

Regular Term, Tuesday Day, 19th Day of March 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, March 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 opened the meeting with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

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

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve March 5th regular joint meeting of the Franklin City Commission and Simpson County Fiscal Court minutes.

Chamber of Commerce Director Steve Thurmond, a long-time United Way volunteer, introduced Ellie Harbaugh, Senior Director of Resource Development for United Way, who oversees the 2-1-1 program available to residents of Simpson County and the other nine counties in the BRADD for the last couple of years. Since the start-up of the program two and a half years ago, this program has gone from being available Monday thru Friday 8 'til 5 during the first year to being available 24-7. This program's goal is to help people who have health and human service needs and can connect them with agencies that have resources to meet those needs. Ms. Harbaugh reported that utility assistance is the number one need consistently throughout the program. There are no fees or administrative costs associated with the help. This service also helps eliminate non-emergency calls to 9-1-1. Over 90% of funding comes from local government with the City of Bowling Green and Warren County (which have the majority of calls) contributing \$50,000 each as well as contributions from Scottsville, Allen County, City of Glasgow, Butler County, Edmonson County, Hart County and the City of Franklin. Grants are also being written for funding.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the conveyance by deed of the Boys & Girls Club of Franklin, Simpson County, Kentucky, Inc. property located at 103 South Court Street from Simpson County to the Boys and Girls Club and authorize County Judge Executive Mason Barnes and any other individuals required to sign necessary documents to effectuate this action.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the re-appointment of Joe Richards to the Simpson County Water District's Board for a four-year term expiring April 14, 2023.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of Ord. No. 920.105 approving the Interlocal Agreement Regarding Planning and Zoning by and between the Planning and Zoning Commission, County of Simpson and City of Franklin and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt an Interlocal Agreement Regarding Planning and Zoning by and between the Planning and Zoning Commission, County of Simpson and City of Franklin as authorized by Ord. No. 920.105 and authorizing Judge Executive Mason Barnes to sign the agreement.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY18-19 Budget Ordinance No. 220.202, Amendment #4 in the amount of \$39,837.00.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance No. 920.107 rezoning 27.72 acres located at the west side of 31-W North, Franklin, Simpson County, Kentucky from A-1 to I-1 as requested by Red Rock Partners, LLC and pursuant to the recommendation of F-S Planning and Zoning Commission after a public hearing March 5, 2019.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the contract between the Simpson County Extension Agency and the Simpson County Fiscal Court for maintenance services at the Extension Office on a day-to-day, as-needed basis and authorize Judge Executive Mason Barnes to sign this contract.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the Simpson County Jail contract with Winston Roberts for clergy services to be provided on a day-to-day, as-needed basis and authorize Judge Executive Mason Barnes to sign this contract.
*This contract is to replace a jail clergy contract already in place but needed revision to satisfy established audit standards.

Emergency Management Director Robert Palmer presented information regarding the City of Franklin agreeing to allow the county to "piggy-back" on the city's license to purchase additional licenses for Esri GIS mapping software at the March 5th joint city-county meeting. He explained that at this point \$2,760 will allow the county to purchase additional license which can be customized to meet the needs of all agencies of the county both in mobile data terminals and offices and can be interlinked with other community agencies. This system allows for information to be disseminated to all agencies in real time. Mr. Palmer would like to keep the \$9,000 in the budget as hardware and software capabilities are explored to maximize the potential of this system and benefit of services to county agencies.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the purchase of license for the Esri GIS mapping software piggy-backed onto the City of Franklin's license as approved by the city at the March 5th joint city-county meeting.

Judge Barnes asked Fiscal Court to review the revised Soil Conservation budget information presented to them this morning and compile questions for the district's board.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve budget transfers.
\$4137.00 01-9100-307 (audit services) from 01-9200-999 (transfer reserve)
\$12470.00 01-9100-307 (audit services) from 01-9400-208 (unemployment comp ins)
\$1750.00 03-5101-437 (linens) from 03-9100-569 (staff training)
\$400.00 03-5101-707 (food service equip) from 03-9100-569 (staff training)
\$350.00 01-5015-435 (law enforcement supplies) from 01-9200-999 (transfer reserve)
\$4276.00 01-5205-334 (AS bldg. main/rep) from 01-5085-334 (other co properties)
\$91.00 03-5101-101 (jailer salary) from 03-5101-123 (jail personnel)

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\$100.00 01-5135-445 (OEM office supplies) from 01-5135-703A (OEM early warning)
 \$245.00 01-5120-578B (utilities reserve) from 01-5120-521 (P&C/L insurance)
 \$91.00 01-5015-101 (sheriff salary) from 01-5015-205 (sheriff health ins)
 \$971.00 01-5010-101 (co clerk salary) from 01-5010-212 (co clerk fringe train)

Motion by Downey	Second by Chandler	Yes-Chandler, Downey, Poston & Barnes	Abstain-Thurman
Approve claims/bills as submitted.			
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	
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	88.71	
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	

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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
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

Judge Barnes announced that even though it will be during the school spring break week, Fiscal Court will meet in regular session Tuesday, April 2nd and that a budget planning meeting is scheduled for Thursday, March 28th from 1:30-3:30 PM. Judge Barnes commended the efforts of personnel from the emergency management, sheriff's office, fire department and jail as they have been involved in lengthy searches in two separate missing person cases in the last couple of months in which unfortunately both ended tragically.

Nathaniel Downey reported from the Boys & Girls Club Board meeting that the average daily attendance for twenty days in February was 275 and that Hunter Graves from the local club won the Kentucky Youth of the Year at the state level and will compete regionally in July in Chicago and, if successful there, then on to Washington D.C. to compete for the national title. Hunter and the local club are appreciative of all the financial support he has received from the community.

Attorney Sam Phillips encouraged folks to pay property taxes before April 15th to save themselves time, money and aggravation. He reported that he is preparing to finalize the deed work with the Hardcastles so that work on Barnes School Road at the bridge replacement site can begin. The Huntington Park deed has run into another delay with signatures.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Motion by Chandler	Second by Poston	Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into closed session subject to 61.810, exceptions to open meetings (1), (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:20 AM)		

Motion by Chandler	Second by Poston	Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (9:23 AM)		

Motion by Chandler	Second by Downey	Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution No. 2019-03-19EMP authorizing the hiring of Buddy Forshee and Glenn Brady as seasonal employees for Public Works.		

Motion by Poston	Second by Downey	Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (9:25 AM)		

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 COUNTY JUDGE EXECUTIVE

See Attachments File March 19, 2019.