Regular

Term,

Tuesday

Day,

20th

Day of

August

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, August 20, 2024, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive Honorable Jeffrey Burr, West Magistrate Honorable Marty Chandler, East Magistrate Honorable Myron Thurman, South Magistrate Honorable Sam Phillips, County Attorney Nicole Law, Treasurer Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Scott Poston, North Magistrate

County Judge Executive Mason Barnes called the fiscal court meeting to order with Attorney Sam Phillips leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Burr Approve minutes of the August 6th regular fiscal court meeting.

Yes-Chandier, Burr, Thurman & Barnes

Absent-Poston

Second by Chandler

Yes-Thurman, Chandler, Burr & Barnes

Yes-Burr, Chandler, Thurman & Barnes

Absent-Poston

Absent-Poston

Approve first reading of FY24/25 Budget Ordinance No. 220.258, Amendment No. 1.

Absent-Poston Motion by Burr Second by Thurman Yes-Burr, Thurman, Chandler & Barnes Approve the paving list presented and recommended by Public Work's Director Bobby Groves which included Lake Springs RD (CR 1149), Barnes School RD (CR 1013), Robey Bethel Grove RD (CR 1300), Ewing Halcomb RD (CR 1240), Old Nashville RD (CR 1044), Cedar Bluff RD (CR-1042), Paradise School RD (CR-1038) and Evans RD (CR 1040) with details available in Attachment File August 20, 2024.

Absent-Poston Second by Chandler Yes-Thurman, Chandler, Burr & Barnes Motion by Thurman Accept the lower of the two bids received for a new Public Works pickup truck with the bid of \$43,655 from Alan Jay Fleet Sales for a 2025 Chevy Silverado 1500 Crew Cab 4WD Pickup.

Motion by Burr Second by Chandler
Authorize advertising for bids for the replacement of the Neely Road (CR 1343) culvert.

*it was noted that in the meantime weight limits have been instituted and the structure will be monitored as recommended by a state bridge engineer.

Motion by Chandler Second by Burr Yes-Chandler, Burr, Thurman & Barnes Absent-Poston Authorize the increase of Sheriff Jere Dee Hopson's \$50,000 Revenue Bond to \$1,000,000 for the period of three months (October 1 - January 1) to cover increased revenues from tax collections.

Motion by Thurman Second by Chandler Yes-Thurman, Chandler, Burr & Barnes Absent-Poston Authorizé an interdepartmental transfer of Sheriff's Department Unit #37, 2021 Dodge Ram Pickup truck (VIN 1C6RR7XT0MS561208) and sell the Building Inspector's

2012 Ford Explorer (VIN 1FMHK788CGA45184).
*It was noted that the pickup truck does not have an armrest due to law enforcement equipment having been located in that space, but L&W Equipment has one that could be obtained for this truck and provision can be made to equip this vehicle for the building inspector.

Second by Chandler Yes-Thurman, Chandler, Burr & Barnes Motion by Thurman Approve first reading of Ordinance 220.259 setting the 2024 tax rates at 10 cents per \$100 for real and personal property, 16.1 cents per \$100 for watercraft and motor vehicles and aircraft at 10.5 cents per \$100 of assessed value, which leaves tax rates unchanged from the 2023 rate and advertise a public hearing regarding the proposed tax rates for the beginning of the September 17th Fiscal Court meeting.

Motion by Chandler Second by Thurman Yes-Chandler, Thurman, Burr & Barnes Absent-Poston Pursuant to KRS 68.245 (5) (c), authorize the required two consecutive weeks of advertising for public hearing regarding the proposed tax rates for 8:30 AM at the beginning of the Tuesday, September 17th Fiscal Court meeting.

Motion by Burr

Second by Chandler

Yes-Burr, Chandler, Thurman & Barnes

Absent-Poston

Approve budget transfers.

