

Special-called Term,

Tuesday Day,

8th

Day of

January

20 19

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, January 8, 2019, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, Magistrate
 Honorable Nathaniel Downey, Magistrate
 Honorable Scott Poston, Magistrate
 Honorable Myron Thurman, Magistrate
 Honorable Sam Phillips, County Attorney
 Meghann Lillard, Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the meeting to order and Bro. Winston Roberts opened the meeting with scripture and prayer followed by the pledge of allegiance to the American flag.

Judge Barnes presented newly retired Magistrate Larry Randolph with a plaque recognizing his twenty years of service as South District Magistrate from 1999 thru 2018. Mr. Randolph briefly addressed the gathering.

The county clerk's 2018 fee settlement was presented by Deputy Clerk Kimberley Young but no formal action was taken to accept the settlement.

Fiscal Court had been presented copies of proposed 2019 budgets from both the county clerk and the sheriff prior to this meeting. Deputy Clerk Kimberley Young began the presentation of the 2019 County Clerk budget with County Clerk Jolene Thurman joining the presentation when personnel questions arose. Following the clerk's budget presentation was Sheriff Jere Hopson's 2019 budget presentation as he offered explanations and addressed questions from the court. These budgets will be considered for approval at the January 15th fiscal court meeting.

There was no public comment.

Motion by Barnes Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Pursuant to KRS 67.710(7), reappoint Meghann Lillard, Pam Rohrs, Nicole Law, Bobby Groves, Tommy Link, Eric Brown, Tom Ruley, Len Walton, Rob Groves, Anthony Nichols, Harry Law (part-time), Leslie Goodrum, Nelson Slaughter, Shawn Gregory, JD Shanklin, Matt White, Joe Perry, Bob Matthews, Julie Freeman, Robert Palmer and Bill Rohrs.

The December 18, 2018 regular fiscal court minutes stand approved as presented.

Judge Executive Mason Barnes asked that the Court acknowledge and the record reflect his Executive Order No. 2019-01-07 pursuant to KRS 67.711, appointing Pam Rohrs as Executive Secretary and Nicole Law as Finance Director for terms not to exceed four years.

Motion by Barnes Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Appoint Pam Rohrs as Fiscal Court Clerk for a term not to exceed four years, effective January 8, 2019.

Motion by Barnes Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Pursuant to KRS 179.020 appoint Bobby Groves as Road Supervisor for a term not to exceed four years, effective January 8, 2019.

Motion by Barnes Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Pursuant to KRS 398.020 appoint Robert Palmer as Simpson County Emergency Management Director for a term not to exceed four years, effective January 8, 2019.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the four standing Fiscal Court Committees as follows:

- *Transportation & Equipment:* Marty Chandler, Sheriff, Jailer, Fire Chief & Road Supervisor
- *Facilities:* Nate Downey, P&Z Administrator, Facilities Maintenance Supervisor, County Clerk & Renaissance Director
- *Insurance & Employee Benefits:* Myron Thurman, Treasurer, Finance Director, County Department Designees & Kelly Harding
- *Budget & Finance:* Scott Poston, Treasurer, Finance Director

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve the following magisterial board appointments:

- Marty Chandler – Ambulance Board, Extension Service & Library Board
- Nathaniel Downey – Parks Board & Boys & Girls Club
- Myron Thurman – Industrial Authority, Tourism Commission & Health Board
- Scott Poston – Renaissance Board & Soil Conservation

Motion by Barnes Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the County Judge Executive's appointment of Debbie Johnson to a 3-year term to the Tax Appeals Board with this term expiring December 31, 2021.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the reappointment of Kent Wilson to a 4-year term to the P & Z Commission thru December 31, 2022.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the appointment of Jason Goodman to a 4-year term to the P & Z Board of Adjustments thru December 31, 2022.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the reappointment of Betty Parker to a 3-year term to the Codes Enforcement Board thru December 31, 2021.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the appointment of Kelly Bush to a 3-year term to the Human Rights Commission thru December 31, 2021.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Zone Change Ordinance No. 920.104 relating to approximately two acres located at the north side of Tyree Chapel Road, southeast of I-65, in Simpson County to be rezoned from A-1 to I-1.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the Simpson County Detention Center's ankle monitoring Pricing Addendum, effective January 1, 2019, and pursuant to the GPS Agreement entered into on February 11, 2015, with Tracking Solutions and authorize County Judge Executive Mason Barnes to sign this addendum.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Donna Rose E1701850LD

