

Regular Term, Tuesday Day, 16<sup>th</sup> Day of April 20 19

Doris Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, April 16, 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 Franklin Community Church Pastor Eric Walker opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Isaac Myers, the field representative for the Department for Local Government and Governor Bevin's office, attended this meeting to introduce himself to newly elected officials and hear any questions or concerns they might have for him or those he represents.

There was no public comment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Thurman & Barnes Abstain-Poston  
 Approve April 2<sup>nd</sup> regular fiscal court meeting minutes.

After suspending "walking with local officials" last year, Simpson County Family and Consumer Sciences Extension Agent Christy Ramey announced the revival of that part of the Get Healthy Simpson Coalition by presenting the schedule of planned "walks" each Tuesday in May with two of those dates at 11:30 AM around the downtown square and two at 5:00 PM at the Jim Roberts Community Park. Since the Franklin City Commission already has a plan in place for this activity, Ms. Ramey encouraged the participation of magistrates and other county elected officials to follow this schedule in May.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve second reading and final passage of Zone Change Ordinance No. 920.108 rezoning 7.565 acres at the south side of KY Highway 100 just west of Franklin, Simpson County, Kentucky from AG 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, Poston, Thurman & Barnes  
 Approve resolution adopting and approving the execution of a County Road Aid Cooperative Program Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2019, and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Adopt Resolution 2019-04-16KOHs authorizing County Judge Executive Mason Barnes to make application for \$7,800 in grant money from the Kentucky Office of Homeland Security for the purpose of purchasing bulletproof vests for the Sheriff's Department and sign any necessary documents to execute and administer this project. (This resolution replaces the original Resolution No. 2018-03-06KOHs due to the original application being misplaced by the KOHS when originally filed last year.)

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Declare Sheriff's Department Unit 7, a 2011 Charger, VIN 2B3CL1CTXBH599893, surplus due to the fitter needing replacement at an estimated cost of \$3,000 and leave to Sheriff Hopson's discretion to sell as is or to harvest parts.

Fiscal Court acknowledged that the Simpson County Extension District Board's FY19-20 Budget has been received.

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

\$2000.00	01-5010-445 (office supplies) from 01-5010-336 (equipment maint/rep)
\$2500.00	01-5015-577 (prisoner transport) from 01-5015-340 (vehicle maint/rep)
\$200.00	03-5101-319 (computer software) from 03-5101-123 (jail personnel)
\$1025.00	03-5101-709 (furniture & fixtures) from 03-5101-123 (jail personnel)
\$750.00	03-5101-725 (office equipment) from 03-5101-123 (jail personnel)
\$25617.00	01-5015-103 (deputies salaries) from 01-5015-205 (health ins)
\$11475.00	01-5015-103 (deputies salaries) from 01-5015-340 (vehicle maint/rep)
\$8050.00	01-5015-725 (office equipment) from 01-5015-202HD (HD retirement)
\$6768.00	01-5015-435A (law enforcement supply) from 01-5015-188 (court security salaries)
\$2838.00	01-5015-201 (sheriff FICA) from 01-5015-188 (court security salaries)
\$3435.00	01-5015-202NHD (NHD retirement) from 01-5015-188 (court security salaries)
\$1950.00	01-5015-319 (software) from 01-5015-202HD (HD retirement)
\$1403.00	01-5015-429 (fuel) from 01-5015-188 (court security salaries)
\$1008.00	01-5015-445 (office supplies) from 01-5015-334 (bldg. maint/rep)
\$1864.00	01-5015-562 (firing range) from 01-5015-569 (registration/training)
\$1097.00	01-5015-429 (fuel) from 01-5015-573 (telephone)
\$992.00	01-5015-445 (office supplies) from 01-5015-340 (vehicle maint/rep)
\$403.00	01-5015-319 (software) from 01-5015-573 (telephone)
\$147.00	01-5015-319 (software) from 01-5015-564 (copier lease)
\$33.00	01-5015-562 (firing range) from 01-5015-340 (vehicle maint/rep)
\$103.00	01-5015-562 (firing range) from 01-5015-564 (copier lease)
\$725.00	01-5120-578B (utilities, fire reserve) from 01-9200-999 (transfer reserve)
\$4000.00	03-5101-578 (utilities) from 03-9400-201 (jail FICA)
\$5000.00	03-5101-578 (utilities) from 03-9400-202 (jail retirement)
\$10000.00	01-5081-334A (JC bldg. maint/rep) from 01-5080-334 (courthouse maint/rep)

