

ORDERS

Regular Term, Tuesday Day, 19th Day of November 20 24

Doana Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, November 19, 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
Sydney Downey, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order with prayer by Magistrate Poston, followed by the pledge to the American flag.

Judge Barnes introduced the court to Candy & Liam Wentz with the 4-H Homeschool Club, and Stacie King, the recently hired Administrative Assistant in the Judge Executives office.

Guest speakers Robby Smith with Motorola, Gary Vance with KSP, Belden Perry and Kevin Yaden with Mobile Communications of America to discuss timeline for the communication equipment and answer any questions. Smith stated the statewide systems are not where they planned to be due to delays related to microwave, backhaul, and other system errors. Post one and two currently have some test users on it but haven't released all to KSP. A definite timeframe still isn't established for Simpson County, plan on giving radios to be tested in fringe areas first to see how their service is working before KSP gets involved.

Magistrate Marty Chandler expressed his frustration on the current timeframe of additional months, as the county spent three million dollars on a communication system that they are already two years into and it's still not up and running. Gary Vance with KSP expressed how they are working to get everything speed up and our region is the next get setup as we were the first committed add-on.

Questions about the warranty on the radios were mentioned. The court had heard the warranty takes effect the day they activate the radio and is good for seven years. Smith said the warranty goes into effect the day they take possession. Judge Barnes suggested extending the warranty of the radios for seven years through the time they are put on the system. Smith indicated that wasn't an unreasonable ask and he would ask and get the court an answer.

Motion by Chandler Second by Poston Yes-All
Approve the minutes of the November 5th regular fiscal court meeting.

Motion by Chandler Second by Burr Yes-Chandler, Burr, Poston, Thurman, & Barnes
Approve first reading Ordinance No. 220.260 Budget Amendment #2, amending added revenues that weren't anticipated in original budget.

Motion by Thurman Second by Poston Yes-Thurman, Poston, Burr, Chandler, & Barnes
Approve first reading Ordinance No. 310.31 Lighting Agreement, Windsor Park, section three phase two.

Motion by Poston Second by Burr Yes- Poston, Burr, Chandler, Thurman, & Barnes
Approve second reading Ordinance No. 530.62 Cedar Bluff Rd to reduce the speed limit to forty-five miles per hour.

Motion by Burr Second by Poston Yes-All
Approve the reappointment of Sallie Starks to a four-year term expiring December 31, 2028, to the Planning & Zoning Board of Adjustments.

Motion by Chandler Second by Thurman Yes-All
Approve the reappointment of Gary Sliger to a four-year term expiring December 31, 2028, to the Planning & Zoning Commission Board.

Motion by Poston Second by Chandler Yes-All
Approve the appointment of Teresea Perkins to a three-year term expiring December 31, 2027, to the Tax Appeals Board.

Motion by Burr Second by Chandler Yes-All
Approve the appointments of Sarah Wakefield and Mark Dobbs to four-year terms expiring December 31, 2028, to the Library Board.

Motion by Poston Second by Thurman Yes-All
Approve the appointment of Betty Parker to a three-year term expiring December 31, 2027, to the Code Enforcement Board.

Motion by Chandler Second by Burr Yes-All
Approve the appointment of Lee McBrayer to a two-year term expiring December 31, 2026, to the Ambulance Board.

Motion By Chandler Second by Poston Yes-All
Approve Postage Meter Lease Agreement and authorize the County Judge to sign it. A thirty-dollar quarterly increase has taken place, not due to Pitney Bowes or the machinery but the state contract.

Motion by Burr Second by Poston Yes-All
Approve updating the County Road Disturbance Application with the addition of signatures from the County Judge and Engineer, as well as final inspection verification in accordance with Ordinance 510.1.

Motion by Chandler Second by Poston Yes-All
Approve Fiscal Court to donate the 2012 Dodge Ram truck to the Sheriff Office to trade-in and purchase a new vehicle using funds from their Donation Account.

Motion by Thurman Second by Burr Yes-All
Approve updated Electrical Inspector Contract pending like action from the City Commission.

Motion by Poston Second by Chandler Yes-All
Approve budget transfers.
\$10,000.00 01-5120-106 (fire department – staff hourly) from 01-5120-179 (fire department – PT personnel)
\$4,000.00 01-5015-429 (sheriff fuel expense) from 03-5101-573 (telephone)
\$28,756.00 01-9200-999 (reserve from transfers) from 01-5065-565 (election printing, supplies forms, etc.)
\$36.00 01-5135-429 (OEM fuel expense) from 01-5135-569 (OEM training)
\$1,000.00 03-9400-205 (employee health insurance) from 03-5101-336 (equipment maintenance/repairs)

Motion by Thurman Second by Poston Yes-All
Approve cash transfer of \$26,407.26 from Federal Grant Fund to General Fund.

Motion by Poston Second by Burr Yes-All
Approve cash transfer of \$66,195 General Fund to Jail Fund.



