Regular

Term,

Tuesday

Day,

Day of

August

24 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 6, 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 with Magistrate Poston leading in prayer followed by the pledge to the American flag.

Following a Presidential Disaster Declaration on July 25th for the Memorial Day weekend straight-line winds event, FEMA representatives, Yvonne Smith and Russell Anderson, were present to give a brief overview of how residents who had damages from this event could contact FEMA for assessment and possible financial assistance for damages and cleanup. Requests for assessments may be made online, by phone or in-person.

Motion by Poston

Second by Burr

Yes-All

Approve minutes of the July 16th regular fiscal court meeting.

The first reading of a zone change ordinance was considered for a second time after Fiscal Court had considered it originally at the July 16th Fiscal Court meeting but could not reach a mejority vote to approve that first reading of rezoning 10.393 acres of land along Witt and Cal Harris roads from Agricultural to Heavy Industrial. After considering information from the Findings of Fact and Conclusions of Law and Approval and Recommendation of Zone Change by Frankin-Simpson County Planning & Zoning Commission from the June 4, 2024, Planning and Zoning Commission meeting which had recommended the zone change, a motion by Magistrate Chandler and a second by Judge Barnes with no votes by Magistrates Thurman, Poston and Burr, the vote to approve first reading failed again 2-3.

Motion by Thurman Second by Poston Yes-All Authorize purchase of Permit LV (Permit-Low Volume), a permit and inspections software management system for building and electrical permits, at a cost of \$14,724 for first year with yearly renewal at a cost of \$1,900 per year and authorize signature of Judge Executive Barnes as needed

Motion by Thurman

Second by Burr

Yes-All

Upon recommendation of Fire Chief Leslie Goodrum, approve Resolution No. 2024-08-06EMP-FSFR to compensate Deputy Fire Chief Nelson Slaughter with an annual merit raise of \$2,100.08 effective with the payroll following approval of this resolution.

Second by Burr

Rescind original Payments in Lieu of Tax Pilot Agreement with LioChern e-Materials, LLC which followed the SEEK formula originally approved December 19,2023, and authorize signature of Judge Executive Barnes.

Motion by Chandler

Second by Thurman

Yes-All

Approve updated Payment in Lieu of Taxes PILOT Agreement between the Simpson County Board of Education, Simpson County, Kentucky and LioChem, Inc. which is based purely on properly assessment and taxes without the SEEK formula being involved and authorize signature of Judge Executive Barnes.

Second by Poston

Approve Resolution No. 2024-08-06FLEX which adopts and approves the execution of Rural Secondary Program Agreement between the Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Simpson County for funds amounting to \$136,943 for resurfacing of Barnes School Road (CR 1013) and Lake Springs Road (CR 1149) and authorize signature of Judge Executive Barnes.

Motion by Chandier

Second by Thurman

Approve budget transfers.

01-5015-340 (sheriff vehicle maint/rep) from 01-9200-999 (transfer reserve)

\$1,786.98 \$59.00

01-5401-507 (parks & rec) from 01-9200-999 (transfer reserve)

\$5,320.00

01-5120-336 (fleet maintenance) from 01-9200-999 (transfer reserve)

\$8,300.00

01-5065-739 (election equip-HAVA Grant) from 01-9200-999 (transfer reserve)

Motion by Poston

Second by Burr Approve cash transfer of \$20,843.79 from Federal Grant Fund to General Fund. Yes-All

Motion by Thurman

Second by Poston

Yes-All

Approve cash transfer of \$157,500 from General Fund to Jail Fund.

