

Regular Term, Tuesday Day, 5th Day of February 20 19

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, February 5, 2019, at 8:30 AM

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

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

Jailer Eric Vaughn recognized five of his deputies for their professionalism in handling a medical emergency involving an inmate who had overdosed January 25th. Jail employees Thomas Sheets, Elizabeth Weissinger, Colten Weiler, Kameron Kepley and Brittany Hopkins were recognized and thanked by Judge Barnes and Fiscal Court.

Lisa Deavors, Chairperson of the Bicentennial Committee, shared a power point presentation outlining the many highlights and activities planned throughout this year as she reported that Simpson County had kicked off the celebration of its 200th birthday Monday, January 28th at the Historic Courthouse complete with balloons, cupcakes, dignitaries and WBKO-TV coverage. A big New Year's Eve Celebration is planned for downtown as the county's bicentennial comes to a close and 2020 begins the city's bicentennial. Information may be obtained on Facebook, at FS200.net or at lisa@frankinky.info. Judge Barnes thanked Lisa and her committee.

Kentucky Transportation Cabinet Deputy Secretary Paul Looney addressed Fiscal Court as Governor Bevin and Transportation Cabinet Secretary Greg Thomas are challenging the cabinet to go out into the communities to listen to folks. Heath Crawford, Ashley Graves and Wes Watt from the District 3 Office of the Transportation Cabinet accompanied Mr. Looney. Secretary Looney said that safety is of paramount importance to the cabinet as Kentucky roads saw 722 fatalities last year. He reported that fifty bridges have been let so far in the Bridges in Kentucky initiative. Magistrate Poston inquired about a bridge project on HWY 621, over Sinking Creek, and Mr. Crawford reported that it is scheduled to be let in May as well as Pleasant Hill Road Bridge over Mayes Branch. Magistrate Thurman mentioned the problem of visibility of striping for lane lines at night. Mr. Crawford also reported that 5.5 miles of HWY 73 are scheduled for resurfacing and a short section of HWY 383 for preventative maintenance. The HWY 100 West project's completion is now expected to be May not the original January projection date. Mr. Looney explained that some preventative maintenance applications are now being used to extend the life of roads and impact more miles of pavement. Public Works Director Bobby Groves inquired about a bridge on HWY 664 on which the weight limit was recently lowered. Deputy Secretary Looney said that it was not yet included in the Bridges in Kentucky which is supposed to eventually include one thousand bridges in our state.

Motion by Thurman	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve the January 15 th regular fiscal court meeting minutes.			

Motion by Thurman	Second by Poston	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Accept the 2018 Sheriff's Fees Settlement as presented by Jada Freeman.			

Motion by Poston	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Declare Sheriff's Department 2009 Crown Vic VIN 2FAHP71V39X112040 as salvage.			

Motion by Thurman	Second by Poston	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve second reading and final passage of 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 Poston	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve first reading of FY18-19 Budget Amendment Ordinance No. 220.201, Amendment # 3, in the amount of \$1,077,633.			

Motion by Thurman	Second by Poston	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Authorize entering into a three-year service contract with Abell Elevator International for the elevator at the Historic Courthouse located at 100 Courthouse Square with an annual payment for a 2% discount and authorize Judge Executive Mason Barnes to sign the contract.			

Motion by Downey	Second by Thurman	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Authorize preparation of facilities maintenance agreement between Simpson County Extension Service and Simpson County Fiscal Court for Simpson County Fiscal Court to provide facilities maintenance services to Simpson County Extension Service with monthly billing by the county for time and materials to be paid to Simpson County Fiscal Court by the Simpson County Extension Service and authorize County Judge Executive to sign the agreement.			

Motion by Thurman	Second by Poston	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve Surety Bond No. 82C232269 in the amount of \$10,000 for Constable Jimmy Fleming, Jr., Surety Bond No. 82C232211 in the amount of \$10,000 for Constable Jeff Henderson and Surety Bond No. 82C232376 in the amount of \$10,000 for Deputy Coroner Nicholas W. Simons.			

Motion by Poston	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve the appointment of Bobby Bush to fill the unexpired four-year term of Trent Ranburger, who has moved out of county, to the Library Board with this term expiring January 1, 2021.			

Motion by Downey	Second by Thurman	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve the renewal of the jail's Combined Public Communications, Inmate Telecommunications General Service Agreement, for a period of 48 months and authorize Judge Executive Mason Barnes to sign the agreement.			

Motion by Poston	Second by Thurman	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Authorize the preparation of a contract for the jail clergy, currently Bro. Winston Roberts, as required by the auditor and authorize Judge Executive Mason Barnes to sign the document.			

Motion by Thurman	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Decline the Consumer Price Index of the 1.9% maximum allowable salary increase for magistrates, coroner and county attorney.			

