

ORDERS

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

Donna Rose E1701830LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, March 5, 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 Facilities Maintenance Supervisor Bill Rohrs opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Kentucky Transportation Cabinet District 3 Engineer Joe Plunk, along with Heath Crawford, Ashley Graves, Nick VanOver and KYTC West Kentucky Field Representative Mark Welch were present for the presentation of the FY19-20 Secondary Program. Judge Barnes asked if the county judge's \$2400 expense allowance included in this program could be used for another purpose such as for road work. Transportation Cabinet will look into this question.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Acknowledge presentation of the FY19-20 Rural Secondary Program (KRS 177.330) with a projected allotment of \$950,177 which includes \$132,537 of carryover from FY18-19 by Heath Crawford and flex funds of \$163,528.

There was no other public comment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve February 19th regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve offering health insurance to Coroner Kevin Gilbert in the FY19-20 budget beginning July 1, 2019.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize sale of former Simpson County Deputy Sheriff Forrest Winchester's service weapon, a Smith Wesson J revolver air flight SN CDR1714342 for \$350.00 to Mr. Winchester contingent upon this transaction being allowed under KRS 45A.600(2) and authorize funds back to the Sheriff's Office line item for police supplies. (Winchester had resigned from Simpson County Sheriff's Office to assume the chief deputy position in the Logan County Sheriff's Office.)

An agenda item authorizing county judge executive to sign documents regarding the Boys and Girls Club property in conjunction with the club's expansion project was postponed until details of the request were clarified.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve all Fritz Winter Rail Spur Grant documents including (1) Resolution No. 2019-03-05A Guideform Residential Antidisplacement and Relocation Assistance, (2) KCDBG Procurement Code, (3) Fair Housing Resolution, (4) Resolution No. 2019-03-05B for Simpson County, Kentucky Regarding CDBG Project Costs, (5) the Legally Binding Agreement between Simpson County Fiscal Court, the Franklin-Simpson Industrial Authority and the Fritz Winter North America Limited Partnership and (6) the Certification of this "Legally Binding Agreement" and (7) the Contract for Professional Services Community Development Block Grant Program between Simpson County Fiscal Court, State of Kentucky and the Barren River Area Development District (BRADD) and authorize County Judge Executive Mason Barnes and any other signatures necessary for the execution of these documents.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance 920.106 which repeals and re-enacts text and substance revising and clarifying zoning regulations of Ordinance No. 920.102 passed in April 2018.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve budget transfers.
\$500.00 03-5101-319 (software) from 03-9100-569 (staff training)
\$40.00 01-5020-569 (coroner training) from 01-5020-429 (coroner fuel)
\$6000.00 03-5101-499 (deputy supplies/material) from 03-5101-703 (communication equip)
\$400.00 03-5101-573 (telephone) from 03-5101-599 (misc expense)
\$1500.00 03-5101-573 (telephone) from 03-5101-123 (jail personnel)
\$5000.00 02-6105-592A (truck maint/rep) from 02-6105-588 (equipment maint/rep)
\$80.00 01-5135-445 (OEM office supplies) from 01-5135-703A (OEM sirens maint/rep)
\$1000.00 03-5101-481 (staff uniforms) from 03-5101-703 (communication equip)
\$3200.00 01-9400-205 (health insurance) from 01-9200-999 (transfer reserve)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$3,027.53 from General Fund to Jail Fund to be available for bond payment.

Motion by Poston Second by Thurman Yes-Downey, Poston, Thurman & Barnes No-Chandler
Approve claims/bills as submitted. For the record Magistrate Marty Chandler's "no" vote was against the purchase of \$7,200 worth of weapons for jail personnel.

All Season Rent All	02-6105-455	10.49
All Season Rent All	02-6105-469	70.00
All Season Rent All	02-6105-588	43.95
Amazon Capital Services	01-5015-481	26.97
AT&T	75-5145-573	166.78
AT&T Mobility	03-5101-573	113.30
Atmos Energy	01-5120-578B	148.43
Atmos Energy	02-6005-578	326.28
Atmos Energy	03-5101-578	984.57
Baker Collision Center	02-6105-592A	2337.47
Barren Co Business	01-5070-445	83.98
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

