

ORDERS

Regular Term, Tuesday Day, 3rd Day of December 20 24

Doona Rose E|701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, December 3, 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, followed by the pledge to the American flag.

Judge Barnes introduced the court to Jason Phillips with the Simpson County Extension Office to discuss the right of first refusal option on the property.

The county and extension office has an agreement in place, which received a five-year extension in 2021. The agreement stated if someone comes to the court and shows interest in buying the property, the court first must notify the extension office of the first right of refusal; whether they're going to purchase, sell, or do something with the property. The extension office has the first option.

Guest speaker Jason Phillips talked about the history of the agreement and the plans the extension office has for the old Fire Station, located at 105 E. Washington Street. The building is currently being used to store equipment the Fire Department doesn't have room for at the station and office to the Facility Maintenance Supervisor. The court originally entered into this agreement and helped the extension office to expand in the downtown area, keeping the office centrally located in the county for ease of access for all clientele. The extension office is wanting to create a meeting room that will have the ability to seat at least 150 people banquet style, availability to kitchen area, restrooms, and new technology to host meetings for businesses and nonprofits. They've already acquired the non-buildable lot behind State Farm Insurance for additional parking. The Extension District Board voted unanimously in October to pursue asking the court to exercise the right of first refusal.

Chief Leslie Goodrum expressed his concern with Simpson County Extension Office taking ownership of building as many of the Fire Stations equipment that is still in use is located there. Goodrum stated there is limited space at the current Fire Station and believes a plan needs to be made regarding equipment before allowing the extension office possession of the building. The fiscal court indicated they will have a plan for equipment before January 1, 2027.

Motion by Chandler Second by Poston Yes-All
Approve conveying the property located at 105 E. Washington Street to the Simpson County Extension Office on or before January 1, 2027, allow the county to build a sufficient storage facility for the Fire Department, and provide a location for the Facility Maintenance Department.

Motion by Burr Second by Thurman Yes-All
Approve the minutes of the November 19th regular fiscal court meeting.

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

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

Motion by Chandler Second by Thurman Yes-All
Approve 911 Interlocal Agreement and authorize the County Judge Executive to sign the agreement.

Fiscal Court discussed the recent approval from the Commission Board, regarding the Planning & Zoning Text Amendment about Medical Cannabis and determined the need for County Attorney Phillips to create an ordinance. Judge Barnes suggested an ordinance to be established for areas outside of city limits or licenses applicable where they are allowed to have these facilities. Restricting the zones to AG or Industrial, depending on whether you're growing or processing. If you want to do a dispensary it needs to be in a B5 zone. The 90 days are still in effect which allows the county time to still act on. Judge encouraged the court to review more on it before determining ordinance. He also expressed the necessity of both bodies of government being made aware of P&Z Text Amendments before their passings.

Motion by Chandler Second by Thurman Yes-All
Approve budget transfers.
\$100.00 01-5065-341 (Election Voting Machines - Maintenance/Repairs) from 01-5065-192 (Election Precinct Officers)
\$400.00 01-5065-341 (Election Voting Machines - Maintenance/Repairs) from 01-5065-193 (Election Commissioners)
\$150.00 01-5010-445 (County Clerk Office Supplies) from 01-5010-551 (County Clerk Dues)

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

Amazon Capital	02-6105-348	68.99
Amazon Capital	01-5120-446	66.98
Ami Brooks Law PLLC	Payroll	399.18
ASHI	01-5015-569	23.07
AT&T Mobility	01-5135-573	89.99
AT&T Mobility	01-5115-573	50.17
AT&T Mobility	01-9100-573	132.05
AT&T Mobility	01-5120-573	39.82
AT&T Mobility	01-5091-573	50.17
AT&T Mobility	02-6005-573	39.82
AT&T Mobility	01-5015-573	1673.20
Atmos Energy	01-5020-578	68.66
Atmos Energy	01-5120-578B	74.22
Atmos Energy	03-5101-578	942.11
Austin Johnson	01-5010-576	527.53
Barren County Business	01-5010-445	30.97
Bowen Tire	03-5101-340	805.95
Brian Adams	01-5015-435B	87.04
Bradlee Frey	01-5070-567	47.47
Brandon Trodglan	03-9100-569	113.97
California State Disbursement Unit	Payroll	292.61
Card Services Center	01-5015-435B	377.02

