## SIMPSON COUNTY FISCAL

Regular

Term,

Tuesday Day,

Day of

May

20 25

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 6, 2025, 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.

Second by Burt

Approve the minutes of the April 15th regular Fiscal Court Meeting.

Motion by Thurman

Second by Poston

Yes-All

Approve the minutes of the April 29th special-called Fiscal Court Meeting.

Second by Burr

Yes- Thurman, Burr, Chandler, Poston, & Barnes

Approve the first reading of Zone Change Ordinance 920.127.

Approximate three-acre tract at the corner of HWY 1008 and Kenneth Utley Drive. The zone request is to be changed from an 12 (Heavy Industrial) to B2 (General Business).

Second by Thurman

Yes-All

Approve Resolution 2025-05-06CRA and authorize the County Judge to sign.

Motion by Chandler

Second by Thurman

Yes-Ali

Approve letter of support for AA-KY and authorize the County Judge to sign.

Motion by Thurman

Second by Burn

Yes-All Approve PILOT agreement for AA-KY and authorize the County Judge to sign along with the City and School Board.

Magistrate Thurman & Chandler both expressed their hopes for more Simpson County residents being hired for these positions that come available.

Motion by Thurman

Second by Burr

Yes-All

Approve Employee Resolution 2025-05-06FSFR1.

Motion by Poston

Second by Chandler

Yes-All

Approve Employee Resolution 2025-05-06FSFR2.

Motion by Burn Second by Poston Yes-All

Approve Employee Resolution 2025-05-06FSFR3, with the correction of merit raise equivalent to one dollar per hour.

Second by Poston

Approve Employee Resolution 2025-05-06FSFR4, with the correction of merit raise equivalent to one dollar per hour.

The above resolutions requesting merit raises weren't figured in or factored into the current budget that the Fiscal Court reviewed later in the meeting. These would add around \$20,400 to those current budgeted amounts.

Magistrate Chandler expressed his thoughts on each employee receiving the same amount of merit raise.

Motion by Thurman

Second by Chandler

Yes-Ali

Approve cash transfer of \$142,177 from the General Fund to the Jail Fund.

Motion by Burn Second by Poston

Yes-All

Approve budget transfers.

01-5015-103 (Sheriff – Deputies Salaries) from 01-5015-435 (Sheriff – Law Enforcement Supplies)

\$30,000.00 \$18,036.00 01-5015-429 (Sheriff - Fuel Expense) from 01-5015-435 (Sheriff - Law Enforcement Supplies) \$4,528.00 01-5015-573 (Sheriff - Telephone) from 01-5015-435 (Sheriff - Law Enforcement Supplies)

01-5015-340 (Sheriff – Vehicle Maintenance/Repair) from 01-5015-435 (Sheriff – law Enforcement Supplies) 01-5015-563 (Sheriff – Postage) from 01-5015-725 (Sheriff – Office Equipment) 01-5015-569 (Sheriff – Registration & Training) from 01-5015-725 (Sheriff – Office Equipment) \$6,500.00 \$1,000.00

\$1.522.00 01-5015-573 (Sheriff - Telephone) from 01-5015-725 (Sheriff - Office Equipment) \$2,596.00 01-5015-319 (Sheriff - Software) from 01-5015-725 (Sheriff - Office Equipment)

\$2,000.00

02-6105-405 (Asphalt) from 02-6105-457 (Tile)
03-5101-578 (Utilities) from 03-5101-334 (Building Maintenance/Repairs)
03-5101-578 (Utilities) from 03-5101-573 (Telephone)
03-5101-578 (Utilities) from 03-5101-386 (Medical Contract) \$2,000.00 \$5,000.00 \$30.00 \$15,000.00 03-5101-578 (Utilities) from 03-5101-179-A (Part-Time Personnel) \$5,000.00 \$285.00 02-6105-447 (Road Materials) from 02-6005-573 (Telephone) 01-5010-303 (Equipment Maintenance/Repeirs) from 75-5145-578 (Utilities)
01-5010-302 (County Clerk Advertising) from 01-5010-411 (County Clerk Janitorial)
01-5070-564 (P&Z – Copier Lease) from 01-5070-332 (P&Z – Legal Fees) \$750.00 \$500.00 \$1,500,00 01-5135-481 (OEM Uniforms) from 01-5135-573 (OEM Telephone) 01-5160-429 (DTF – Fuel) from 01-5160-445-A (DTF – Office Supplies) \$75.00