Motion by Chandler	Second by Thurman	Yes-Chandler, Downey, Poston, Thurman & Barnes	
Approve budget transfer.			
\$1000.00	01-5010-349 (co clerk binding) from 01-5010-336 (equipment maint/rep)		
\$10000.00	01-5120-121 (volunteer FF stipend) from 01-5120-106 (staff hourly)		
\$4000.00	01-5120-336 (fleet maintenance) from 01-5120-202 (retirement)		
\$1000.00	01-5205-403 (supplies) from 01-5205-385 (vet services)		
Motion by Thurman	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	No-Chandler
Approve claims/bills as submitted.			
Amazon Capital Services	01-5020-334	111.95	
Ashley Penn	03-5101-576	413.62	
AT & T	75-5145-573	354.86	
AT & T Mobility	03-5101-573	140.02	
Atmos Energy	01-5081-578B	68.38	
Atmos Energy	01-5120-578A	173.75	
Atmos Energy	01-5120-578B	70.72	
Atmos Energy	01-9100-578	775.65	
Atmos Energy	02-6005-578	86.54	
Barren Co Business	01-5010-445	202.90	
Barren Co Business	01-5070-445	41.99	
Barren River District Health	01-5231-348	83917.75	
Bluegrass Cellular	01-5010-573	11.88	
Bluegrass Cellular	01-5015-573	419.84	
Bluegrass Cellular	01-5080-573	39.80	
Bluegrass Cellular	01-5115-573	39.80	
Bluegrass Cellular	01-5116-573	38.90	
Bluegrass Cellular	01-5135-573	61.61	
Bluegrass Cellular	01-9100-573	181.28	
Bluegrass Cellular	02-6005-573	40.47	
Bluegrass Integrated Communications	01-5010-563	59.50	
Bob Barker Company	03-5101-453	1313.14	
Card Services Center	01-5015-319	35.89	
Card Services Center	01-5015-569	1142.16	
Card Services Center	01-5015-577	31.83	
Charles Wood	03-5101-576	91.02	
City of Franklin	01-5010-578	113.09	
City of Franklin	01-5020-578	62.30	
City of Franklin	01-5081-578A	185.21	
City of Franklin	01-5081-578B	30.51	
City of Franklin	01-5120-578B	39.84	
City of Franklin	01-5205-578	79.49	
City of Franklin	01-9100-578	139.14	
City of Franklin	02-6005-578	30.16	
City of Franklin	03-5101-578	13505.93	
CLM Port A Potty	01-5085-334	97.00	
CMS Uniforms	03-5101-481	2816.00	
Comcast	03-5101-578	86.71	
Computer Projects of II	01-5015-319	171.60	
Dennis Link	03-5101-340	2.65	
Donald's Service Center	03-5101-340	72.00	
Econo Signs	02-6105-469	119.74	
Electric Plant Board	01-5010-578	601.94	
Electric Plant Board	01-5081-578A	5782.61	
Electric Plant Board	01-5081-578B	129.31	
Electric Plant Board	01-5120-578A	525.31	
Electric Plant Board	01-5120-578B	154.85	
Electric Plant Board	01-5205-578	407.25	
Electric Plant Board	01-9100-578	929.46	
Electric Plant Board	02-6005-578	145.04	
Electric Plant Board	03-5101-578	5143.14	
Estep Window Cleaning	01-5010-411	75.00	
Franklin Electric Plant Board	01-5010-573	205.75	
Franklin Electric Plant Board	01-5010-578	89.00	
Franklin Electric Plant Board	01-5015-573	164.60	
Franklin Electric Plant Board	01-5015-578	145.00	
Franklin Electric Plant Board	01-5020-578	130.15	
Franklin Electric Plant Board	01-5070-573	82.30	
Franklin Electric Plant Board	01-5080-578	89.00	
Franklin Electric Plant Board	01-5081-578A	123.45	
Franklin Electric Plant Board	01-5120-573	41.15	
Franklin Electric Plant Board	01-5120-578A	145.00	
Franklin Electric Plant Board	01-5135-573	41.15	
Franklin Electric Plant Board	01-5205-573	41.15	
Franklin Electric Plant Board	01-9100-573	205.75	
Franklin Electric Plant Board	01-9100-578	199.00	
Franklin Electric Plant Board	02-6005-573	41.15	
Franklin Electric Plant Board	02-6005-578	89.00	

