

Regular Term, Tuesday Day, 15th Day of January 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, January 15, 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 Calvary Baptist Church Pastor Jeff Grimes opened the meeting with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

Scott Waste Services District Manager Pete Reckard along with Tommy Moseley and Ty Bowman were at the meeting to welcome new fiscal court members. Mr. Reckard gave each of them his business card and asked if they had any questions or concerns. He confirmed that the convenience center usage is still running low when questioned by Magistrate Chandler. Mr. Reckard reported that the days of operation are Monday, Wednesday, Friday and half days on Saturday with Monday typically being the busiest day of the week. He reported that a new attendant is working out well at the center and that recycling boxes can account for as many as five drops in a day.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Accept the county clerk's 2018 fee settlement of \$824.63 as presented by Deputy Clerk Kimberley Young.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the County Clerk's 2019 calendar year fee budget to be sent to the Department for Local Government as presented by Deputy Clerk Kimberley Young.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Pursuant to KRS 64.530(3) approve 2019 Annual Order Setting Maximum Amount for County Clerk's Deputies and Assistants at \$412,218.00 which includes salaries, health insurance, employer match of Social Security and Medicare and employer match retirement for deputies and assistants.
 *It was reiterated that this is not necessarily the amount that will be used for these expenses, merely a maximum amount that is statutorily required to be set.

During Sheriff Hopson's budget presentation, he said that he will likely ask for a couple of vehicles for the emergency services of his department within this budget year to perpetuate his fleet management plan.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the Sheriff's 2019 fee calendar year fee budget to be sent to the Department for Local Government as presented by Sheriff Jere Dee Hopson.

Motion by Downey Second Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Pursuant to KRS 64.530(3) approve 2019 Annual Order Setting Maximum Amount for Sheriff's Deputies and Assistants at \$1,265,648.00 which includes full-time salaries and wages, health insurance, employer's match SS/Retirement and employer's share hazardous duty retirement for deputies and assistants.

Coroner Kevin Gilbert addressed the court explaining that he's been working to get the coroner's office managed the way he would like to see it run. During that transition some requests and questions have arisen for Fiscal Court such as may he use his personal vehicle with some type of lease agreement, may he have health insurance through the county plan, how many deputy coroners may he have and what can their salaries be? The coroner's office has traditionally had limited involvement in the budget process so Fiscal Court will look into these issues and compile information regarding this discussion to be considered in the FY19-20 budget preparation.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the January 8th special-called fiscal court meeting minutes.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the Affiliation Agreement between the Barren River District Health Department, the Simpson County Office of Emergency Management and the Simpson County Fiscal Court in regard to the Barren River Area Development District Citizen Corps Program which shall be valid through December 31, 2019.

Motion by Barnes Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the Order of Affiliation Executive Order No. 2019-01-15 establishing responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue (dba Franklin-Simpson Fire Rescue) in the provision of Rescue and Search and Rescue services.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution No. 2019-01-15 designating Robert Palmer, Director of Emergency Management, as the applicant's agent and authorizing him to execute for and in behalf of Simpson County, Kentucky with regard to Federal financial disaster assistance.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Surety Bond No. 82C232215 in the amount of \$50,000 for CJE Mason Barnes, Sheriff Jere Hopson's Revenue Bond No. 82C231572 in the amount of \$50,000 and Surety Bond No. 82C232212 in the amount of \$10,000, Jailor Eric Vaughn's Surety Bond No. 82C232307 in the amount of \$10,000, Coroner Kevin Gilbert's Surety Bond No. 82C232213 in the amount of \$10,000, Deputy Coroner Patrick Crafton's Surety Bond No. 82C232288 in the amount of \$10,000, Deputy Coroner Richard W. Kittell's Surety Bond No. 82C232267 in the amount of \$10,000, Constable Chuck Fleming's Surety Bond No. 82C232302 in the amount of \$10,000 and Constable Ronald Black's Surety Bond No. 82C232214.

