

Regular Term, Tuesday Day, 2nd Day of April 20 19

Donna Rose E1701559LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, April 2, 2019, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Nathaniel Downey, West 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 Scott Poston, North Magistrate

County Judge Executive Mason Barnes called the meeting to order with Franklin Church of Christ Youth and Family Minister Brian Staron opening the meeting with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

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

Judge Barnes proclaimed April 5, 2019 as Arbor Day in Simpson County.

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

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve second reading and final passage of Ordinance No. 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 Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve second reading and final passage of Ordinance No. 920.107 rezoning 27.72 acres located on 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 Chandler Second by Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve first reading of Ordinance No. 920.108 rezoning 7.565 acres at the south side of KY Highway 100 just west of Franklin, Simpson County, Kentucky from A-2 to R-2, as requested by Whitetail Properties, LLC, pursuant to the recommendation of the F-S Planning and Zoning Commission after a public hearing March 5, 2019.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Authorize participation and advertisement of the 2019 KACo Online Reverse Road Salt Auction.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Authorize advertising for FY19-20 asphalt bids.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Authorize advertising for FY19-20 crushed stone bids.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Set the date of Tuesday, May 7, 2019, at 8:30 AM CDT for the LGEA and CRA funds hearing and authorize publication of the notice of this public hearing.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Authorize the reappointment to the Simpson County Tourism Commission of Tim Crocker and Trina Cummings to three-year terms which will expire March 17, 2022 and reappoint Ashwani Sarvaria to a two-year term which will expire March 17, 2021.

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

- \$795.00 01-5001-106 (admin staff salaries) from 01-5001-205B (admin staff health in)
- \$25.00 01-5001-201B (admin staff FICA) from 01-5001-205B (admin staff health in)
- \$153.00 01-5001-202B (admin staff retirement) from 01-5001-205B (admin staff health in)
- \$500.00 01-5001-563 (postage) from 01-5001-445 (office supplies)
- \$500.00 01-5001-563 (postage) from 01-5001-725 (office equipment)
- \$96.00 01-5010-573 (co clerk telephone) from 01-5010-564 (copier lease)
- \$275.00 01-5010-576 (co clerk travel) from 01-5010-564 (co clerk copier lease)
- \$357.00 01-5040-102 (co treasurer) from 01-5001-212 (co judge fringe train)
- \$25.00 01-5060-101 (co treasurer FICA) from 01-5001-212 (co judge fringe train)
- \$75.00 01-5040-202 (co treasurer retirement) from 01-5001-212 (co judge fringe train)
- \$25.00 01-5040-101 (law librarian salary) from 01-5001-212 (co judge fringe train)
- \$1000.00 01-5070-106 (P&Z admin asst salary) from 01-5070-191 (P&Z board members)
- \$50.00 01-5070-202 (P&Z admin retirement) from 01-5070-209 (P&Z admin workers comp)
- \$140.00 01-5070-202 (P&Z admin retirement) from 01-5070-348 (P&Z program support)
- \$300.00 01-5070-564 (P&Z copier lease) from 01-5070-348 (P&Z program support)
- \$200.00 01-5081-177 (JC maint personnel) from 01-5081-334B (drug court maint/ground)
- \$27.00 01-5081-202 (JC personnel retirement) from 01-5081-209 (JC personnel wc)
- \$360.00 01-5081-352 (JC elevator maint) from 01-5081-334B (JC drug court maint/g)
- \$2500.00 01-5081-576A (JC utilities) from 01-5001-212 (co judge fringe train)
- \$750.00 01-5081-578B (drug court utilities) from 01-5081-334B (drug court maint/rep)
- \$390.00 01-5115-102 (BI salary) from 01-5115-209 (BI workers comp)
- \$75.00 01-5115-202 (BI retirement) from 01-5115-209 (BI workers comp)
- \$800.00 01-5120-103 (fire dept staff salaries) from 01-5120-106 (fire dept hourly salaries)
- \$1500.00 01-5120-121 (VFF stipend) from 01-5120-106 (fire dept hourly salaries)
- \$3000.00 01-5135-107 (OEM salary) from 01-9200-999 (transfer reserve)
- \$100.00 01-5135-201 (OEM FICA) from 01-9200-999 (transfer reserve)
- \$575.00 01-5135-202 (OEM retirement) from 01-9200-999 (transfer reserve)