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

AAA Systems	03-5101-336	202.50
All Season Rent All	02-6105-441	120.00
Aqua Treat	01-5081-334A	220.50
AT&T	03-5101-573	169.81
AT&T	75-5145-573	166.76

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Atmos Energy	01-5120-578B	761.49
Atmos Energy	02-6005-578	142.22
Atmos Energy	03-5101-578	5961.39
Bob Barker Company	03-5101-437	84.00
Bob Barker Company	03-5101-453	223.10
Bob Barker Company	03-5101-707	397.44
Bowen Tire	02-6105-479	17.75
Bowling Green Rubber & Gasket	02-6105-588	70.15
Broderick & Davenport	01-9100-332	497.32
Charles Wood	03-5101-576	9.52
Cintas	01-5080-411	243.44
City of Franklin	01-5010-578	41.85
City of Franklin	01-5020-578	64.31
City of Franklin	01-5081-578A	152.94
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	107.99
City of Franklin	03-5101-578	13220.04
City of Franklin	Payroll	8821.92
City of Franklin	75-5145-336	2760.00
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	141.84
Consolidated Paper Group	01-5081-411A	48.54
Dezign LLC	75-5145-336	2075.00
Diamond Screw	02-6105-469	5.90
Diamond Screw	02-6105-588	70.88
Dodge	01-5020-308	198.48
Electric Plant Board	01-5020-578	237.49
Emily Casada	03-5101-576	27.35
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	01-5205-573	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	207.66
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	1045.56
Franklin Favorite	01-5070-348	182.00
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	56250.00
Gerald Printing	03-5101-445	162.00
Greene Military	01-5015-481	2388.00
Hagan & Stone	02-6105-457	60.00
Hanson Aggregates	02-6105-409	1321.30
Hunt Ford	01-5120-336	822.23
Hunt Ford	03-5101-340	57.95
InterAct	03-5101-336	40.00
James Mooneyhan	03-5101-309	1441.67
Josh Waller	03-5101-576	10.00
KCJEA	01-9100-551	1436.00
Kellwell Food Management	03-5101-425	15981.31
Kellwell Food Management	03-5101-707	53.86
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	42.96
Kentucky Retirement	Payroll	116603.41
Kenway	03-5101-411	350.64
KMCA	01-9100-569	590.00
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
L&W Emergency Equipment	01-5120-336	263.40
Lacy Roberts	03-5101-576	269.01
Leslie Goodrum	01-5120-573	10.00
Less Lethal	03-9100-569	114.85
Lifeskills	01-5301-332	225.00

