

Regular Term, Tuesday Day, 16<sup>th</sup> Day of July 20 24

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 16, 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  
Approve minutes of the July 2<sup>nd</sup> regular fiscal court meeting.

A motion by Magistrate Chandler with second by Judge Executive Barnes to require county representation for administering funds collected according to an Interlocal Agreement between the Industrial Authority and the City of Franklin regarding the City's contribution of occupational license fees and ad valorem taxes generated in the Stone-Givens Industrial Park failed.

A motion by Magistrate Chandler to approve first reading of Zone Change Ordinance No. 920.125 regarding 10.393 acres of land along Witt and Cal Harris roads was withdrawn due to concerns some magistrates had regarding water retention in this area. County Attorney Sam Phillips will forward the transcript from the recommendation of the Franklin-Simpson Planning & Zoning Commission following a public hearing on June 4, 2024. This zone change will be reconsidered after magistrates have had an opportunity to review the transcript from that hearing.

Motion by Poston Second by Burr Yes-All  
Authorize Resolution 2024-07-16EVANSRD adopting and approving execution of a Memorandum of Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Highways for up to \$77,000 for the resurfacing of Evans Road (CR 1040) from mile point 0.00 southerly to the end of county maintenance for approximately 1.098 miles and authorize signature of Judge Executive Barnes.

Motion by Thurman Second by Poston Yes-All  
Authorize entering into Memorandum of Agreement with Kentucky Transportation Cabinet to resurface Evans Road as stated in Resolution 2024-07-16EVANSRD for up to \$77,000 in reimbursable funds for this project and authorize signature of Judge Executive Barnes.

Motion by Chandler Second by Burr Yes-All  
Authorize Public Works Director Bobby Groves to advertise for the purchase of a new pickup truck.

Motion by Poston Second by Thurman Yes-All  
Authorize a \$500 sponsorship of the 2024 F-S Farmers' Market Hometown Harvest Dinner which will include two free tickets to the dinner at the Barn at Bethel Grove on Friday, August 9<sup>th</sup> at 6 PM.

Motion by Thurman Second by Poston Yes-All  
At the recommendation of Stites and Harbison, authorize this approval number two for the move of \$1,777,040.40 from American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to Lost Revenue Funds and authorize the signature of Judge Executive Barnes.

Motion by Burr Second by Thurman Yes-All  
Authorize entering into agreement with the State for participation in the State Non-Congregate Shelter Program which will provide a travel trailer to Simpson County at no cost for a twelve-month period for any need but particularly for residents needing shelter who have been displaced from their home due to qualifying events such as storms, floods, fire, etc. and who have passed a required background check and authorize signature of Judge Executive Barnes.

Motion by Thurman Second by Poston Yes-All  
Approve budget transfers.  
\$1,664,511.65 84-9300-999 (transfer out to other fd) from 84-9200-999 (ARPA)  
\$799.68 84-9300-999 (transfer to other fd) from 84-9200-999 (ARPA)  
\$799.68 01-9100-741A (ARPA - emergency comm eq) from 84-9300-999 (transfer to other fd)  
\$1,664,511.65 01-9100-741B (ARPA - co clerk bldg.) from 84-9300-999 (transfer from other fd)  
\$8,012.60 01-5160-521 (DTF P/C & L ins) from 01-9200-999 (transfer reserve)  
\$279.25 01-5175-903 (public advocacy) from 01-9200-999 (transfer reserve)

Motion by Burr Second by Poston Yes-All  
Approve cash transfer of \$1,665,311.33 from ARPA Fund to General Fund.

Motion by Thurman Second by Poston Yes-All  
Approve cash transfer of \$80,837.00 from General Fund to Jail Fund.

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

Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-441	110.00
All Season Rent All	02-6105-586	48.98
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Amazon Capital	01-5010-445	15.59
Amazon Capital	01-5120-383	62.48
Amazon Capital	03-5101-445	86.16
Aqua Treat	01-5081-334A	220.50
Atmos Energy	01-5081-578A	73.87
Atmos Energy	01-5081-578B	70.73
Atmos Energy	01-5120-578A	72.28
Atmos Energy	01-5120-578B	68.66
Atmos Energy	01-9100-578	147.14
Atmos Energy	02-6005-578	67.98