Motion by Chandler Approve bills and claims as presented.	Second by Burr	Yes-Chandler, Burr, Poston & Barnes
AAA Systems	01-5010-334	40.00
AAA Systems	03-5101-334	360.00
AT&T Mobility	01-5015-573	1677.01
AT& T Mobility	01-5135-573	89.95
AT& T Mobility	01-5115-573	50.13
AT& T Mobility	01-9100-573	132.05
AT& T Mobility	01-5120-573	39.82
AT& T Mobility	01-5091-573	50.13
AT& T Mobility	02-6005-573	39.82
African American Heritage	01-5425-507	7000.00
All Season Rent All	02-6105-441	1699.99
All Season Rent All	02-6105-588	14.74
Amazon Capital	03-5101-334	69.93
Amazon Capital	01-5120-446	69.99
Amazon Capital	01-5001-445	60.00
Amazon Capital	02-6105-447	60.00
Amazon Capital	03-5101-445	59.00 /
April Pearson	01-5070-348	743.00
Association of TN Valley Government		400.00
Atmos Energy	01-5120-578B	68.66
Atmos Energy	01-5020-578	68.66
Atmos Energy	03-5101-578	665.54

Abstain- Thurman

Impco

IRS

Inclusion Solutions LLC

Jack's Mowing

ORDERS)

SIMPSON COUNTY FISCAL

COURT

Regular Tuesday 60 August 20 24 Day, Day of Term. 01-5010-576 625 62 Austin Johnson Axon 01-5015-435 1821.00 **Barren County Business** 01-5010-725 56,48 **Barren County Business** 01-5010-445 47.11 Barren County Business 01-5010-411 200.85 Barren River District Health Department 01-5231-348 121767.25 Bluegrass Excavation 01-5120-334A 175.00 **Bluegrass Integrated Communications** 01-5010-563 155.79 Bobby Groves 02-6105-447 71.15 03-5101-340 735.48 Bowen Tire **Brad Harper** 01-5015-435B 506.55 Bray Electric Inc 01-5070-567 225.00 Bruce E Smith Law Office 01-5070-332 1522.75 Calvert Spring Water 01-5160-445A 40.50 City of Franklin Payroll 11980.67 City of Franklin 01-5020-578 44.18 City of Franklin 01-5205-578 141.08 City of Franklin 01-9100-578 26.32 City of Franklin 02-6005-578 33.70 **CLM Port A Potty** 01-5085-334 105.00 **CMS Uniforms** 03-5101-481 330.00 Colonial Life Insurance 332.47 Payroll Cory Jones 01-5120-435 20.00 Department of Revenue Payroll 190.47 Dezian, LLC 1-5070-319 700.00 Division of Child Support 161.54 Payroll 01-5015-723 Don Franklin 124393 00 Don Franklin 01-5015-723A 42308.00 Eddie Mann 01-5015-569 12.37 Electric Plant Board 01-5010-578 958.04 **Electric Plant Board** 01-5081-578A 3709.75 Electric Plant Board 01-5081-578B 231.19 Electric Plant Board 01-9100-578 2206.19 Electric Plant Board 01-5120-578A 649.36 Flectric Plant Board 01-5120-578B 326.11 Electric Plant Board 01-5205-578 463.27 Electric Plant Board 02-6005-578 168.54 Electric Plant Board 03-5101-578 8066.77 Electric Plant Board 75-5145-578 188.06 **Electric Plant Board** 01-5160-578 316.56 Electric Plant Board 01-5020-578 256.23 01-5435-348 3750.00 F-S Renaissance Franklin Electric Plant Board 01-5015-578 199.00 Franklin Electric Plant Board 01-5020-578 130.15 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 01-5081-578A 123.45 Franklin Electric Plant Board 01-5160-578 109.00 Franklin Electric Plant Board 01-5205-573 41.14 Franklin Electric Plant Board 75-5145-578 69.00 Franklin Electric Plant Board 02-6005-578 89.00 Franklin Electric Plant Board 03-5101-578 145.00 Franklin Farmers Market 01-5085-334 500.00 Franklin Simpson Sportings Goods 03-5101-481 3254.50 Gall's 03-5101-446 119.77 Garry Lowery 03-5101-576 15.00 Gerald Printing 01-5070-445 92.51 Gerald Printing 01-5120-481 300.00 Gerald Printing 01-5015-445 251.95 Global Dust Control 01-5080-411 174.30 Global Dust Control 01-5010-411 52.50 Global Dust Control 01-5081-411A 23.75 Global Dust Control 01-5081-411B 7.75 Good Samaritan 01-5301-357 6000.00 Grace Pest Control 01-5205-334 50.00 Greenleaf Environmental 01-5020-308 29.16 Greg Carta 01-5015-445 122.55 Hardtime Products 03-5101-446 956.40 Hardtime Products 03-5101-599 500.00 Hardtime Products 03-5101-411 619.20 Harp Enterprises 01-5065-565 17860.82 Hillcrest Credit Agency 03-5101-315 13.60 Hill Manufacturing 03-5101-411 167.01 Hindel McClary 01-5015-574 116.94

