FICA) from 03-9400-205 (health ins)	
\$450.00	01-5001-106 (admin staff salaries) from 01-9100-578 (utilities)	
\$2,900.00	01-5065-192 (election precinct workers) from 01-5065-341 (election voting machine)	

Motion by Thurman Second by Burr Yes-All  
Approve cash transfer of \$98,750.00 from General Fund to Jail Fund.

Motion by Chandler Second by Poston Yes-All  
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

# ORDERS

SIMPSON COUNTY FISCAL

COURT

 Regular Term, Tuesday Day, 4<sup>th</sup> Day of June 20 24

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
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 Bunneil	01-5015-569	159.85
KACo Benefits Group	Payroll	61458.66
Kelwell 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

# ORDERS

Regular Term, Tuesday Day, 4<sup>th</sup> Day of June 20 24

Donna Rose E1701850LD

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
Traughber 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

Judge Barnes and Fiscal Court commended city, county and state crews as well as utility workers and individuals who quickly responded to the damages and issues created by the 85-mph straight-line wind event that spread havoc throughout this community during the Sunday night of Memorial Day weekend. Thankfully, there were no injuries or casualties.

Motion by Chandler Second by Thurman Yes-All  
 Cancel the June 18<sup>th</sup> regular Fiscal Court meeting and schedule a Special-called Fiscal Court meeting for Tuesday, June 25<sup>th</sup> at 8:30 AM to comply with the required public notice for second reading and final passage of FY24/25 Budget Ordinance No. 220.257.

The consensus of Fiscal Court was to decline the sponsorship of a family values booklet for first graders. Judge Barnes continued his report by reminding the court to review and consider the 60-page presentation regarding medical cannabis as its legalization in Kentucky becomes effective January 1, 2025. This will be a topic of discussion at the June 25<sup>th</sup> special-called Fiscal Court meeting. County employees were reminded that benefit informational meetings will be held Thursday, June 6<sup>th</sup> at 8:00, 10:30 and 1:30 and open enrollment will be Friday, June 7<sup>th</sup> in the Historic Courthouse Fiscal Courtroom.

Magistrate Chandler, as Fiscal Court's representative, presented a brief report from a recent audit of the Franklin Simpson Industrial Authority. He reported that the Industrial Authority saw a net asset increase from \$9.2 million to \$9.8 million from 2022 to 2023. Long-term debt is right at \$20 million which is down almost \$900,000 with \$5 million of the Authority's debt being carried on the County's books which are bonded at a low interest rate and the buildings, land and leases cover the rest.

Attorney Sam Phillips reminded delinquent taxpayers that the tax sale will be in September, and he encouraged them to pay them in full at the County Clerk's Office or visit his office to arrange for installment payments to avoid more fees and penalties.

Judge Barnes reported that the Safe Room at the Park is still in the design review stage.

Motion by Chandler Second by Burr Yes-All  
 Adjourn. (9:20 AM)

See Attachment File June 4, 2024

*Maureen*  
 COUNTY JUDGE EXECUTIVE