Judge Barnes recessed the fiscal court meeting at 9:33 AM and called to order the Simpson County, Kentucky Justice Center Corporation.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve County Judge Executive Mason Barnes as President of the Simpson County, Kentucky Justice Center Corporation and Magistrate Marty Chandler as Secretary of the Simpson County, Kentucky Justice Center Corporation.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Adjourn this meeting of the Simpson County, Kentucky Justice Center Corporation. 9:35 AM.

Judge Barnes immediately called the fiscal court meeting back into session.



ORDERS

Regular Term, Tuesday Day, 15th Day of January 20 19

Donna Rose E1701850LD

Motion by Chandler	Second by Poston	Yes-Chandler, Downey, Poston, Thurman & Barnes	
Approve budget transfers.			
\$576.00	03-5101-398 (home incarceration fees) from 03-9200-999 (transfer reserve)		
\$1000.00	03-5101-398 (home incarceration fees) from 03-5101-336 (equipment maint/rep)		
\$350.00	01-5020-308 (coroner expenses/autopsy) from 01-5020-429 (coroner fuel)		
\$345.00	01-5081-578B (drug court utilities) from 01-5081-334B (drug court maint/rep)		
\$2210.00	01-5015-445 (office supplies) from 01-5015-209 (workers comp)		
\$576.00	03-5101-573 (jail telephone) from 03-9200-999 (transfer reserve)		
Motion by Chandler	Second by Downey	Yes-Chandler, Downey, Poston & Barnes	Abstained-Thurman
Approve claims/bills as submitted.			
Alpha Pest Management	01-5010-334	50.00	
Alpha Pest Management	01-5015-334	40.00	
Alpha Pest Management	01-5020-334	40.00	
Alpha Pest Management	01-5080-346	65.00	
Amazon Capital Services	01-5001-445	41.96	
Anthony Nichols	02-6105-447	148.00	
Aqua Treat Inc.	01-5081-334A	220.50	
Aquaworks	01-5080-408	200.00	
AT & T	03-5101-573	179.40	
Atmos Energy	01-5081-578B	260.51	
Atmos Energy	01-5120-578A	95.50	
Atmos Energy	01-9100-578	808.44	
Atmos Energy	03-5101-578	342.49	
Bob Barker Company	03-5101-453	324.35	
Bowen Tire	02-6105-479	937.00	
Charles Deweese Construction	02-6105-409	1328.96	
Charles Woods	03-5101-707	7.42	
Cincinnati Life Insurance	Payroll	1654.68	
City of Franklin	01-5010-578	53.06	
City of Franklin	01-5081-578A	145.56	
City of Franklin	01-5081-578B	30.51	
City of Franklin	01-5120-578B	39.84	
City of Franklin	01-9100-578	102.80	
City of Franklin	03-5101-578	12065.49	
CMS Uniforms	03-5101-481	8420.00	
Colonial Life Insurance	Payroll	4493.72	
Comcast	03-5101-578	141.84	
Consolidated Paper Group	01-5015-445	83.64	
Division of Child Support	Payroll	387.12	
FedEx	02-6105-447	26.61	
Fiscalsoft Corporation	01-5001-319	3900.00	
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	
Franklin Electric Plant Board	03-5101-573	207.66	
Franklin Electric Plant Board	03-5101-578	145.00	
Franklin Favorite	01-5001-302	40.00	
Friends of the Shelter	01-5205-315	3115.00	
FS Chamber of Commerce	01-5430-505	7500.00	
FS Chamber of Commerce	01-9100-569	150.00	
Garage Doors Plus	02-6005-334	255.00	
Global Dust Control	01-5081-411A	34.00	
Global Dust Control	01-5081-411B	14.00	
Greg Johnson	03-5101-576	9.29	
Hagan & Stone	02-6105-457	4561.00	
Hill Manufacturing	03-5101-411	237.00	
Hillcrest Credit Agency	03-5101-315	179.45	
Hunt Ford	01-5015-723	17979.00	
Hunt Ford	01-5120-336	3045.90	
InterAct	03-5101-336	40.00	
Interstate Billing - Neely Coble	01-5120-336	12.94	
IRS	Payroll	34875.98	
James Mechanical	03-5101-334	790.00	
James Mooneyhan	03-5101-309	1441.67	
Josh Waller	03-5101-576	10.00	