\$500.00 01-9200-999 (Reserve for Transfers) from 01-9400-205 (Employee Health Insurance) \$600.00

ORDERS)

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	Donna Rose E2209617KV			
	Motion by Thurman Approve bills and claims as presented.	Second by Poston		Yes-Ail
	AT&T Mobility		01-5015-573	1554.20
	Amazon Capital		01-5120-588A	26.29
	Amazon Capital		01-5010-445	15.59
	April Pearson		01-5070-348	285.00
	Barren County Business		01-5010-411	62.72
	Barren County Business Bowen Tire		01-5010-445 03-5101-340	42.00 840.00
	Bowen Tire		02-6105-479	1132.50
	Boys & Girls Club of Franklin		01-5315-507	14000.00
	CLM Port A Potty		01-5085-334	110.00
	Card Services Center		01-5015-319	58.17
	Card Services Center		01-5015-435	4433,68
	Card Services Center Card Services Center		01-5015-577 01-5015-445	56.69 567.91
	Card Services Center		01-5015-569	1617.31
	Cincinnati Life Insurance		Payroff	338.09
	Colonial Life Insurance		Payroll	5381.76
	Comprehensive Correctional Care		03-5101-386	43408.86
	Country Lane Embroidery		01-5015-435	279.50
	Electric Plant Board		01-5160-578	166.49
	Elizabeth Williams Evident		01-5070-567 01-5015-435	21.75 1151.26
	Felts Towing		02-6105-588	1100.00
	Foundation Building Materials		01-9100-741B	5453.05
	Glasgow HVAC		01-5081-334A	2348.27
	Gov Connection		01-5085-725	804.00
ı	Greenleaf Environmental		01-5020-308	32.08
	Hayes Shoes		02-6105-481	112.49 528.87
ı	Hi-Viz Safety Wear Jack's Mowing		02-6105-481 01-5081-742	450.00
1	KACo Benefits Group		Payroll	70381.66
l	Kellwell Food Management	·	03-5101-425	21279.88
	Kentucky Deferred Compensation		Payroll	7720.00
ı	Kentucky Revenue		Payroll	9345.68
ı	Kentucky State Treasurer		01-5015-435	3874.00
ı	Kentucky State Treasurer Kentucky State Treasurer		01-5120-703 01-5135-7038	176.80 176.80
ı	Key Oil		02-6105-455	152.45
Ì	Marco Technologies		01-5015-564	224.63
۱	Marco Technologies		03-5101-564	42.00
I	Postmaster		01-5070-563	96,80
۱	Pye Barker		03-5101-334	440.00
	Quality Parts Express		01-5015-340	231.31
	Robert Y Link Rubber & Gasket		01-5070-348 02-6105-588	1867.50 37.81
	Service Auto		01-5160-340	19.98
	Service Wear Apparel		02-6105-481	365.60
	Simpson County Clerk's Office		01-9100-368	3798.90
	Simpson Co Employee Benefits Acct		Payrolt	3084.34
	Simpson Co Gross Payroll-General		Payroll	202065.44
	Simpson Co Gross Payroll-Road Simpson Co Gross Payroll-Jail		Payroll Payroll	21130.42 107027.76
	Simpson County Water District		01-5120-578C	45.24
	Software Management		01-5010-319	3738.00
	Southern States		02-6105-447	80.00
	Staples		01-5070-445	85.40
	Sunbelt Construction		01-9100-741B	234184.28
	Tony's Automotive		01-5015-340	567.46
l	US Bank St Paul US Bank St Paul		01-7100-603 01-7100-607	355000.00 39885.00
۱	US Bank Equipment Finance		01-5070-564	126.38
l	US Dept of Justice		01-5015-103	27862.83
۱	Warren County Sheriff's Office		01-5015-435	2725.00
۱	Wex Bank		01-5015-429	6443.24
۱	Wex Bank		01-5135-429	96.86
	Wex Bank		01-5080-429	21.49
	Wex Bank Wex Bank		01-5115-429 01-5160-429	194,91 307 37
	Wex Bank Wex Bank		02-6105-455	397.37 3849.97
	Wex Bank		03-5101-429	1472.13
	Wholesale Supply		01-5010-334	12.40
	WRECC		01-5120-578C	44.10
	WRECC		01-9100-578	109.82