02-6105-588

01-5065-565

01-5081-742

Payroli

992.57

8300.00

60686.23

375.00

SIMPSON COUNTY FISCAL

24 6th August Regular Tuesday Day, 20 Term, Day of

Donna Rose E1701850LD 01-5015-445 4.19 Jere Dee Hopson KACo Benefits Group Payroll 66173.80 24288.31 Kellwell Food Management 03-5101-425 Kentucky Deferred Comp Payroll 7890.00 03-9100-569 675.00 Kentucky Jailers Association 400.00 Kentucky Narcotics Officers Association 01-5160-551 01-5015-205 949.04 Kentucky Retirement Systems 70.02 Kentucky Retirement Systems 03-9400-202 Kentucky Revenue Payroli 9647.30 Kentucky State Treasurer 01-5015-445 10.00 03-5101-411 724.54 Kenway 01-5081-334A 347.27 Lee Electric Lowe's 01-5120-446 18 98 02-6105-447 54.64 Lowe's 01-5080-431 27.47 Lowe's Michigan State Disbursement Unit Payroll 262.76 01-5001-319 15.44 Microsoft Mikala McClain 01-5070-563 14.40 Mo Clean Services 01-5010-411 250.00 01-5015-435 430.44 Motorola Solutions 01-5015-340 475.72 Napa Auto Parts 01-5160-340 41.95 Napa Auto Parts 01-5120-588A Napa Auto Parts 93.18 01-5120-574 118.99 Nelson Slaughter Nelson Slaughter 01-5120-446 17.43 Pitney Bowes Global Financial 01-5010-445 165.33 01-5070-563 372.80 Postmaster Pye-Barker 01-9100-573 300.00 Pye-Barker 01-5080-334 250.00 Quality Care Products 01-5120-446 96.00 01-5120-574 585.68 Quality Inn 4374.60 Quality Refinishing 01-5015-340 03-5101-445 276.98 Quill 607.01 Quill 01-5160-445B Randy Hudgens 01-5120-574 31.34 Robert Y Link 01-5070-332 1327.50 Scotty's Contracting & Stone 01-8011-741 172225.24 Simpson County Clerk's Office 01-5015-723 45.00 Simpson County Clerk's Office 01-5015-723A 15.00 Simpson County Clerk's Office 01-5015-445 19.00 Simpson County Clerk's Office 01-5135-592 15.00 5526.34 Simpson Co Employee Benefits Acct Payroll Simpson Co Gross Payroll - General Payroll 118224.89 24128.07 Simpson Co Gross Payroll - Road Payroll Simpson Co Gross Payroll - Jail Payroll 243622.68 01-5081-578A Simpson County Law Library 85.00 Simpson Co Payroll Acct 03-9400-205 458.60 Simpson Co Tax Administrator Payroll 249917.00 01-5015-340 751.67 Simpson County Tire Simpson County Water District 01-5120-578C 118 32 Southern States 02-6105-447 16.03 SKYCTC Foundation 01-5315-574 10000.00 Skyler Hicks 01-5015-569 127.48 Spurr Architecture 01-9100-741B 16500.00 Stewart Richey 01-5081-334A 429.51 Stonie's Auto LLC 01-5015-340 493.00 Tennessee Child Support Payroll 470.30 01-5081-334A Thurman Electric 340.00 **Tracking Solutions** 03-5101-398 1303.00 Turney's Heating & Cooling 03-5101-334 1347.50 01-5120-334A 245.00 Turney's Heating & Cooling Underground Vault & Storage 01-5015-445 62.00 01-5160-578 653.14 Verizon Versaterm 01-5015-573 8157.60 Vestis Group Inc 03-5101-334 84.05 01-5070-348 60.00 Vital Signs Vonage Business 01-9100-573 10.45 Wal-Mart 01-5120-446 211.36 Wal-Mart 02-6105-447 77.75 West Payment Center 01-5015-445 274.16 01-5015-429 6391.49 Wex Bank Wex Bank 01-5135-429 162.14 Wex Bank 01-5115-429 201.34 01-5160-429 538.64 Wex Bank 02-6105-455 4380 66 Wex Bank Wex Bank 03-5101-429 1956.94 Wholesale Supply 01-5120-334A 6.99 William W Lawrence, Trustee Payroll 1243.00