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Regular Term, Tuesday Day, 15th Day of January 20 19

KACo Insurance Agency	01-9100-531	101.80
Kellwell Food Management	03-5101-425	15418.64
Kentucky Retirement	Payroll	85762.08
Kentucky State Treasurer	01-5070-348	10.00
Kenway	03-5101-411	461.74
Konica Minolta Business Solutions	01-5070-564	40.34
Konica Minolta Premier Finance	01-5001-564	178.85
Konica Minolta Premier Finance	01-5010-564	66.35
Konica Minolta Premier Finance	01-5015-564	151.05
Konica Minolta Premier Finance	01-5070-564	114.92
Konica Minolta Premier Finance	03-5101-564	125.51
KY Co Attorney Assoc	01-9100-551	750.00
KY Co Attorney Assoc	01-9100-569	150.00
KY Public Employees Deferred Comp	Payroll	5330.00
Lowe's	01-5120-334A	63.52
Lowe's	01-5120-588A	66.46
Lowe's	03-5101-334	5.64
Mason Barnes	01-9100-576	225.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.85
Napa Auto Parts	01-5015-340	47.04
Napa Auto Parts	01-5081-334A	1.77
Napa Auto Parts	02-6105-592A	19.48
Napa Auto Parts	03-5101-336	159.99
Netgreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	01-5120-336	539.45
O'Reilly Auto Parts	02-6105-447	9.99
O'Reilly Auto Parts	02-6105-588	7.98
O'Reilly Auto Parts	02-6105-592A	176.99
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	90.20
Postmaster	03-5101-563	7.25
Rapid Fueling	01-5120-455	602.02
Rapid Fueling	01-5135-429	106.65
Rapid Fueling	02-6105-455	521.02
Raymond Haddix	03-5101-309	500.00
REM Company	03-5101-336	452.08
Ronnie Person	01-5015-340	202.50
Scott Poston	01-9100-576	675.90
Simpson Co Clerk Fee Acct	01-5070-348	19.00
Simpson Co Employee Benefits Acct	Payroll	3374.41
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	41.50
Simpson Co Tire	01-5120-336	160.00
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26917.91
Southern States	01-9100-578	448.80
Staples	01-5015-445	266.64
Tennessee Child Support	Payroll	250.61
Terminix Processing Center	03-5101-334	220.00
Thurman Electric	01-5080-334	390.82
Thurman Electric	01-5081-334A	1036.67
Tom Ruley	02-6105-481	59.49
Tracking Solutions	03-5101-398	1142.61
Tractor Supply	02-6105-447	69.05
Tractor Supply	02-6105-481	49.97
Tractor Supply	02-6105-588	2.97
Trophy House	01-5015-445	268.42
Trugreen	01-5080-408	1116.00
Trugreen	01-5081-334A	155.04
Walmart	01-5010-411	59.35
Walmart	01-5010-445	17.33
Walmart	01-5015-445	166.14
Wholesale Supply	01-5015-334	18.62
William W Lawrence, Trustee	Payroll	19.00
Winnelson	03-5101-336	68.00
Winston Roberts	03-5101-309	456.71
WW Williams	01-5120-334A	1060.00

Judge Barnes acknowledged Congressman Jamie Comer's Field Representative Sandy Simpson's presence at the meeting. He also announced the celebration of Simpson County's 200th birthday on January 28, 2019, and reminded court members about the special-called joint session with Franklin City Commission at noon, Thursday, January 31, 2019, at City Hall. He announced that the Martin Luther King Day Breakfast will be held Monday, January 21st at the First United Methodist Church. Judge Barnes reported that Scott & Murphy, Inc. plans to begin demolition of the Barnes School Road low-water crossing bridge the first week in February and hopes to have the bridge back up by the end of March. Public Works Director Bobby Groves interjected into this report that as Simpson County Water began moving the water line at the site of this project, rock was encountered which is delaying that part of the process.

