

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

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, February 19, 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 Magistrate Scott Poston opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Audrey Phillips, librarian of the Goodnight Library, updated Fiscal Court on the library renovation project. She reported that due to the discovery that adequate foundation provisions were not made in a 1976 renovation, the current renovation will require an estimated additional cost of \$400,000. They will have to tear out and start over to correct this support issue but financing is sufficient to do so.

There was no other public comment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the January 31st special-called joint city county meeting minutes.

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes Abstain-Chandler
Approve the February 5th regular fiscal court meeting minutes.

Motion by Barnes Second by Downey Yes-Downey, Poston, & Barnes No-Chandler & Thurman
Authorize entering into an agreement with AVENU Insights & Analytics as presented by Richard Boone to provide "discovery and recovery", a service of searching for employers who are not compliant with county occupational tax requirements and collect taxes owed, retaining 40% of collections, and in the process providing verification of an accurate employer registry and authorize County Judge Executive Mason Barnes to sign the agreement. It was reiterated that this service is on a contingency basis in that they are paid only on the dollars that the company recovers.

Chad Konow, a supervisor of the Soil Conservation District Board, presented an appeal for Fiscal Court to levy a millage tax on real property at a rate of 0.0201 cents per hundred dollars of assessed valuation which would provide revenue for Soil Conservation and allow Fiscal Court to re-appropriate the general funding allocated to them back to the general fund of the county. An appropriation of \$80,000 would be requested if the millage tax is not levied. His thirty-minute presentation included the district's proposed annual budget (two versions), plan of work, long range plans, programs and supervisor's report which may be viewed in this meeting's attachment file. The Board of Supervisor's next meeting date is March 4th. Magistrate Scott Poston is Fiscal Court's appointee to this board.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of FY18-19 Budget Amendment #3, Ordinance No. 220.201 in the amount of \$1,077,633.00.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Resolution Supporting Addressing the Modernization of Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Needs Throughout the Commonwealth and authorize signatures of Judge Executive Mason Barnes and Fiscal Court Clerk Pam Rohrs.

The NextSite Retail Research, Marketing & Recruitment discussion was postponed until March 5th since Dennis Griffin could not attend this meeting for explanation.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the Antivirus Renewal through NetGreene Solutions for the thirty county computers served by this protection and authorize Judge Executive Barnes to sign the renewal agreement.

Motion by Barnes Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the appointment of Chris Kummer to fill the unexpired term of James Neal on the Planning and Zoning Board of Adjustment with this term expiring December 31, 2019.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve budget transfers.

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| \$1500.00 | 02-8003-730A (bridge project) from 02-9400-202 (retirement) | |
| \$129878.00 | 02-8003-730A (bridge project) from 02-6105-405A (asphalt) | |
| \$4702.00 | 02-8003-730A (bridge project) from 02-6105-471 (salt) | |
| \$2520.00 | 02-8003-730A (bridge project) from 02-9400-209 (workers comp) | |
| \$1283.00 | 01-5120-336 (fleet maintenance) from 01-5120-209 (workers comp) | |
| \$200.00 | 01-5120-578B (utilities reserve) from 01-5120-202 (retirement) | |
| \$450.00 | 01-5120-578C (utilities substations) from 01-5120-202 (retirement) | |
| \$1300.00 | 01-5015-319 (sheriff software) from 01-5015-340 (sheriff veh maint/rep) | |
| \$66.00 | 03-5101-212 (jailer fringe) from 03-5101-123 (jail personnel) | |
| \$1350.00 | 01-5020-569 (coroner training) from 01-5020-429 (coroner fuel) | |

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$14,025 from General Fund to Jail Fund for interest payment on bond.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve claims/bills as submitted.

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| AAA Systems | 01-5010-334 | 40.00 |
| AAA Systems | 01-5080-334 | 300.00 |
| AAA Systems | 01-5085-334 | 29.95 |
| Abell Elevator International | 01-5080-352 | 1493.52 |
| American Red Cross | 03-9100-569 | 168.00 |
| Aqua Treat | 01-5081-334A | 220.50 |
| Atmos Energy | 01-5081-578B | 262.42 |
| Atmos Energy | 01-5120-578A | 245.56 |
| Atmos Energy | 01-9100-578 | 696.25 |