ORDERS

SIMPSON COUNTY FISCAL

COURT

658

Regular Term, Tuesday Day, 3rd Day of December 20 24

Charles Wood	03-9100-569	112.82
Cincinnati Life Insurance	Payroll	332.47
City of Franklin	01-5020-578	44.85
Colonial Life Insurance	Payroll	5582.91
Commonwealth Financial Management	03-9400-205	40.00
Comprehensive Correctional Care	03-5101-586	1170.45
Comprehensive Correctional Care	03-9100-569	130.59
Department of Revenue	Payroll	190.47
Diamond Screw	02-6105-588	5.00
Diamond Screw	02-6105-481	9.60
Division of Child Support	Payroll	69.23
Eckart Supply	01-5080-406	36.35
Eckart Supply	01-5120-586	479.44
Electric Plant Board	01-5010-578	697.19
Electric Plant Board	01-5081-578A	2974.28
Electric Plant Board	01-5081-578B	146.24
Electric Plant Board	01-5120-578A	662.64
Electric Plant Board	01-5120-578B	92.57
Electric Plant Board	01-5205-578	405.22
Electric Plant Board	01-9100-578	1114.88
Electric Plant Board	03-5101-578	6223.50
Electric Plant Board	02-6005-578	139.46
Electric Plant Board	75-5145-578	326.86
Electric Plant Board	01-5160-578	162.60
F-S Industrial Authority	01-9100-569	90.00
Federal Express	01-5120-446	30.82
FSEEF	01-5315-507	1000.00
Gerald Printing	01-5001-585	588.57
Gerald Printing	01-5015-445	179.10
Gov Connection	01-5015-445	1888.97
Hi-Viz Safetywear	02-6105-481	607.51
Hillcrest Credit Agency	03-5101-315	13.60
IRS	Payroll	59190.48
JD Shanklin	01-5120-446	24.34
Jera Dee Hopson	01-5015-340	7.41
Joe Mark Johnson	03-9100-569	118.13
KCCA	01-5010-551	1850.00
KCTCS Fire Commission	01-5120-574	25.00
Kentucky Retirement Systems	01-5001-202A	177.39
Kentucky Retirement Systems	01-5015-205	949.04
Kentucky Retirement Systems	03-9400-202	59.13
Kentucky Revenue	Payroll	16866.93
Kenway	03-5101-411	2222.73
Key Oil	01-5015-429	588.95
Leslie Goodrum	01-5120-574	101.66
Letch Smith	01-5085-334	792.72
Lowe's	01-5120-446	7.58
Lowe's	03-5101-334	102.60
Lowe's	02-6105-447	30.82
Lowe's	03-5101-334	53.58
Mac's Restaurant Equipment	01-5120-334A	233.50
Marco Technologies	03-5101-564	67.08
Marco Technologies	01-5120-588A	32.00
Marco Technologies	01-5001-564	44.00
Marco Technologies	01-5015-564	116.02
Matt Tarkey	01-5015-445	14.71
Michigan State Disbursement Unit	Payroll	262.76
Napa Auto Parts	01-5015-340	31.92
Napa Auto Parts	03-5101-336	55.98
Napa Auto Parts	01-5120-336	9.61
Oaktree Awards	03-5101-445	90.00
Parsons Locksmith Service	03-5101-334	39.50
Pitney Bowes Global Financial	01-5015-445	171.99
Postmaster	01-5070-563	87.12
Premier Truck Repair	02-6105-592	635.01
Print Source Consulting	01-5001-565	391.81
Quill	03-5101-445	248.58
Robert Y Link	01-5070-332	1957.50
Service Wear Apparel	02-6105-481	254.75
Simpson Co Gross Payroll - General	Payroll	186390.64
Simpson Co Gross Payroll - Road	Payroll	19566.47
Simpson Co Gross Payroll - Jail	Payroll	93025.60
Simpson County Clerk's Office	01-5015-445	15.00
Simpson County Tire	01-5160-340	712.19
Simpson County Water District	01-5120-578C	118.32
Southern States	02-6105-447	59.99

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ORDERS

SIMPSON COUNTY FISCAL

COURT 659

Regular Term, Tuesday Day, 3rd Day of December 20 24

Donna Rose E1701850LD

Symbol Arts	03-5101-481	2401.50
Symbol Arts	01-5015-445	300.00
Tennessee Child Support	Payroll	470.30
The Fix It Foundation	01-5205-403	1155.68
The Fix It Foundation	01-5085-334	407.28
Tracking Solutions	03-5101-398	1867.71
Underground Vault & Storage	03-5101-445	32.00
Vestis	03-5101-334	84.05
Wal-Mart	01-5001-445	9.30
Wal-Mart	01-5081-334A	5.46
Wal-Mart	01-5015-445	182.43
Wal-Mart	01-5120-446	222.99
Wex Bank	01-5015-429	5755.73
Wex Bank	01-5135-429	131.08
Wex Bank	01-5080-429	51.88
Wex Bank	01-5115-429	246.36
Wex Bank	01-5160-429	587.21
Wex Bank	02-6105-455	1746.83
Wex Bank	03-5101-429	1638.19
West Payment Center	01-5015-445	307.06
Wholesale Supply	01-5080-408	17.11
Wholesale Supply	01-5085-334	121.69
Wholesale Supply	01-5080-431	5.77
William W Lawrence, Trustee	Payroll	1312.00
WRECC	01-5120-578C	86.34
WRECC	01-9100-578	99.24

Judge Executive Barnes shared with the court that Robby Smith Account Manager with Motorola had sent an email regarding the radios. They have agreed to start the warranty on the radios when they go live and confirmed they do have a seven-year warranty. County Attorney Phillips suggested that Judge Barnes respond back, requesting a written agreement for records.

The surplus auction went live on December 2nd and will continue through December 12th. December 3rd was previewing day at the county maintenance barn on Kenneth Utley Drive.

The city agreed to a joint executive session meeting on Monday, January 6th, 2025, at noon.

December 7th is Small Town Christmas located downtown. All activities begin at 1:00 p.m., with the Christmas Parade beginning at 5:00 p.m., followed by the lighting of the courthouse at 6:30 p.m.

Magistrate Jeffery Burr and County Attorney Phillips informed the public about the free Christmas Family Night event happening at the Library December 3rd.

Magistrate Marty Chandler encouraged everyone to go see the lights at The Community Park. It's open Friday through Sunday every weekend until December 20th, and then every night up until Christmas. Ice skating will begin December 19th.

Motion by Chandler
Adjourn. (9:29 AM)

Second by Burr

Yes-All


COUNTY JUDGE EXECUTIVE

See Attachment File December 3, 2024