Motion by Poston	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Authorize the county's participation in advertising for the position of Franklin-Simpson Planning and Zoning Administrator with that job description having been approved at the joint city-county meeting January 31 st and authorize County Judge Executive Mason Barnes and Simpson County Human Resources Director Meghann Lillard to participate in the interview and hiring process along with the City of Franklin's mayor, city manager and human resources person.			

Judge Barnes led the dispatch service discussion as the shortfall of 911 fee collections was discussed. The cost of the contract with KSP for dispatch services continues to rise while telephone landlines with the attached two-dollar 911 fee decline. Determining an equitable method of collecting this fee needed to make up this deficit is the challenge. Judge Barnes will continue to research and collect data and options to meet this challenge and resume the discussion at the February 19th fiscal court meeting.

Regular Term, Tuesday Day, 5th Day of February 20 19

There was no public comment.

Motion by Thurman	Second by Downey	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve budget transfers.			
\$550.00	01-5080-352 (courthouse elevator) from 01-5080-334 (courthouse maint/rep)		
\$150.00	01-5135-445 (OEM office supplies) from 01-5135-429 (OEM fuel)		
\$50.00	01-5015-319 (sheriff software) from 01-5015-334 (sheriff bldg. maint/rep)		
\$1400.00	75-5145-573 (911 telephone) from 75-5145-336 (911 equip maint/rep)		
\$3000.00	03-5101-707 (food service equip) from 03-5101-336 (equipment maint/rep)		
\$2874.00	03-5101-707 (food service equipment) from 03-9400-209 (workers comp)		

Motion by Downey	Second by Thurman	Yes-Downey, Poston, Thurman & Barnes	Absent-Chandler
Approve bills/claims as submitted.			
A+ Small Engine & Mower Repair	02-6105-588	47.00	
AAA Systems	01-5010-334	40.00	
AAA Systems	01-5081-334A	360.00	
AAA Systems	01-5085-334	29.95	
African American Heritage	01-5425-507	7000.00	
Alpha Pest Management	01-5081-334A	130.00	
Alpha Pest Management	01-5120-334A	155.00	
Alpha Pest Management	01-5120-334B	50.00	
Alpha Pest Management	01-5120-586	80.00	
Amazon Capital Services	01-5120-446	98.89	
Amazon Capital Services	01-5135-445	21.99	
Amazon Capital Services	02-6005-334	303.99	
AT & T	03-5101-573	169.79	
AT & T	75-5145-573	337.88	
AT & T Mobility	03-5101-573	113.30	
Atmos Energy	01-5120-578B	91.57	
Atmos Energy	02-6005-578	383.59	
Atmos Energy	03-5101-578	424.84	
Barren Co Business	01-5001-445	65.89	
Barren Co Business	01-5010-411	42.80	
Barren Co Business	01-5010-445	46.80	
Bill Rohrs	01-5081-481	94.25	
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	39.80	
Bluegrass Cellular	01-5135-573	61.68	
Bluegrass Cellular	01-9100-573	181.28	
Bluegrass Cellular	02-6005-573	40.47	
Bob Barker Company	03-5101-453	533.45	
Booth Fire & Safety	01-5010-334	7.50	
Booth Fire & Safety	01-5015-334	51.25	
Booth Fire & Safety	01-5020-334	99.50	
Booth Fire & Safety	01-5080-334	343.00	
Booth Fire & Safety	01-5081-334A	369.50	
Booth Fire & Safety	01-5085-334	456.75	
Booth Fire & Safety	01-5205-334	1.50	
Booth Fire & Safety	02-6005-334	10.50	
Cable Wholesale	03-5101-334	223.79	
Card Services Center	01-5015-319	35.89	
Card Services Center	01-5015-445	47.40	
Card Services Center	01-5015-563	13.40	
Card Services Center	01-5015-577	22.83	
Cintas Corporation	01-5080-411	365.15	
Citizens First Bank	01-5080-599	100.00	
City of Franklin	01-5020-578	62.90	
City of Franklin	01-5205-578	79.63	
City of Franklin	01-9100-578	23.16	
City of Franklin	02-6005-578	30.21	
City of Franklin	Payroll	7906.21	
CLM Port A Potty	01-5085-334	97.00	
CMS Uniforms	03-5101-481	52.00	
Code Admin Assoc of KY	01-5115-569	95.00	
Comcast	03-5101-578	86.71	
Commonwealth Fire Protection	01-5081-334A	2050.00	
Commonwealth Fire Protection	01-5085-334	150.00	
Donald's Service Center	03-5101-340	45.00	
Eaton Collision	01-5015-340	859.32	
Electric Plant Board	01-5010-578	640.96	
Electric Plant Board	01-5081-578A	6118.89	
Electric Plant Board	01-5081-578B	131.40	
Electric Plant Board	01-5120-578A	513.50	
Electric Plant Board	01-5120-578B	158.21	
Electric Plant Board	01-5205-578	526.07	