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Regular Term, Tuesday Day, 15th Day of January 20 19

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Magistrate Chandler asked about the status of land acquisition for the Barnes School Bridge project. County Attorney Phillips reported that it was not yet complete and that it might require a personal visit with the landowner. He is hoping to settle with all landowners rather than having to take the condemnation option for the one landowner to acquire right of entry for construction to begin.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize Judge Executive Barnes to allow temporary use of office space if needed by Soil Conservation in the former voting machine room on the second floor of the Historic Courthouse during the federal government shut-down.
*Soil Conservation is not a federal agency but because their office is within the USDA Office, which is a federal agency and is affected by the government shut-down, this action was taken.

Magistrate Thurman reported and acknowledged an issue regarding the commercial truck traffic off of Vaughn Drive affecting Kummer (CR 1207), Steele (CR 1148) and Lake Spring (CR 1149) roads in the south district that needs to be addressed. He has received numerous calls from constituents regarding the increasing volume of truck traffic on these narrow roads. He had suggested to callers that until the problem can be resolved for the sake of safe passage for them to pull over when meeting trucks. He hopes that when the interstate/interchange construction project in Tennessee is completed, much of this traffic will be eliminated. Misdirection by GPS used by many of these truckers contributes to the problem of trucks winding up on these roads.

Sheriff Hopson reminded folks who have not yet paid their property taxes to do so.

County Clerk Jolene Thurman reported that eight passport applications have been processed to date and other appointments were already scheduled to begin the application process.

Jailer Eric Vaughn reported that eleven inmates had participated in the "Stories from the Heart" program coordinated by the Literacy Program for inmates to record stories for their children.

Emergency Management Director Robert Palmer reported that he now has access to a federal communications system, IPAWS, that will give him access to the crawler across the TV and he will be able to do an emergency alert call to anyone with a cell phone within the local tower coverage.

Facilities Maintenance Supervisor Bill Rohrs presented a written report to Fiscal Court and offered additional commentary as he went through the report of the Simpson County Justice Center's \$3.3 million capital renovation project now in progress which is to address only the water infiltration issues which began shortly after the building's completion in 2004. Requests that he has made for some additional options within this project are to have a generator installed with a notification system of pump failures and awnings for the entrance and exit at the front of the building for the protection of patrons from sheets of snow and ice falling from the roof. Mr. Rohrs reiterated on behalf of Circuit Judge Janet Crocker that none of this is a cost to the county's budget and that his maintenance responsibilities are split between the Simpson County Justice Center and all county facilities, and, therefore, the Administrative Office of the Courts is responsible for one-half of his salary. He explained that recently it has been decided to have snow and ice removal at the Justice Center done by a contractor with that expense fully reimbursed by AOC. He welcomed questions and visits from Fiscal Court members to come review the architects' plans and see the project first hand. Attorney Phillips commended Mr. Rohrs on his insight into this project and the needed oversight of the project as Mr. Phillips has witnessed the issues with the building since it was built and explained that architects and contractors for the original construction went out of business so there was no recourse after the problems were recognized. He expressed his appreciation for Bill's hard work and the difference he has made in that building. Magistrate Chandler commented that it was a shame that fifty percent of the original cost of the building is having to be spent to redo because it was poorly done by the original contractor.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:15 AM)



COUNTY JUDGE EXECUTIVE

See Attachments File January 15, 2019.