# ORDERS

SIMPSON COUNTY FISCAL

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Barren County Business	01-5010-445	111.69
Bill Rohrs	01-5080-431	106.41
Bill Rohrs	01-5081-742	25.83
Bluegrass Integrated Communications	01-5010-563	121.90
Bobby Groves	02-6105-447	58.29
Bobcat of Bowling Green	02-6105-441	1200.00
Bowen Tire	02-6105-479	3.50
Bowen Tire	03-5101-340	224.95
Boyd Company	02-6105-441	280.36
Brian Adams	01-5015-435B	20.00
Calvert Spring Water	01-5160-445A	15.00
Card Services Center	01-5015-319	81.19
Card Services Center	01-5015-334	0.22
Card Services Center	01-5015-435B	763.98
Card Services Center	01-5015-577	187.00
Cincinnati Life Insurance	Payroll	332.47
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	391.01
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	586.16
City of Franklin	03-5101-578	9444.94
CMS Uniforms	01-5120-481	224.98
Colonial Life Insurance	Payroll	4820.86
Consolidated Paper Group	01-5080-411	80.60
Consolidated Paper Group	01-5081-411A	122.98
Crocker & Crocker	01-5070-567	116.68
Crocker & Crocker	01-5301-332	428.00
Department of Revenue	Payroll	190.47
Department of the Treasury	01-9400-205	219.00
Dezign LLC	01-5070-319	700.00
Diamond Screw	02-6105-447	5.00
Diamond Screw	02-6105-588	10.45
Division of Child Support	Payroll	161.54
Electric Plant Board	01-5020-578	194.47
Ellen Smith	01-5065-192	150.00
Everbridge	01-5135-398	4788.00
FleetPride Inc	02-6105-588	2671.70
Franklin Favorite	01-5001-302	776.18
Franklin Favorite	01-5070-348	24.85
Friends of the Shelter	01-5205-315	4588.41
F-S Chamber of Commerce	01-5430-505	7500.00
Glasgow HVAC	01-5081-334A	150.00
Glasgow HVAC	03-5101-334	285.00
Global Dust Control	01-5010-411	52.50
Global Dust Control	01-5081-411A	47.50
Global Dust Control	01-5081-411B	15.50
Government Utilities Technology Service	01-5015-563	3852.00
Graves Gilbert Clinic	02-9400-205	95.00
Greene Military	01-5015-481	1035.00
Greenleaf Environmental	01-5020-308	29.16
Heidelberg Materials	04-6105-409	6154.29
Hunt Ford	02-6105-592	11.36
International Code Council	01-5070-348	160.00
IRS	Payroll	51595.76
Jayson Paine	01-5015-435B	488.12
John Shanklin	01-5120-574	75.00
Johnson Oil	02-6105-455	827.06
KACo All Lines Fund	01-5070-521	8084.34
KACo All Lines Fund	01-5081-521	28630.00
KACo All Lines Fund	01-5120-521	45589.00
KACo All Lines Fund	01-5160-521	40431.60
KACo All Lines Fund	01-5401-521	15784.56
KACo All Lines Fund	01-9100-521	308187.31
KACo Workers Comp	01-5001-209A	480.64
KACo Workers Comp	01-5001-209B	377.33
KACo Workers Comp	01-5005-209	176.28
KACo Workers Comp	01-5010-209	1147.32
KACo Workers Comp	01-5015-209A	63234.76
KACo Workers Comp	01-5015-209B	6101.59
KACo Workers Comp	01-5020-209	487.48
KACo Workers Comp	01-5025-209	358.48
KACo Workers Comp	01-5040-209	206.00
KACo Workers Comp	01-5070-209	272.25
KACo Workers Comp	01-5081-209	1915.48
KACo Workers Comp	01-5091-209	92.03
KACo Workers Comp	01-5115-209	1683.99