ORDERS

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

Donna Rose E1701850LD

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| Barren Co Business | 01-5010-411 | 28.64 |
| Barren Co Business | 01-5010-445 | 40.95 |
| Baymont Inn & Suites | 01-5120-574 | 75.12 |
| Berry Plastics Corporation | 01-5075-348B | 59571.55 |
| BG Rubber & Gasket | 02-6105-592A | 114.52 |
| Bill Rohrs | 01-5080-406 | 14.82 |
| Bluegrass Integrated Communications | 01-5010-563 | 56.00 |
| Bowen Tire | 02-6105-479 | 64.00 |
| Campbell Chevrolet | 03-5101-340 | 22.94 |
| Charles Deweese Construction | 02-6105-409 | 1224.54 |
| Cincinnati Life Insurance | Payroll | 757.12 |
| City of Franklin | 01-5010-578 | 41.49 |
| City of Franklin | 01-5081-578A | 151.62 |
| City of Franklin | 01-5120-578B | 41.49 |
| City of Franklin | 01-9100-578 | 107.06 |
| City of Franklin | 03-5101-578 | 12032.12 |
| Colonial Life Insurance | Payroll | 4417.04 |
| Comcast | 03-5101-578 | 142.14 |
| Consolidated Paper Group | 01-5015-445 | 93.31 |
| Consolidated Paper Group | 01-5081-411A | 247.94 |
| Division of Child Support | Payroll | 756.92 |
| Dixie Fire Fighters Association | 01-5120-574 | 100.00 |
| Dodge | 01-5020-308 | 2963.42 |
| Franklin Favorite | 01-5001-302 | 48.00 |
| Franklin Favorite | 01-5070-348 | 92.00 |
| Friends of the Shelter | 01-5205-315 | 3115.00 |
| FS Industrial Authority | 01-5075-348B | 68197.64 |
| Galls Inc. | 01-5015-435A | 677.15 |
| Hillcrest Credit Agency | 03-5101-315 | 168.62 |
| Hodges & Adams | Payroll | 267.22 |
| InterAct | 03-5101-336 | 40.00 |
| International Code Council | 01-5070-348 | 331.00 |
| Interstate Billing Service-Neely Coble | 01-5120-336 | 23.45 |
| IRS | Payroll | 70816.20 |
| James Mooneyhan | 03-5101-309 | 1441.67 |
| Jim Wooten | 03-5101-576 | 13.64 |
| Joe Johnson | 03-5101-576 | 5.30 |
| Kellwell Food Management | 03-5101-425 | 16026.87 |
| Kentucky Retirement | 01-5015-205 | 729.34 |
| Kentucky Retirement | 03-9400-202 | 42.96 |
| Kentucky Retirement | Payroll | 87629.93 |
| Kentucky Revenue | Payroll | 7528.36 |
| Kentucky State Treasurer | 01-5080-599 | 25.00 |
| Kenway | 03-5101-411 | 619.34 |
| Kevin Gilbert | 01-5020-569 | 1576.60 |
| 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 |
| Kramer Masonry | 01-5085-334 | 3500.00 |
| KY Public Employees Deferred Comp | Payroll | 5340.00 |
| Lanham Stock Fence | 01-8099-718 | 16590.00 |
| Leslie Goodrum | 01-5120-573 | 10.00 |
| Lloyd & McDaniel | Payroll | 338.86 |
| Lowe's | 01-5015-334 | 22.74 |
| Lowe's | 01-5080-334 | 25.69 |
| Lowe's | 01-5080-406 | 8.17 |
| Lowe's | 01-5080-481 | 13.93 |
| Lowe's | 01-5085-334 | 4.73 |
| Lowe's | 02-6105-447 | 33.71 |
| Lowe's | 03-5101-334 | 87.14 |
| Lynn Peavey Co. | 01-5015-435A | 99.80 |
| Mason Barnes | 01-9100-576 | 420.88 |
| McPherson Appraisal Service Inc. | 02-8003-730A | 1500.00 |
| Mefford & Phillips | 01-5005-165 | 300.00 |
| Mefford & Phillips | 01-9100-573 | 56.64 |
| Michael Hunton | 03-5101-576 | 9.74 |
| Miller Septic Tank | 01-5080-334 | 125.00 |
| Myron Thurman | 01-9100-576 | 280.89 |
| Napa Auto Parts | 01-5080-340 | 62.64 |
| Napa Auto Parts | 01-5120-336 | 19.66 |
| Nathaniel Downey | 01-9100-576 | 280.88 |
| Netgreene Solutions | 01-5001-590 | 960.00 |
| New Covenant Cleaners | 01-5080-329 | 1200.00 |
| New Covenant Cleaners | 01-5081-329 | 5000.00 |
| Nick Simons | 01-5020-569 | 148.00 |