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\$2500.00 01-9100-578 (fiscal court travel) from 01-9100-569 (registration & conference)
 \$500.00 02-6005-578 (public works utilities) from 02-6005-334 (public works bldg main)
 \$7000.00 03-5101-179 (PT personnel) from 03-5101-123 (jail personnel)
 \$200.00 03-5101-315 (inmate debt collections) from 03-5101-340 (vehicle maint/rep)
 \$100.00 01-5015-319 (sheriff software) from 01-5015-569 (sheriff training)
 \$200.00 01-5020-308 (coroner expenses) from 01-5020-429 (coroner fuel)
 \$1000.00 01-5301-332 (indigent legal fees) from 01-9200-999 (transfer reserve)
 \$100.00 02-6105-592B (solid waste veh maint) from 02-6105-592A (public works veh main)

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve claims/bills as submitted with the addition of a \$3,000 claim payable to James D. and Joyce Ann Hardcastle for a 0.88-acre parcel (Tract 1) for the purchase of county right-of-way at the Barnes School Road replacement bridge site.

Abell Elevator	01-5010-352	1493.52
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	90.00
Alpha Pest Management	01-5120-586	80.00
AT & T	75-5145-573	171.10
AT & T Mobility	03-5101-573	113.26
Axon Enterprises	03-5101-499	512.00
Barren Co Business	01-5001-445	33.36
Batteries Plus	03-5101-725	143.98
Bill Rohrs	01-5081-334A	43.17
Bluegrass Cellular	01-5010-573	11.88
Bluegrass Cellular	01-5015-573	426.14
Bluegrass Cellular	01-5080-573	39.79
Bluegrass Cellular	01-5115-573	39.79
Bluegrass Cellular	01-5116-573	38.89
Bluegrass Cellular	01-5135-573	61.67
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.46
Bobby Groves	02-6105-457	14.47
BRADD	01-5080-599	384.19
Card Services Center	01-5015-319	250.69
Card Services Center	01-5015-445	84.99
Card Services Center	01-5015-577	45.50
Cincinnati Life Insurance	Payroll	713.78
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
Colonial Life Insurance	Payroll	4223.15
Comcast	03-5101-578	86.71
Division of Child Support	Payroll	756.92
Econo Signs	02-6105-469	59.36
Eric Vaughn	03-5101-576	120.00
Estep Window Cleaning	01-5010-411	75.00
First Baptist Church	01-5040-567	151.51
Global Dust Control	01-5010-411	39.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Glock Professional, Inc.	01-5015-569	500.00
High Tech Rescue	01-5120-739A	1140.02
HiViz Safetywear	02-6105-481	440.14
Hodges & Adams	Payroll	536.53
Hunt Ford	02-6105-592A	134.70
HVAC Services	01-5081-334A	2691.65
IRS	Payroll	67115.08
James & Joyce Hardcastle	02-6105-447	3000.00
James A Dale Jr	01-5070-348	524.00
James Mechanical	03-5101-334	120.00
Jolene Thurman	03-5101-576	246.42
Josh Bunnell	01-5015-569	150.40
Justin McMillin	01-5120-574	21.09
KACo Benefits Group	Payroll	54282.60
Kameron Kepley	03-5101-481	100.00
Kellwell Food Management	03-5101-425	15649.86
Kentucky Revenue	Payroll	19116.34
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-9100-569	100.00
Kenway	03-5101-411	1556.66
Konica Minolta Business Solutions	01-5015-564	262.02
Konica Minolta Business Solutions	01-5070-564	30.39
Konica Minolta Business Solutions	03-5101-564	229.33
Konica Minolta Premier Finance	03-5101-564	125.51
KY Public Employees Deferred Comp	Payroll	5120.00
Lanham Fence	01-5205-334	2250.00
Leach & Cummins	01-5301-332	904.00
Leslie Goodrum	01-5120-574	36.85
Lowe's	03-5101-334	93.92
Lowe's	03-5101-411	123.20