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KACo Workers Comp	01-5120-209	19299.42
KACo Workers Comp	01-5135-209	1632.59
KACo Workers Comp	01-5160-209	3618.64
KACo Workers Comp	02-9400-209	29049.66
KACo Workers Comp	03-9400-209	82883.37
KACTFO	01-9100-551	200.00
KCCA	01-5010-445	500.00
KCTCS	01-5120-574	25.00
Keliwell Food Management	03-5101-425	24447.01
Kentuckiana Court Reporter	01-5070-348	423.55
Kentucky Deferred Compensation	Payroll	7870.00
Kentucky Retirement Systems	Payroll	125509.14
Kentucky Revenue	Payroll	8261.02
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5175-903	2449.25
Kentucky State Treasurer	02-6105-447	3229.30
Kenway	03-5101-411	2372.08
Kimberly Collins	03-5101-576	40.37
Konica Minolta Preimer Finance	01-5070-564	150.12
Kyle Hunton	01-5120-574	49.46
Lang Company	01-5015-564	95.70
Laser Copy Technologies	01-5160-564	237.50
Lowe's	01-5120-334A	18.14
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Michigan State Disbursement Unit	Payroll	262.76
MoClean Services	01-5010-411	250.00
Napa Auto Parts	02-6105-588	71.35
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Patrick Crafton	01-5020-103	500.00
Postmaster	01-5070-445	102.00
Postmaster	01-5070-563	69.84
Postmaster	01-5160-445A	68.00
Quill	01-5001-445	24.48
Quill	03-5101-445	350.55
Rapid Fueling	01-5120-455	1307.54
Rapid Fueling	01-5135-429	46.74
Rapid Fueling	02-6105-455	279.06
Robert Palmer	01-5135-592	116.35
Rubber & Gasket Company	02-6105-588	23.38
Scotty's Contracting & Stone	02-6105-446	2539.38
Simpson Co Employee Benefits Acct	Payroll	2262.66
Simpson County Clerk's Office	01-5015-445	19.00
Simpson County Water District	01-5120-578A	78.88
Software Management	01-5010-319	3738.00
Southern States	01-5120-578C	405.15
Tennessee Child Support	Payroll	470.30
Terminix Processing Center	03-5101-334	308.00
Turney's Heating & Cooling	01-5080-334	201.00
Underground Vault & Storage	03-5101-445	32.00
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	01-5070-564	252.76
US Bank Equipment Finance	03-5101-564	110.43
Verizon	01-5080-573	41.43
Verizon	02-6005-573	94.96
Vital Signs	01-5070-348	80.00
Vonage Business	01-5010-573	194.14
Vonage Business	01-5015-573	175.85
Vonage Business	01-5030-573	81.69
Vonage Business	01-5070-573	97.97
Vonage Business	01-5080-573	16.34
Vonage Business	01-5091-573	16.34
Vonage Business	01-5120-573	81.65
Vonage Business	01-5135-573	79.68
Vonage Business	01-5160-573	114.35
Vonage Business	01-9100-573	130.68
Vonage Business	02-6005-573	32.67
Vonage Business	03-5101-573	369.67
Vonage Business	75-5145-578	32.67
Wal-Mart	01-5015-445	9.39
Wal-Mart	01-5160-445A	195.33
Wells Fargo Financial	01-5015-564	150.00
West Kentucky Correctional Healthcare	03-5101-386	41696.15
West Payment Center	01-5015-445	274.16
William W Lawrence, Trustee	Payroll	1243.00
Wired for Life	01-5160-445A	300.00
WRECC	01-5120-578A	42.36
Yokley Machine	02-6105-469	120.00

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Motion by Burr Second by Thurman Yes-All  
Approve June 30, 2024 Financial Statement and authorize signatures of County Treasurer Nicole Law and Judge Executive Barnes.

Motion by Poston Second by Thurman Yes-All  
Approve FY23/24 Simpson County Treasurer Settlement and authorize signature of Treasurer Nicole Law.

Judge Barnes announced that the storm debris collection center on Kenneth Utley Drive (old soccer complex) will be open from 8-4, Friday and Saturday, July 19<sup>th</sup> and 20<sup>th</sup> to receive vegetative debris at no cost. This will likely be the last opportunity for debris drop-off from the Memorial Day weekend straight-line wind event.

Deputy Fire Rescue Chief Nelson Slaughter expressed gratitude to all who had worked and donated to the fire department and community fundraiser on July 13<sup>th</sup> for volunteer firefighter Ethan Neal who is battling brain cancer and mounding medical bills. At this point \$25,000 had been raised and donations were still being received.

Motion by Poston Second by Burr Yes-All  
Go into Executive Session pursuant to KRS 61.810(1) (c) discussions of propose or pending litigation against or on behalf of the public agency (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee (9:22 AM)

Motion by Poston Second by Burr Yes-All  
Come out of closed session. (10:16 AM)

Motion by Chandler Second by Poston Yes-All  
Adjourn. (10:17 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File July 16, 2024