# ORDERS

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Deena Ross E1701850LD

Lowe's	01-5015-334	13.34
Lowe's	01-5080-334	270.62
Lowe's	01-5080-447	34.35
Lowe's	01-5081-334A	2.27
Lowe's	01-5081-411A	9.49
Lowe's	01-5085-334	6.64
Lowe's	01-5085-334	26.22
Lowe's	02-6105-447	20.90
Lowe's	02-6105-481	33.51
Mac's New Used & Abused	03-5101-334	149.90
Matney Enterprises	01-5120-739C	4893.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	63.77
Mike Hunton	03-5101-576	10.00
MTJ America	03-5101-437	2923.86
Napa Auto Parts	01-5015-340	248.02
Napa Auto Parts	01-5120-336	7.05
Napa Auto Parts	02-6105-447	86.47
Napa Auto Parts	02-6105-588	191.32
Napa Auto Parts	02-6105-592A	236.08
Netgreene Solutions	01-5001-590	1000.92
Netgreene Solutions	01-5015-725	322.08
New Covenant	01-5080-329	1200.00
New Covenant	01-5081-329	5000.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	116.45
Rapid Fueling	01-5120-455	854.77
Rapid Fueling	01-5135-429	53.95
Rapid Fueling	02-6105-455	234.58
Raymond Haddix	03-5101-309	500.00
Romaine Companies	03-5101-411	516.00
Simpson Co Clerk Fee Acct	01-5080-599	50.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tax Administrator	Payroll	8214.79
Simpson Co Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26713.91
Steve Chappell	01-5015-340	7.57
Superior One Source	03-5101-411	943.15
Tabia Thornton	03-5101-481	100.00
Tennessee Association of Rescue Squads	01-5120-574	1815.00
The Paint Shop	01-5080-334	16.00
Thurman Electric	01-5081-334A	195.00
Tracking Solutions	03-5101-398	760.11
Tractor Supply	01-5205-403	111.80
Tractor Supply	02-6105-481	17.98
Tractor Supply	02-6105-592A	46.38
Valley Ridge Concrete	01-5085-334	406.00
Vital Signs	01-5070-348	30.00
Vital Signs	02-6105-469	462.00
Vital Signs	02-6105-592A	50.00
Walmart	01-5020-308	97.75
Walmart	01-5120-446	56.93
Whayne Supply	01-5085-334	248.00
Whitewater Inn - Ocoee	01-5120-574	463.44
Wholesale Supply	01-5015-334	70.12
Wholesale Supply	01-5080-406	3.78
Wholesale Supply	01-5081-334A	74.46
Wholesale Supply	01-5205-334	17.06
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	40.47

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve March 31, 2019 Financial Statement subject to audit.

Judge Barnes reported that Electrical Inspector Bob Matthews had sustained injuries in an auto accident in which he was rear-ended. He has recovered from some minor injury and the judge expressed appreciation to Sheriff Hopson for the loan of a vehicle from his department to Mr. Matthews for a couple of weeks since the inspector's vehicle is not drivable. Judge Barnes expressed appreciation to the road department crew for their work on Sunday to remove fallen trees in numerous locations.

Motion by Downey Second by Poston Yes-Downey, Poston & Barnes No-Chandler & Thurman  
 Allow the City of Franklin to participate with Simpson County Fiscal Court in the FY19-20 asphalt bid solicitation process pending the determination by City Attorney Scott Crabtree and County Attorney Sam Phillips of the legality of doing so and also contingent upon the City's willingness to accept Simpson County Fiscal Court's decision on the bid award.

Judge Barnes announced an open house today from 11-1:00 at Loft 113, the newly renovated second floor apartment above Willow Hill Marketplace located at 113 South Main Street. He also reminded folks that the Cherry Blossom Festival and Earth Day events will take place on the courtyard Saturday, April 20<sup>th</sup> from 10:00-2:00 as well as a Habitat for Humanity Pancake Breakfast at the Presbyterian Church. Another budget planning session is scheduled for 9:30 AM, Friday, April 26<sup>th</sup> in the courtroom. Keith Brock with Compass Municipal Advisors will be at this meeting to provide more pension information for the budget discussion.

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Magistrate Marty Chandler presented some ideas he felt could address some of the budget woes in fiscally conservative ways to meet the FY19-20 budget needs. A copy of his suggestions is included in the attachment file for this meeting.

Attorney Sam Phillips reported that 2018 property tax collections at the Sheriff's Office ended Monday, April 15<sup>th</sup>, so any unpaid bills are now delinquent and at the County Clerk's office until the August tax sale. Sheriff Hopson reported an outstanding 98.4% collection rate.

Jail Deputy Chad Drake issued an invitation to members of Fiscal Court to come to the jail to review the commissary account at the jail if they had any questions or concerns about the use of funds from that account.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Amend the language in the FY19-20 asphalt bid specifications to reserve the right to request bids for modified rubber asphalt.

Motion by Thurman Second by Chandler 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. (9:20 AM)

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

Motion by Downey Second by Barnes Yes-Chandler, Downey, Poston & Barnes No-Thurman  
Effective July 1, 2019, the Franklin-Simpson Planning and Zoning full-time building inspector position will be terminated and will be replaced with a contracted building inspector position, pending the same action from the Franklin City Commission.

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes  
Adjourn. (10:15 AM)

*Mae Sue*  
COUNTY JUDGE EXECUTIVE

See Attachments File April 16, 2019.