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Mac's New Used & Abused	03-5101-336	102.50
Mary Beth Farley	03-5101-576	13.96
Michael Hunton	03-5101-576	6.88
Michelle Henderson	01-5010-576	22.08
Mobile Communication Services	03-5101-703	3221.20
Nashville Machine Elevator	01-5081-352	455.18
Nelson Slaughter	01-5120-574	156.15
Oak Tree Awards	01-5015-445	26.00
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Postmaster	01-5070-563	171.25
Premier Service	02-6105-592A	3329.65
Quill	01-5120-446	151.98
Radisson Hotel Cincinnati	03-9100-569	126.14
RE Michels	03-5101-334	156.67
Robert Y Link, Attn	01-5070-332	750.00
Scott & Murphy	02-8003-730A	7462.59
ServiceWear Apparel	02-6105-481	98.21
Seth Brady	01-5120-574	27.99
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Employee Benefits Acct	Payroll	3386.85
Simpson Co Gross Payroll - General	Payroll	84472.43
Simpson Co Gross Payroll - Road	Payroll	13670.95
Simpson Co Gross Payroll - Jail	Payroll	72836.28
Simpson Co Tire	01-5015-340	579.04
Simpson Co Water District	01-5120-578C	71.12
Simpson Co Water District	02-8003-730A	5700.78
Southern Health Partners	03-5101-386	26713.91
Superior One Source	03-5101-411	966.65
Tennessee Child Support	Payroll	501.22
Tourist & Convention Commission	01-5420-902	15168.89
ULINE	03-5101-709	113.84
Victory Supply	03-5101-465	1631.10
Walmart	01-5001-445	8.73
Walmart	01-5120-446	138.56
Walmart	03-5101-437	86.10
Walmart	03-5101-499	80.58
West Detailing	01-5015-340	125.00
West Payment Center	01-5015-445	213.09
Wholesale Electric	01-5081-334A	169.98
William Lawrence, Trustee	Payroll	38.00
WRECC	01-5120-578C	80.62
WRECC	01-9100-578	164.71

Judge Barnes announced that a budget planning session was held Thursday, March 28th with the jail budget presented to Judge Barnes on that date and a follow-up budget workshop will be held Monday, April 8th at 8:30 AM. He also reminded folks that preparation for the 2020 Census kick-off is in progress and census numbers factor into the distribution of tax dollars.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Authorize the reimbursement of \$120.00 of a \$217.44 receipt to Jailer Eric Vaughn for twelve meals during a jail employees' training day and add this reimbursement to today's claims.

*The administrative code allows reimbursement of a day travel per diem of up to \$10.

Magistrate Chandler cautioned folks to be mindful of farm equipment on the move on the roads during this season.

Magistrate Downey's report from Parks Board that poles had been removed from the girls' softball field with other recent projects having been completed and still looking into getting lights on the soccer field.

County Attorney Phillips encouraged tax payers to take care of delinquent taxes before they go from Sheriff's to County Clerk's office April 15th.

Emergency Management Director Robert Palmer reported that this is severe weather preparedness month and encouraged folks to educate and prepare themselves.

Public Works Director Bobby Groves reported that Deweese Construction who currently holds the bid for crushed stone for the county has not been able to supply a certain grade of stone since December and the road department has been using a substitute grade but since three weeks ago the substitute grade has not been available from Deweese's quarry and the needed stone has been obtained from Hanson Aggregates.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve Jailer Eric Vaughn's out-of-town lodging in Bowling Green (less than the allowed 40-mile distance from work station or home) during the Kentucky Jailers' Association Summer Conference since he is a member of the Executive Board of the Jailers' Association.

Facilities Maintenance Supervisor Bill Rohrs updated the court on the repairs at County Clerk's office in the annex building at 103 West Cedar Street. The only bid received for the floor repair in the front entrance/lobby area of the office was in the amount of \$19,858. It will be up to County Clerk Jolene Thurman to decide on the best time for the repair project to be done and she prefers to wait until after the May 21st Primary Election Day. After discussion it was decided to postpone until after July 1st. Supervisor Rohrs is to check to see if bids will hold until then.

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Motion by Thurman	Second by Chandler	Yes-Chandler, Downey, Thurman & Barnes	Absent-Poston
Go into closed session subject to 61.810, exceptions to open meetings (1), (b) deliberations on the future acquisition of real property, (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. (9:25 AM)			

Motion by Thurman	Second by Chandler	Yes-Chandler, Downey, Thurman & Barnes	Absent-Poston
Come out of closed session. (10:05 AM)			

Motion by Barnes	Second by Chandler	Yes-Chandler, Downey & Barnes	No-Thurman	Absent-Poston
Adopt Resolution No. 2019-04-02EMP authorizing the hiring of Carter Munday as Franklin-Simpson Planning and Zoning Administrator at an annual salary of \$55,000 effective April 15, 2019.				

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

M. A. B.
COUNTY JUDGE EXECUTIVE

See Attachments File April 2, 2019.