ORDERS

Regular Term, Tuesday Day, 5th Day of February 20 19

Donna Rose E1701850LD

Electric Plant Board	01-9100-578	1047.21
Electric Plant Board	02-6005-578	163.68
Electric Plant Board	03-5101-578	5181.33
Eric Vaughn	03-5101-576	8.29
Estep Window Cleaning	01-5010-411	50.00
Evident	01-5015-435	235.18
F-S Renaissance	01-5435-348	2500.00
Gage Chapman	03-5101-340	5.68
Gage Chapman	03-5101-576	6.20
Gale Distributors	02-6105-457	891.00
Galls Inc	03-5101-499	735.92
Gerald Printing	01-5001-445	150.00
Gerald Printing	01-5001-565	1194.45
Gerald Printing	01-5020-308	151.18
Glasgow HVAC	01-5081-334A	305.00
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Government Utilities Technology	01-5015-319	1970.00
Graves Gilbert Clinic	03-9400-205	176.00
Green River Firefighter Association	01-5120-574	130.00
Greg Carta	01-5015-577	9.60
Hillcrest Credit Agency	03-5101-315	28.18
Hunt Ford	01-5120-336	44.70
Hunt Ford	03-5101-340	56.95
HVAC Services	01-5081-334A	2462.50
IRS	Payroll	1326.01
James Dossett	01-5070-348	200.00
James Mechanical	03-5101-334	760.00
Jolene Thurman	01-5010-576	264.79
Josh Waller	03-5101-576	100.00
Julie Freeman	01-5070-445	84.98
KACo Benefits Group	Payroll	55673.55
KCJEA	01-9100-569	1120.00
Kellwell Food Management	03-5101-425	24111.50
Kellwell Food Management	03-5101-707	192.29
Kentucky Coroner's Association	01-5020-551	150.00
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	03-9400-202	42.96
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	616.65
Key Oil Company	02-6105-455	118.81
Konica Minolta Business Solutions	01-5001-564	129.56
Konica Minolta Business Solutions	01-5010-564	26.37
Konica Minolta Premier Finance	03-5101-564	125.51
KY Emergency Management Assoc	01-5135-445	100.00
Leach & Cummins	01-5301-332	136.00
Leslie Goodrum	01-5120-573	10.00
Lifeskills	01-5301-332	225.00
Lowe's	01-5080-334	44.64
Lowe's	01-5080-406	159.61
Lowe's	01-5080-431	25.13
Lowe's	01-5080-447	20.09
Lowe's	01-5081-334A	41.91
Lowe's	01-5120-446	5.84
Lowe's	02-6105-447	29.46
Lowe's	02-6105-469	22.16
Mary Beth Farley	03-5101-429	30.00
Mary Beth Farley	03-5101-576	17.20
Meade Equipment	02-6105-588	60.76
Nashville Machine Elevator	01-5081-352	455.18
O'Reilly Auto Parts	01-5120-336	130.91
Patrick Crafton	01-5020-569	238.40
PFC Products	01-5010-445	180.58
Pitney Bowes Global Financial Services	01-5010-445	187.95
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Postmaster	01-5070-563	6.85
Postmaster	03-5101-563	338.30
Presenta Plaque	01-5001-445	291.16
Quill	01-5001-565	21.49
Quill	01-5080-447	41.40
Quill	01-5120-446	90.99
Quill	03-5101-709	285.98
Robert Y Link, Attn	01-5070-332	750.00
Ronnie Pearson	01-5015-340	310.00
Sammy Stotts	01-5120-574	607.00
Scotty's Contracting	02-6105-405B	81201.49

ORDERS

Regular Term, Tuesday Day, 5th Day of February 20 19

Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Gross Payroll - General	Payroll	138321.09
Simpson Co Gross Payroll - Jail	Payroll	102522.26
Simpson Co Gross Payroll - Road	Payroll	15717.39
Simpson Co Tax Administrator	Payroll	7434.93
Simpson Co Water District	01-5120-578C	106.68
Southern Health Partners	03-5101-386	27188.21
Staples	01-5015-445	203.98
Superior LED	01-5015-340	114.00
Superior One Source	03-5101-411	1131.25
Tiffany Waller	03-5101-576	26.25
Tourist & Convention Commission	01-5420-902	30834.71
Trace Analytics	01-5120-588B	188.00
Tracking Solutions	03-5101-398	1214.25
Tractor Supply	01-5205-334	83.93
Tractor Supply	01-5205-403	250.91
Tractor Supply	02-6105-469	13.23
VEI Communications	01-5015-340	85.12
Vital Signs	01-5070-348	18.00
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	2619.48
Wex Bank	01-5080-429	23.49
Wex Bank	01-5115-429	23.01
Wex Bank	01-5116-429	45.92
Wex Bank	01-5135-429	57.67
Wex Bank	02-6105-429	116.29
Wex Bank	02-6105-455	1462.31
Wex Bank	03-5101-429	1177.86
WRECC	01-5120-578C	80.92
WRECC	01-5120-578C	54.32
WRECC	01-9100-578	133.28

Motion by Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve a cash transfer of \$26,000 from the General Fund to the 911 Fund.