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Motion by Thurman	Second by Chandler	Yes-All
Approve bills and claims as presented.		
AAA Systems	01-5010-334	40.00
Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-588	249.57
All Season Rent All	02-6105-592	22.24
All Season Rent All	02-6105-441	620.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5080-346	65.00
Amazon Capital	02-6105-447	21.95
Amazon Capital	01-5001-445	27.97
Ami Brooks Law PLLC	Payroll	399.18
Aqua Treat	01-5081-334A	220.50
Arnold Consulting Engineering	01-9100-741B	838.50
ASHI	01-5135-569	61.52
Atmos Energy	01-9100-578	238.84
Atmos Energy	01-5081-578A	75.35
Atmos Energy	02-6005-578	88.67
Atmos Energy	01-5081-578B	73.56
Atmos Energy	01-5120-578A	79.95
Austin Johnson	01-5010-576	43.00
Barren County Business	01-5015-445	106.57
Barren County Business	01-5015-411	70.00
Bluegrass Integrated Communications	01-5010-563	185.36
Bluegrass Excavation	01-5080-334	200.00
Bluegrass Excavation	01-5180-334A	200.00
Bluegrass Metals	02-6105-588	38.17
Bowen Tire	02-6105-479	96.00
Bowen Tire	03-5101-340	45.95
Brian Adams	01-5015-569	38.12
Brookhaven Performance	01-5160-340	179.55
California State Disbursement Unit	Payroll	292.61
Calvert Spring Water	01-5160-445A	40.50
Card Services Center	01-5015-435B	520.66
Card Services Center	01-5015-445	283.50
Card Services Center	01-5015-435	861.62
Card Services Center	01-5015-340	21.99
Card Services Center	01-5015-481	30.05
Card Services Center	01-5015-319	56.19
Card Services Center	01-5015-577	79.94
City of Franklin	01-5010-578	44.85
City of Franklin	01-5081-578A	308.69
City of Franklin	01-5081-578B	33.29
City of Franklin	01-5120-578B	44.85
City of Franklin	01-9100-578	384.77
City of Franklin	03-5101-578	8779.39
City of Franklin	01-5205-578	100.39
City of Franklin	02-6005-578	34.67
CLM Port A Potty	01-5085-334	105.00
Comprehensive Correctional Care	03-5101-386	39363.87
Consolidated Paper Group	01-5081-411A	105.82
Consolidated Paper Group	01-5015-445	131.07
Consolidated Paper Group	01-5160-445A	216.10
DC Elevator	01-5081-352	4704.59
Department of Revenue	Payroll	190.47
Division of Child Support	Payroll	69.23
Election Precinct Officers	01-5065-192	8800.00
Election Commissioners	01-5065-193	2800.00
Election Polling Places	01-5065-347	750.00
Franklin Electric Plant Board	01-5020-578	41.15
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	01-5205-573	41.14
Franklin Electric Plant Board	01-5015-578	199.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5120-578A	165.00
Franklin Electric Plant Board	01-5160-578	109.00
Franklin Electric Plant Board	01-9100-578	199.00
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	96.63
Franklin Favorite	01-5070-348	82.83
Franklin Favorite	01-5015-302	71.77
Franklin Favorite	01-5065-565	888.75
Friends of the Shelter	01-5205-315	4588.41