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Judge Barnes discussed with the court, Fiscal Year 25-26 Budget. He hopes today whichever direction the discussion goes, they can give the County Treasurer everything needed to plug it into an ordinance format to be able to have first reading of the budget ordinance at the May 20th meeting, and get it sent off to DLG. Depending on when it's received back from the DLG, second reading could be held either first or second meeting in June.

The proposed budget does reflect the decrease in class D inmate count, a quarter precent increase on the occupational tax is also factored in, but only at half the fiscal year. Due to some potential issues with changing in the middle of a calendar year, the County Treasurer and Finance Officer suggested not making it effective until January 1, 2026.

Everything that was discussed in the last budget session and every note that the County Treasurer took is all plugged into the budget that was presented today. Some of the magistrates had questions about what the City might cover for the additional firefighters, Judge Barnes said he wouldn't know anything until their Budget Meeting next Monday. He is prepared to have two ordinances ready for however they decide.

Magistrate Poston asked the court, was the budget presented including what the park was asking for? Judge Barnes responded, the court had set aside the million dollars for the park and when the CD was up for renewal, Couty Treasurer Nicole Law reached out to Lisa and asked her was there anything the park needed or wanted to do other than the \$60,000 for the Outdoor Fitness Court. Lisa replied with no, just roll it back into the CD.

Judge Barnes reported that the County Public Works crew have started mowing sideroads. He also mentioned there will be no spraying for mosquitoes, due to not being able to drive up driveways to spray. It's no longer legal and can only do it from the road, which didn't benefit anyone when houses sit off further from the road.

The audit summary Fiscal Year 2023-2024 is now available on the portal for review.

Trash Amnesty Days will be Friday, May 16th from 8:00-4:00 and Saturday, May 17th from 8:00-2:00 at the Convenience Center on Kenny Utley drive. This event is for all Simpson County residents; you will have to have some proof that you reside in Simpson County. You can bring any all-household items, you are not allowed to bring motor oil, paint, refrigerants, tires, asbestos material, no chemicals, batteries, no contractor scrap/building materials, or air conditioners. If you do bring these types of items, the compressors must be off, and they would need to be tagged by a professional that has been emptied with all refrigerants. If it's not tagged, they will not take it

May 16th 10:30-1:00 4H will host a Ribeye Sandwich Sale at the Farmers Market Pavillion. Magistrate Burr mentioned the Cattleman's Association is hosting a Ribeye Sandwich Sale May 9th 11:00-1:00 on the Courthouse Lawn for Music on the Lawn Event.

Jailer Vaughn presented to the court last week he reported inmates were at a total of 180, 126 state inmates and 54 county inmates. This week the jail is at 185 total inmates, 134 state inmates and 58 county inmates. He believes they will have an additional 6-10 coming this week. He also presented the court with a \$63,000 check from Commissary.

Motion by Chandler

Second by Poston

Yes-All

Go into Executive Session pursuant to KRS 61.810 (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. (9:41 AM)

Motion by Chandler

Yes-All

Come out of closed session. (10:10 AM)

AM)

Second by Poston

Yes-All

Motion by Burr Adjourn. (10:10 AM) Second by Thurman

See Attachment File May 6, 2025

COUNTY JUDGE EXECUTIVE