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Bluegrass Cellular	01-5116-573	38.90
Bluegrass Cellular	01-5135-573	61.68
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.47
BSN Sports	01-8099-718	4941.00
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-435A	54.50
Card Services Center	01-5015-562	48.50
Card Services Center	01-5015-563	7.45
Card Services Center	01-5015-577	62.80
CED	03-5101-334	293.50
Cincinnati Life Insurance	Payroll	757.12
Cintas	01-5080-411	243.11
City of Franklin	01-5020-578	64.31
City of Franklin	01-5205-578	111.28
City of Franklin	01-9100-578	24.29
City of Franklin	02-6005-578	31.67
CLM Port A Potty	01-5085-334	97.00
CMS Uniforms	03-5101-481	52.00
Colonial Life Insurance	Payroll	4293.05
Comcast	03-5101-578	86.71
Electric Plant Board	01-5010-578	804.54
Electric Plant Board	01-5020-578	259.74
Electric Plant Board	01-5081-578A	7382.28
Electric Plant Board	01-5081-578B	142.29
Electric Plant Board	01-5120-578A	507.71
Electric Plant Board	01-5120-578B	197.57
Electric Plant Board	01-5205-578	759.67
Electric Plant Board	01-9100-578	1113.92
Electric Plant Board	02-6005-578	285.29
Electric Plant Board	03-5101-578	5556.69
Estep Window Cleaning	01-5010-411	50.00
FedEx	01-5001-563	131.07
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	205.71
Franklin Electric Plant Board	03-5101-578	145.00
FS Renaissance	01-5435-348	2500.00
Gale Distributors	02-6105-457	68.00
Gerald Printing	01-5015-445	242.30
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Gregg Johnson	03-5101-576	18.12
IRS	Payroll	920.05
JD Shanklin	01-5120-574	34.09
Joe Johnson	03-5101-576	10.00
KACo Benefits Group	Payroll	52366.65
KAMM	01-5070-348	25.00
Kellwell Food Management	03-5101-425	15951.69
Kentucky State Treasurer	Payroll	13143.07
Kenway	03-5101-411	78.54
Kevin Gilbert	01-5020-569	268.24
Konica Minolta Premier Finance	03-5101-564	125.51
KY Public Employees Deferred Comp	Payroll	5330.00
Leach & Cummins	01-5301-332	198.00
Lee Electric	01-5081-334A	201.15
Leslie Goodrum	01-5120-573	10.00
Linde Gas North America	01-5120-588B	619.00
Mac's New Used & Abused	03-5101-707	3010.50
Miller Septic Tank Service	01-5205-334	200.00
Mobile Communications Services	03-5101-703	280.00
Myron Thurman	01-9100-576	225.00

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Nashville Machine Elevator	01-5081-352	455.18
Netgreene Solutions	01-5001-590	1160.64
Netgreene Solutions	01-5015-319	1103.52
Netgreene Solutions	01-5070-348	100.32
Netgreene Solutions	01-5135-445	100.32
Orkin Pest Control	01-5205-334	50.82
Postmaster	03-5101-563	22.60
Rob Groves	02-9400-205	85.00
Robert Palmer	01-5135-445	79.95
Robert Y Link, Attn	01-5070-332	750.00
Sam Phillips	01-9100-576	450.73
Scott Blackford	03-5101-576	7.29
Scott Poston	01-9100-576	420.88
Shawn Gregory	01-5120-574	49.52
Sherwood Guns	03-5101-499	7166.38
Simpson Co Employee Benefits Acct	Payroll	34282.01
Simpson Co Gross Payroll - General Fund	Payroll	110238.46
Simpson Co Gross Payroll - Jail Fund	Payroll	102131.74
Simpson Co Gross Payroll - Road Fund	Payroll	14152.76
Simpson Co Tire	01-5015-340	1106.88
Simpson Co Tire	01-5135-592	43.90
Simpson Co Water District	01-5120-578C	106.68
Southern Health Partners	03-5101-386	1001.30
Staples	01-5015-445	266.39
Superior One Source	03-5101-411	814.60
Taylor Concrete Cutting	01-8099-718	1120.00
Tennessee Association of Rescue Squad	01-5120-574	180.00
The Mines Press	01-5010-445	2141.20
Tourist & Convention Commission	01-5420-902	14681.65
Tractor Supply	01-5205-403	192.77
ULINE	01-5205-403	316.85
Vital Signs	01-5080-334	36.00
Vital Signs	02-6105-469	774.00
Walmart	01-5001-445	34.86
Wendell Ford Regional Training	01-5120-574	80.00
West Payment Center	01-5015-435	302.40
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	2647.77
Wex Bank	01-5080-429	23.17
Wex Bank	01-5115-429	55.59
Wex Bank	01-5116-429	75.16
Wex Bank	01-5135-429	83.91
Wex Bank	02-6105-429	128.90
Wex Bank	02-6105-455	1348.36
Wex Bank	03-5101-429	1268.09
WRECC	01-5120-578C	121.23
WRECC	01-9100-578	201.72

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve February 28, 2019 Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Meghann Lillard.

Magistrate Downey reported from the Parks Board meeting that bingo charitable gaming for the park is officially over as of January 26th. A New Holland tractor is being purchased from Hobby, Dye & Read for the park to replace the old tractor which was traded-in. The board is waiting to get old poles down so that new poles for lighting can be installed on the upper softball field at the community park. Board is also currently talking with someone about getting lights on the lower soccer field. He also reported that Lincoln Park projects have been completed. Magistrate Thurman suggested talking with WRECC and FEPB regarding removal of those poles.

County Attorney Sam Phillips reported that the jail clergy contract and the extension service property maintenance contract will be ready for review soon, the deeds and legal documents for the Barnes School Road bridge project are in rough draft and the Huntington Park deed is circulating for the multiple signatures required to have that fully executed. He also issued the reminder to property owners that taxes should be paid before April 15th.

Emergency Management Director Robert Palmer reminded folks that this is severe storms preparedness week in Kentucky.

Public Works Director Bobby Groves said that demo of the Barnes School Road bridge should be finished today. He also added that the land acquisition on this project does not hinder the bridge construction but does delay his department's road construction at the bridge site.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Go into closed session subject to 61.810, exceptions to open meetings (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:30 AM)

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Come out of closed session. (10:30 AM)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Appropriate \$25,000 into the legal defense line item of the current FY18-19 budget.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Adjourn. (10:35 AM)

See Attachments File March 5, 2019.

Mark Sam
 COUNTY JUDGE EXECUTIVE