Bruce Smith Law Offices

\$66.00 01-5015-103 (sheriff deputies' salaries) from 01-9200-999 (transfer reserve)

\$27,000.00 01-5115-723 (BI vehicle) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Burr Yes-Thurman, Burr, Chandler & Barnes Absent-Poston

Approve cash transfer of \$150,547.00 from General Fund to Jail Fund, if necessary. Motion by Chandler Second by Thurman Yes-Chandler, Thurman, Burr & Barnes Absent- Poston Approve bills and claims as presented. 01-5010-334 40.00 AAA Systems 01-5020-103 500.00

01-5070-332

2038.30

Alex Gilbert Amano Cincinnati 03-5101-319 329.00 Amazon Capital 02-6105-447 11.98 Amazon Capital 02-6105-588 138.98 Amazon Capital 03-5101-334 263.94 Amazon Capital 01-5160-435 40.48 Agua Treat 01-5081-334A 220.50 01-5080-408 Aqua Works 104.85 Atmos Energy 01-5081-578A 74.77 Atmos Energy 01-5081-578B 71.08 01-5120-578A Atmos Energy 74.11 Atmos Energy 01-9100-578 149.45 Atmos Energy 02-6005-578 67.98 01-5065-565 Austin Johnson 27.54 **B&H Photo** 01-5085-334 225 93 **Barren County Business** 01-5010-445 111.26 Bill Rohrs 01-5081-742 65.71 Bill Rohrs 01-5080-408 95.72 Bill Rohrs 01-5080-334 86.89 Bluegrass Excavation Services LLC 01-5081-334A 100.00 Bowen Tire 02-6105-479 13.00

24 20th Tuesday Regular Day, Day of August 20 Term. 21.19 01-5015-319 Card Services Center 01-5015-577 22.77 Card Services Center 972.18 Card Services Center 01-5015-435B Card Services Center 01-5015-445 1708.86 Card Services Center 01-5015-562 896.97 01-5015-569 1887.88 Card Services Center 01-5010-578 City of Franklin 44.68 City of Franklin 01-5081-578A 502.93 City of Franklin 01-5081-578B 33,12 City of Franklin 01-5120-578B 44 68 01-5205-578 142.05 City of Franklin City of Franklin 01-9100-578 584.99 City of Franklin 02-6005-578 34.67 City of Franklin 03-5101-578 10723.32 03-5101-336 41805.77 Comprehensive Correctional Care Consolidated Paper Group 01-5015-445 130.20 01-5160-435 600.00 Covertrack Group 01-5135-569 Crown Plaza 436.26 Department of Revenue 190.47 Payroll Dexter Seward 01-5015-569 48.14 Diamond Screw 02-6105-447 5.00 Diamond Screw 02-6105-588 21.00 Division of Child Support 161.54 Payroli Elan Financial Services 01-5160-551 300.00 Elan Financial Services 01-5160-445A 25.90 Electric Plant Board 01-5010-578 978.63 Electric Plant Board 01-5081-578A 3962.79 Electric Plant Board 01-5081-578B 280.04 Electric Plant Board 01-9100-578 2435.25 Electric Plant Board 01-5120-578A 816.89 Electric Plant Board 01-5120-578B 373.27 Electric Plant Board 01-5205-578 573.44 Electric Plant Board 02-6005-578 203.06 Electric Plant Board 03-5101-578 8401.99 Electric Plant Board 182.45 75-5145-578 01-5120-446 Federal Express Corporation 120.57 Fire & Specialty Equipment 01-5120-446 363.13 Franklin Electric Plant Board 01-5015-578 199.00 Franklin Electric Plant Board 01-5120-578A 165.00 Franklin Electric Plant Board 01-5080-578 89.00 Franklin Electric Plant Board 01-5160-578 109.00 Franklin Electric Plant Board 01-9100-578 199.00 01-5020-578 Franklin Electric Plant Board 130.15 Franklin Electric Plant Board 01-5081-578A 123.45 Franklin Electric Plant Board 01-5205-573 41.14 Franklin Electric Plant Board 02-6005-578 89.00 Franklin Electric Plant Board 03-5101-578 145.00 Franklin Electric Plant Board 75-5145-578 69.00 Franklin Favorite 01-5001-302 66.26 Franklin Favorite 01-5070-.348 207.08 Friends of the Shelter 01-5205-315 4588.41 01-5015-481 Galls Inc. 427.99 Garry Lowery 03-5101-576 11.70 Gov Connection 01-5160-445B 54.35 Grace Dickens 01-5035-199 100.00 Greene Military 01-5015-481 1018.00 Greenleaf Environmental 01-5020-308 32.08 Grega Johnson 03-5101-576 12.29 4020.55 Hagen & Stone 02-8003-730B Hall Manufacturing 3661.99 02-6105-588 Hardtime Products 03-5101-411 183.20 Harp Enterprises 01-5065-565 4000.00 Heidelberg Materials 04-6105-409 1928.66 Heidelberg Materials 01-5085-334 285.08 IRS 49937.71 Payroll **IWorQ** 02-6105-447 4000.00 Jeff Jenkins 01-5015-445 20.00 KAMM 01-5135-569 325.00 KNOA 01-5160-551 50.00 Kelly Gregory 01-5035-199 100.00 Kent's Service Center 01-5115-592 269.93 Kentucky Retirement Systems Payroll 126305.13 Kentucky Retirement Systems 01-5001-202A 210.06 Kentucky Retirement Systems 01-5015-205 949.04 Kentucky Retirement Systems 03-9400-202 70.02 Kentucky Revenue Payroll 8016.19