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Franklin Electric Plant Board	03-5101-573	205.71
Franklin Electric Plant Board	03-5101-578	145.00
FS Parks & Recreation	01-5401-507	56250.00
Galls Inc	01-5015-435	108.00
Gerald Printing	01-5001-445	89.10
Gerald Printing	03-5101-445	646.60
Glasgow HVAC	01-5081-334A	267.50
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	68.00
Global Dust Control	01-5081-411B	28.00
Greg Johnson	03-5101-576	10.00
Hagan & Stone	02-6105-457	1382.35
Human Rights Commission	01-5340-507	5000.00
Hunt Ford	01-5015-340	71.85
IRS	Payroll	39192.28
J Edinger & Son	02-6105-588	151.65
Jimmy's Auto Parts	01-5120-336	853.64
Josh Waller	03-5101-576	10.00
KACo Benefits Group	Payroll	54149.52
KACo Insurance Agency	01-9100-531	1268.42
Kellwell Food Management Inc.	03-5101-425	16170.39
Kentucky Retirement	01-5001-202A	128.88
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	42.96
Kentucky Revenue	Payroll	14426.57
Kentucky Sheriffs' Association	01-5015-551	848.00
Kenway	03-5101-411	751.83
Konica Minolta Business Solutions	01-5070-564	21.36
Konica Minolta Business Solutions	03-5101-564	184.50
L&W Emergency Equipment	01-5015-340	63.71
Lacy Roberts	03-5101-576	24.44
Lee Electric	01-5081-334A	81.70
Liberty Flag	01-5001-445	532.01
Lifeskills	01-5301-332	225.00
Lowe's	01-5120-574	3.12
Lowe's	03-5101-334	217.96
Mason Barnes	01-9100-576	497.90
ModelTech	01-5120-595	667.00
Myron Thurman	01-9100-576	345.90
Nashville Machine Elevator	01-5081-352	455.18
Nathaniel Downey	01-9100-576	399.28
Nita Jo Yewell	02-6105-447	376.34
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial Services	01-5015-445	221.91
Postmaster	01-5070-563	20.10
Postmaster	03-5101-563	250.00
Premier Integrity Solutions	02-6105-382	55.00
Print Source Consulting	01-5001-565	401.57
Quality Care Car Products	01-5120-336	80.00
Quill	01-5120-446	70.99
Quill	03-5101-445	361.83
Robert Y Link, Attn	01-5070-332	750.00
Scott Blackford	03-5101-576	8.58
Shauntel Mincy	03-5101-576	9.42
Simpson Co Water District	01-5120-578C	106.68
Superior One Source	03-5101-411	1547.60
Tabia Thornton	03-5101-576	20.11
Tabitha Boyer	03-5101-576	10.00
The Fix Foundation	01-5205-385	1040.00
The Fix Foundation	01-5205-403	347.90
Tim Phillips	03-5101-576	9.38
Tractor Supply	01-5205-403	490.06
WAKY Signs	01-5015-340	2200.00
Walmart	01-5001-445	16.74
Walmart	01-5080-447	1.98
Walmart	01-5081-334A	7.96
Walmart	03-5101-437	105.78
Wex Bank	01-5015-429	2552.75
Wex Bank	01-5020-429	117.33
Wex Bank	01-5115-429	55.17
Wex Bank	01-5116-429	46.95
Wex Bank	01-5135-429	36.45
Wex Bank	02-6105-429	70.43
Wex Bank	02-6105-455	1414.63
Wex Bank	03-5101-429	998.10
WRECC	01-5120-578C	188.62
WRECC	01-9100-578	177.39

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Donna Rose E1701830LD

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve December 31, 2018 Financial Statement subject to audit.

Judge Barnes thanked his office staff, Meghann, Nicole and Pam, for a wonderful first day of his term.

County Attorney Sam Phillips encouraged those who have not yet paid their property taxes to do so to avoid further penalties and fees being imposed.

County Clerk Jolene Thurman announced that passports application is now available by appointment through the Simpson County Clerk's Office.

Jailer Eric Vaughn reported that this month the Literacy Program is working with inmates to record stories to be sent to the children of the inmates along with the book from which the story is read.

Public Works Director Bobby Groves reported that the Simpson County Water District plans to begin moving the water line at the site of the Barnes School Road Bridge project this week.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into closed session pursuant to KRS 61.810 (1) All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:38 AM)

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (10:00 AM)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:00 AM)


COUNTY JUDGE EXECUTIVE

See Attachments File January 8, 2019.