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| O'Reilly Auto Parts | 01-5015-340 | 6.65 |
| O'Reilly Auto Parts | 02-6105-588 | 15.29 |
| O'Reilly Auto Parts | 02-6105-592A | 134.63 |
| Patrick Crafton | 01-5020-103 | 250.00 |
| Plumbmaster | 03-5101-334 | 642.56 |
| Postmaster | 01-5070-563 | 198.65 |
| Quill | 01-5001-445 | 100.74 |
| Quill | 03-5101-445 | 682.34 |
| Rapid Fueling | 01-5120-455 | 348.58 |
| Rapid Fueling | 01-5135-429 | 43.86 |
| Rapid Fueling | 02-6105-455 | 585.47 |
| Raymond Haddix | 03-5101-309 | 500.00 |
| Richpond Hardware | 01-8099-718 | 6685.00 |
| Rick Kittell | 01-5020-569 | 158.40 |
| Scott & Murphy | 02-8003-730A | 38692.80 |
| Simpson Co Employees Benefits Acct | Payroll | 3560.50 |
| Simpson Co Gross Payroll - General Fund | Payroll | 133673.89 |
| Simpson Co Gross Payroll - General Fund | Payroll | 16365.62 |
| Simpson Co Gross Payroll - General Fund | Payroll | 117717.72 |
| Simpson Co Law Library | 01-5081-578A | 85.00 |
| Simpson Co PVA | 01-5030-367 | 7268.75 |
| Simpson Co Water District | 01-5120-578C | 35.56 |
| Software Management | 01-5010-319 | 3193.00 |
| Southern States | 01-9100-578 | 36.00 |
| Superior One Source | 03-5101-411 | 427.30 |
| Tennessee Child Support | Payroll | 501.22 |
| Terminix Processing Center | 03-5101-334 | 220.00 |
| The Bank of New York Mellon | 03-7100-605 | 14025.00 |
| Tractor Supply | 01-5205-334 | 187.18 |
| Traughber Mechanical | 02-6105-457 | 120.00 |
| Traughber Mechanical | 02-6105-588 | 750.00 |
| Vital Signs | 02-6105-469 | 304.00 |
| Walmart | 01-5120-446 | 128.39 |
| Western KY Door & Specialties | 01-5205-334 | 329.00 |
| Wholesale Supply | 01-5010-334 | 14.25 |
| Wholesale Supply | 01-5010-411 | 18.22 |
| Wholesale Supply | 01-5080-334 | 2.38 |
| Wholesale Supply | 01-5081-411A | 18.22 |
| Wholesale Supply | 01-5205-334 | 18.62 |
| Wholesale Supply | 02-6005-334 | 18.42 |
| Wholesale Supply | 02-6105-447 | 18.22 |
| Wholesale Supply | 03-5101-411 | 8.35 |
| William W Lawrence, Trustee | Payroll | 38.00 |
| Winston Roberts | 03-5101-309 | 456.71 |
| Yokley Machine Company | 01-5080-406 | 12.00 |

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve January 31, 2019 Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Meghann Lillard.

Magistrate Chandler acknowledged and expressed appreciation for the FFA Breakfast he attended the day before as part of FFA Week activities and reported that the Ambulance Board will meet at noon on this date.

Magistrate Downey reported from the Franklin Simpson Boys & Girls Club Board meeting that Hunter Graves has been selected as the local club's youth of the year and can move forward in competition to state, region and national levels. During January the average daily attendance was 286 per day of the 21 days the club was open. As a Parks Board member, he reported that softball and baseball sign-ups continue through this week. Magistrate Chandler requested updates on the park improvements.

Judge Barnes reminded the court that the regular joint city county meetings are at noon on the first Tuesdays in March and September. The next city county meeting will be at noon Tuesday, March 5th at City Hall following the regular fiscal court meeting at 8:30 on that date. He also reported two industries, Quadgraphics and Harman, have both announced closing of those facilities. Judge Barnes also reported that one of the sessions at the recent judges' winter conference was conducted by the Kentucky Office of Homeland Security in which information was presented regarding the state's transition to the Next Gen 911 in the world of communications systems. This will require accurate GIS mapping in which Emergency Management Director Bob Palmer has been researching. He said that the 911 funding woes of counties were also discussed. He said there were reports of successful transfers of the 911 landline phone fees to other utilities bills which Judge Barnes also said he is willing to hear back from local utilities regarding adding this fee to their bills. City of Franklin Municipal Utilities has said the fee could be added to the city water bills at no cost.

Attorney Phillips updated Magistrate Chandler on the land acquisition for the Barnes School Road project from the last fiscal court meeting and, also, explained that the road project to achieve a turn-around in Huntington Park involving an easement for a parcel owned by Al Thacker which is done and then a second easement for a five-foot strip that years ago was conveyed to three people which now requires the signatures of eight people due to deaths, divorces and remarriages has been more challenging and is not yet fully executed for the project to be done.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (9:45 AM)


COUNTY JUDGE EXECUTIVE

See Attachments File February 19, 2019.