01-5015-445

03-5101-411

02-6105-455

01-5301-332

01-5160-435

20.00

584.20

149.05

402.00

691.20

Kentucky State Treasurer

Kenway

Liberty

Key Oil Company

Leach & Cummins

ORDERS

Regular Tuesday Day, 20th August 20 24 Term. Day of Donna Rose E1701850LD

Lowe's 01-5010-445 32.26 Lowe's 01-5080-334 75.94 01-5080-431 227.05 Lowe's 01-5120-334A 56.55 Lowe's Lowe's 02-6005-334 25.19 Lowe's 02-6105-447 307.38 Mac's Resturant Equipment 01-5120-334A 395.95 01-5120-588A Marco Technologies 32.00 Marco Technologies 01-5001-564 47.59 143.68 Marco Technologies 01-5015-564 Mark's Plumbing 03-5101-334 384.92 Mefford & Phillips 01-9100-573 39.95 Mefford & Phillips 01-5005-165 300.00 Michigan State Disbursement Unit Payroll 262.76 Mike Simpson 01-5035-199 100.00 Napa Auto Parts 01-5160-340 1.61 Napa Auto Parts 01-5081-334A 16.99 Napa Auto Parts 02-6105-447 39.09 Napa Auto Parts 02-6105-588 15.05 Napa Auto Parts 02-6105-592 272.76 Nelson Slaughter 01-5120-574 699.84 **New Covenant Cleaners** 01-5080-329 1500.00 **New Covenant Cleaners** 01-5081-329 5000.00 Patrick Crafton 01-5020-103 500.00 01-5085-334 4850.00 PennCare 01-5070-563 Postmaster 77.44 Philadelphia Security Products 03-5101-446 270.00 Pitney Bowes Purchase Power 01-5010-563 1009.75 Patrick Crafton 01-5020-103 500.00 Print Source Consulting 01-5001-565 333.93 Quill 03-5101-445 87.98 Rapid Fueling 01-5120-455 1167.49 Rapid Fueling 02-6105-455 1355.12 Scotty's Contracting & Stone 01-8011-741 228502.30 Simpson County Clerk's Office 01-5015-445 38.00 Simpson Co Gross Payroll - General Payroli 185789.18 Simpson Co Gross Payroll - Road Payroll 24003.87 Simpson Co Gross Payroll - Jail Payroll 112300.31 Simpson County Water District 01-5120-578C 39.44 Software Management 01-5010-319 3738.00 Southern States 02-6105-447 268.99 Southern States 01-5120-578C 306.60 Stateline Exterminating 03-5101-334 125.00 Stewart Richev 01-5081-334A 398 66 Superior One 02-6005-334 182.00 Tennessee Child Support Payroll 470.30 **Terminix Processing Center** 03-5101-334 308.00 US Bank Equipment Finance 01-5001-564 153.44 US Bank Equipment Finance 03-5101-564 110.43 Underground Vault & Storage 03-5101-445 32.00 Underground Vault & Storage 01-5015-445 62.00 01-5080-573 Verizon 41.43 Verizon 02-6005-573 94.96 Vonage Business 01-9100-573 147.39 Vonage Business 01-5070-573 98.31 Vonage Business 01-5135-573 79.88 Vonage Business 01-5120-573 81.90 Vonage Business 01-5015-573 176.25 Vonage Business 01-5010-573 194.59 Vonage Business 01-5160-578 114.57 Vonage Business 01-5080-573 16.38 Vonage Business 01-5091-573 16.38 Vonage Business 01-5030-573 81.89 Vonage Business 02-6005-573 32.80 Vonage Business 03-5101-573 370.72 Vonage Business 75-5145-578 32.75 Wal-Mart 01-5001-445 43.10 Wal-Mart 03-5101-319 154.00 Wayne London 01-5035-199 100.00 Wells Fargo Financial 01-5015-564 150.00 William W Lawrence, Trustee 1312.00 Payroll WRECC 01-5120-578C 42.62 Wright Implement 02-6105-588 757.89 02-6105-447 Yokley Machine 78.50 Yokley Machine 02-6105-588 40.00