Judge Barnes reported that he had received a letter as Judge-Executive Elect dated November 30th, 2018, as a matter of record that part-time Deputy Jailor Brent Deweese submitted to him declaring that he has worked full-time for Kellwell Food Management since February 2018. This letter was submitted as a requirement under the ethics code since Kellwell has been in contract with Simpson County through the Simpson County Detention Center since February 2015.

Judge Barnes also advised the court that he recently attended the high school football banquet and presented a proclamation recognizing the Franklin Simpson High School team.

As follow-up to the previous fiscal court meeting, Judge Barnes had compiled information regarding area counties' coroner arrangements for Fiscal Court to consider as budget preparations are made after Simpson County Coroner Kevin Gilbert addressed the court at the January 15th meeting with requests to implement his plans for improving operation of the coroner's office. Coroner Gilbert did express his interest in a decision on the health insurance question sooner than later.

Magistrate Downey gave reports from recent board meetings he's attended. He shared that the building addition for the teen center at the Boys & Girls Club should be completed in April and discussions of salary increases for the four employees as well as responsibilities for involvement of board members were discussed during the last meeting. At the Parks Board meeting he learned that improvement projects at Lincoln Park for the most part have been completed, the board is looking into lighting for the lower soccer field at the community park and spring baseball registrations for 4-16 years-old will begin Saturday, February 9th. As the parks system loses bingo funding, revenue for operation of the parks will be in question. He also reported that repairs are needed on one of the park vehicles.

Magistrate Poston reported that the Renaissance Board is involved in the plans and activities of the bicentennial year ahead and that Soil Conservation plans to be at the February 19th fiscal court meeting.

Magistrate Thurman reported that someone from Cross Plains, TN has been charging folks \$125 a ticket to bring them from Nashville Farmer's Market to Simpson County and furnishes spray paint for her "customers" to paint on "Spray Paint Road" (Kummer Road). He and Judge Barnes have had a phone conversation with the lady regarding this matter. Also, he's still seeking a reasonable solution for the commercial truck traffic on the narrow roads in his district.

Sheriff Hopson reported that Jessie Gregory, resident of Dinwiddie Road, who has been missing since January 16th, has not been located. The sheriff's department, KSP and Emergency Management have been and continue to be involved in the search and investigation.

County Attorney Sam Phillips reported that he will be attending the Winter Prosecutors Meeting in Lexington February 13-15th. He encouraged folks who have not yet paid their property taxes to do so and reminded them that they will go from late status to delinquent in April.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Authorize County Facilities Maintenance Supervisor Bill Rohrs to put together a scope of work for repairs at the County Clerk's office located at 103 West Cedar Street and authorize advertising for bids.

Public Works Director Bobby Groves explained the process of clearing roads during winter weather events. The road department has four trucks equipped with plows and salt spreaders and two tractors with graders. The county has four sections to which each truck goes and each driver has priority roads that are plowed twice during an event and he explained that most of these are connectors between state highways. Intersections, five county road railroad crossings and overpasses are salted. Broadway is the only road that is salted completely with Roark and Steele roads getting sections treated with salt. With three hundred plus miles of county roads to treat with the equipment and manpower he has, some less traveled or dead-end roads may not be treated for at least a couple of days if there's a snow accumulation of several inches. His crew is usually out from daylight to dark during a winter weather event.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Go into executive 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: (b) deliberations on the future acquisition of real property by a public agency and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (11:00 AM)

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Come out of closed session. (11:00 AM)

ORDERS

Regular Term, Tuesday Day, 5th Day of February 20 19

Doana Rose E1701850LD

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
Grant authorization to negotiate and effectuate purchase of Tract I of Barnes School Road Bridge Project based on appraisal report of D.S. McPherson and authorize County Judge Executive Mason Barnes to sign necessary documents.

Motion by Downey Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
Grant authorization to acquire Tract II of Barnes School Road Bridge Project and right of entry to same based on appraisal report of D.S. McPherson and authorize County Judge Executive Mason Barnes to sign necessary documents.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
Adjourn. (11:15 AM)

See Attachments File February 5, 2019.


COUNTY JUDGE EXECUTIVE