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Donna Rose E1701850LD

Glasgow HVAC	03-5101-336	1371.84
Glasgow HVAC	01-5081-334A	2175.00
Glasgow HVAC	03-5101-334	739.55
Global Dust Control	01-5081-411B	7.75
Government Forms & Supplies	01-5010-445	524.50
Graves Tree Service	01-5080-408	300.00
Hardtime Products	03-5101-411	960.00
Hardtime Products	03-5101-453	267.84
Harp Enterprises	01-5065-565	29057.57
Heidelberg Materials	02-6105-409	5997.78
IRS	Payroll	48962.53
Jere Dee Hopson	01-5015-577	18.53
KCCA	01-5010-445	500.00
Kellwell Food Management	03-5101-425	23030.22
Kentucky Retirement Systems	Payroll	114798.06
Kentucky Revenue	Payroll	9459.84
Kentucky State Treasurer	01-5015-569	181.00
Lee's Mowers	02-6105-479	490.00
Leslie Goodrum	01-5120-574	97.46
Lowe's	01-5015-445	122.47
Lowe's	01-5120-334A	443.87
Lowe's	03-5101-334	34.14
Lowe's	01-5081-334A	40.34
Lowe's	01-5080-334	7.11
Lowe's	01-5080-406	12.33
Lowe's	01-5080-408	16.13
Lowe's	01-5085-334	8.82
Lowe's	01-5120-586	79.42
Mac's Restaurant Equip	03-5101-336	412.00
Mefford & Phillips	01-9100-573	39.95
Mefford & Phillips	01-5005-165	300.00
Michigan State Disbursement Unit	Payroll	262.76
Napa Auto Parts	02-6105-592	300.10
Napa Auto Parts	02-6105-588	18.29
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Patrick Crafton	01-5020-103	500.00
Pitney Bowes Global Financial	01-5001-445	164.55
Postmaster	01-5070-563	106.48
Quill	03-5101-445	313.88
Quill	03-5101-725	224.99
Rapid Fueling	01-5120-455	1508.33
Rapid Fueling	02-6105-455	290.62
REM Laundry	03-5101-336	197.50
REM Laundry	03-5101-334	351.58
Simpson County Conservation District	01-5235-348	22500.00
Simpson Co Gross Payroll - General	Payroll	227114.29
Simpson Co Gross Payroll - Road	Payroll	23207.63
Simpson Co Gross Payroll - Jail	Payroll	116343.05
Simpson County Law Library	01-5081-578A	85.00
Simpson County PVA	01-5030-367	18858.75
Simpson County Tire	01-5160-340	850.67
Simpson County Water District	01-5120-578C	39.44
Software Management	01-5010-725	3915.00
Software Management	01-5010-445	408.70
Software Management	01-5010-319	3738.00
Sunbell Construction	01-9100-741B	89199.60
Tennessee Assoc of Rescue Squads	01-5120-574	880.00
Tennessee Child Support	Payroll	470.30
Trailer World	02-6105-588	1613.04
US Bank Equipment Finance	01-5070-564	126.38
US Bank Equipment Finance	01-5001-564	153.44
US Bank Equipment Finance	03-5101-564	110.43
Uline	01-5205-403	465.83
Uline	03-5101-334	464.21
Underground Vault & Storage	01-5015-564	62.00
University of Kentucky	02-6105-574	420.00
Vietti Acquisition LLC	01-5040-567	294.30
Verizon	01-5160-578	662.76
Verizon	01-5080-573	41.47
Verizon	02-6005-573	95.04
Vital Signs	01-5070-348	20.00
Vonage Business	01-5010-573	196.98
Vonage Business	01-5015-573	178.15
Vonage Business	01-5130-573	82.89
Vonage Business	01-5070-573	99.45
Vonage Business	01-5080-573	16.57

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Vonage Business	01-5091-573	16.57
Vonage Business	01-5120-573	82.85
Vonage Business	01-5135-573	80.83
Vonage Business	01-5160-578	115.96
Vonage Business	01-9100-573	149.10
Vonage Business	02-6005-573	33.18
Vonage Business	03-5101-573	374.90
Vonage Business	75-5145-578	33.13
Wal-Mart	01-5160-435	549.00
Well Fargo Financial	01-5015-564	150.00
William W Lawrence, Trustee	Payroll	1312.00
WRECC	01-5120-578C	87.41
Yokley Machine	02-6105-588	77.40

Motion by Chandler Second by Burr Yes-All
 Approve the October Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Nicole Law.

Judge Executive Barnes shared discussions that took place at the Industrial Authority Board Meeting. The Gann Farm is up for auction this upcoming weekend; the board was asked if they had a number in mind, they would be willing to bid; they decided not to proceed with a bid. The property is zoned AG (Agriculture) and the City Manager states it cannot be rezoned, as it is not in the future land use map and the comprehensive plan has taken full effect. If the court has more concerns about the land use map, they will have to take it up with the Planning & Zoning Commission Board.

Medical Cannabis was passed in Franklin with 71% in favor of it. The county can put an ordinance in place for future expansions with the five license types: cultivator, processor, producer, safety compliance facility, or dispensary. XYZ Facility in Franklin applied for a processors license, but didn't win from the lottery process.

Judge Barnes reminded the court and public that the annual Lions Club pancake fry will be this Saturday, November 23rd at the high school cafeteria. Small Business Saturday is Thanksgiving weekend. There are roughly twenty items on the surplus sale, Mills Auction have come and took pictures just waiting for the auction date to be established. The Daughters of the American Revolution have requested to have Revolutionary War plaque displayed courthouse and will have a dedication ceremony in February. Judge Barnes wished everyone a Happy Thanksgiving.

Magistrate Jeffery Burr informed the public about the new director at the Boys & Girls Club of Franklin Simpson, she has many new ideas and fundraising opportunities happening.

Magistrate Myron Thurman wished everyone a Happy Thanksgiving.

Public Works Director Bobby Groves reported Robey Bethel Grove Road is now open.

Motion by Chandler Second by Thurman Yes-All
 Go into Executive Session pursuant to KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. (9:49 AM)

Motion by Chandler Second by Thurman Yes-All
 Come out of closed session. (11:00 AM)

Motion by Burr Second by Chandler Yes-All
 Adjourn. (11:00 AM)


 COUNTY JUDGE EXECUTIVE

See Attachment File November 19, 2024