SIMPSON COUNTY FISCAL

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Judge Barnes reported that he'd received an acknowledgment and appreciation letter from SKYCTC for the county's recent \$10,000 contribution to the On Track Scholarship program that gives high school students the opportunity to earn college credit at the high school level. He also reported that the "MakeMyMove" packet available on the portal had contacted him regarding a program which is monetarily incentivized by Kentucky legislative action and coordinates with folks who work remotely but are interested in moving to a more "peaceful" location. Another brief discussion of points contained in the comprehensive plan was led by Judge Barnes, but no action or vote was taken on this topic due to Magistrate Poston's absence.

Judge Barnes' points of concern, as they relate to the county, may be viewed in the August 20, 2024 Attachment File.

Magistrate Thurman inquired about the status of the County Clerk/PVA Building project with Judge Barnes' update that the contract with Sunbelt Construction, Inc. has signatures attached with the next steps being to order materials and the execution of contracts with subcontractors.

Magistrate Chandler encouraged the public to be mindful of school traffic and an increase in farm traffic soon.

Attorney Phillips encouraged folks with delinquent tax bills to take care of those before the tax sale September 18th.

Jailer Eric Vaughn reported that Simpson County currently has 171 state inmates which brought their total inmate count to 216 or 217 so he has open beds. He has partnered with another county for state inmates because that county has a contract for federal inmates. He cautioned that Fiscal Court can expect additional costs for fuel and overtime as a result of this arrangement. Magistrate Chandler expressed appreciation to Jailer Vaughn for the inmate roadside crew's cleanup response after

OEM Director Robert Palmer gave a report on the FEMA response after the Mernorial Day weekend straight-line wind event. After sixty days a Presidential Disaster Declaration was made and by the next day someone from the state and one from FEMA responded to Director Palmer's office regarding the event. The FEMA representative was offering blue tarps and other assistance that could have helped immediately after the storm, but this was sixty-three days after the event. He gave an update that a mobile unit was set up as a Disaster Recovery Center in the parking lot of the Simpson County Health Department for seven days from 10 AM to 7 PM and then set up in a couple of other counties. They are scheduled to return to Simpson County September 9th, So far \$11,642 has been issued to Simpson County residents for individual housing claims and \$5,915 for other needs such as vehicle damages. Application for Public Assistance recovery has been filed for infrastructure to recover some funds for Public Works and any other emergency response required during this weather event.

Public Works Director Bobby Groves reported that Vaughn Road (CR-1211) has been closed to thru traffic this week for improvements and tile replacement.

Authorize advertising online for the position of Simpson County facilities maintenance supervisor with applications to be turned in by August 28th.

Second by Burr

Yes-Chandler, Burr, Thurman & Barnes

Absent-Poston

Absence of the faceutive Session pursuant to KRS 61.810(1) (c)discussions of proposed 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. (9:20 AM)

COUNTY JUDGE EXECUTIVE

Motion by Chandler

Second by Burr

Yes-Chandler, Burr, Thurman & Barnes

Absent-Poston

Motion by Thurman

Come out of closed session, (10:04 AM)

Second by Chandler

Yes-Chandler, Burr, Thurman & Barnes

Absent-Poston

Motion by Chandler Adjourn. (10:06 AM) Second by Burn

Yes-Chandler, Burr, Thurman & Barnes

Absent-Poston

See Attachment File August 20, 2024