## SIMPSON COUNTY FISCAL

COURT

Regular

Term,

Tuesday

Day,

Day of

August

20

24

WRECC WRECC 01-5120-578C 01-9100-578 171.07 191.50

Second by Poston

Motion by Chandler

Approve July 31, 2024 Financial Statement subject to audit and authorize signatures of County Treasurer Nicole Law and Judge Executive Barnes.

Another discussion was held regarding the Comprehensive Plan that has been approved by the Franklin-Simpson Planning and Zoning Commission and adopted unanimously by a City of Franklin ordinance, but Fiscal Court has not yet reached a decision regarding this plan. Judge Barnes specifically mentioned some points to which he objected and these may be viewed in the August 6, 2024 Attachment File. Judge Barnes will try to get his specific objections enumerated and asked that fiscal court members let him know of any they might have for a final draft of objections for sites outside the city limits.

Judge Barnes continued his report with correspondence regarding the KSP's re-evaluation of the cost for the 9-1-1 Dispatch Agreement and pricing which amounts to a \$92,450.82 increase which will go into effect beginning with the FY2025 first quarter electronic billing cycle.

Judge Barnes reported that the Annual Franklin-Simpson Farmers' Market Harvest Dinner will be held Friday, August 9th at the Barn at Bethel Grove, and that the Franklin-Simpson Chamber of Commerce Garden Spot 5K Run & Walk will be held Saturday morning, August 10th on the Square so folks can expect street closures for this event. Franklin-Simpson Schools will begin classes August 14th.

Fiscal Court Representative on the Boys and Girls Club Board, Magistrate Jeffrey Burr, reported that Brittany Curry has been hired as the new CEO for the local club. Hopefully, she can attend a Fiscal Court meeting soon.

Attorney Sam Phillips reminded taxpayers that the delinquent property tax bill sale will be September 18th and encouraged folks to take care of them before that date. He also brought up the medical cannabis legalization topic for discussion again since in a previous discussion there had been no official decision by Fiscal Court. The City of Franklin has called for a referendum vote. While the State has established some restrictions and guidelines, Attorney Phillips believes that local legalization could perhaps provide more opportunity for restrictions since the Kentucky legislature has provided a chance to exercise home rule.

Motion by Poston Second by Thurman Yes-All
Authorize the addition of two stop signs in County Club Estates with Fairway Road (CR-1003A) having the right-of-way into the subdivision with stop signs to be placed at North Fairway Road (CR-1003B) and South Fairway Road (CR-1003C).

Motion by Chandler Adjourn. (10:00 AM) Second by Burr

Yes-All

See Attachment File August 6, 2024