

Regular Term, Tuesday Day, 7<sup>th</sup> Day of May 20 19

Donna Rose E170183OLD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, May 7, 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 Simpson County Facilities Maintenance Supervisor Bill Rohrs opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Pursuant to KRS 42.455 and KRS 174.100, Judge Barnes opened the public hearing, as advertised, for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding use of these funds. The projection of CRA funds from the motor fuels taxes for the FY19-20 is \$788,267 and \$175,000 from LGEA Funds from taxes levied on minerals mined in our county, mostly crushed stone. There was no one present from the public to offer comment on the use of these funds and the hearing was closed.

Commissioner Gray Tomblin from the Kentucky Transportation Cabinet's Department of Rural and Municipal Aid was present to announce news of unexpected funds in the amount of \$565,332 for resurfacing of Dinwiddie (CR-1245), Duers Mill (CR-1216), Henry Clay Smith (CR-1118), Peden Mill (CR-1137), Gregory (CR-1110) and Brizendine (CR-1140) roads. An agreement will be forthcoming to effectuate these unanticipated funds. KYTC Field Representative Mark Welch accompanied the commissioner for this announcement.

Judge Barnes recognized Franklin-Simpson Electrical Inspector Robert Matthews as he has retired effective April 26, 2019, with just over 20 years with the city and 18 years with the county. Mr. Matthews addressed the gathering as he briefly chronicled the electrical inspection program and his involvement over the years and expressed appreciation for all who have supported him through his years of service in this capacity.

Crystal Boyett Census Bureau representative was presented with a Proclamation by Judge Executive Mason Barnes proclaiming Simpson County's support for the Simpson County Complete Count Committee and the committee's efforts to maximize the census response. Ms. Boyett explained that the census is a constitutional requirement and has been conducted every ten years since 1790. The goal is to count everyone once and only once and to count them in the right place. The census is necessary for purposes of Congressional apportionment and funding for local programs. She reported that for the first time ever the census reports may be completed online. The Census Bureau is bound by Title 13, U.S. Code which authorizes the work of the bureau and protects the confidentiality of the information obtained. She concluded by taking a few questions from the audience.

Community Action Transportation Director, Mr. Carroll Duckworth, presented information on Community Action of Southern Kentucky's proposed transit system to serve areas within the BRADD. He introduced Hannah Gray who has written and submitted an over 1500-page grant for \$7.4 million for infrastructure to build on and overall expansion of the current programs such as GO by Transit and GO, too for the entire ten-county region of the BRADD. A detailed informational hand-out was provided and is included in this meeting's attachment file.

There was no other public comment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve April 16<sup>th</sup> regular fiscal court meeting minutes.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Allow the Historical Society to stage an *Escape Room* in the two-room suite on the east side of the second floor of the Historic Courthouse for a fund-raising activity to be held July 4<sup>th</sup> in conjunction with the bicentennial activities of that day.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve the one-year Health Care Services Agreement between Commonwealth Health Corporation, Inc. d/b/a Med Center Health WorkLife and Simpson County Fiscal Court and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Adopt Resolution 2019-05-07 approving and adopting an interlocal cooperative purchasing agreement between the city and the county regarding products and services relating to resurfacing of streets and roads.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Authorize the *INTERLOCAL COOPERATIVE PURCHASING AGREEMENT REGARDING THE PURCHASE OF ASPHALT, MILLING OR OTHER GOODS OR SERVICES RELATING TO RESURFACING STREETS OR ROADS* between Simpson County and the City of Franklin and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve Southern Health Partners Amendment No. 11 to the health services agreement for the Simpson County Jail for a continuation of the current program of services with a 3% increase which will amount to an \$801.42 increase of the base rate per month and authorize Judge Barnes to sign the necessary documents.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler  
 Approve the contract with Simpson County Water District at a cost of approximately \$37,000 for the one-time Advanced Utility Systems software upgrade fee, authorize the enactment and collection of a two-dollar fee for 9-1-1 services added to county water bills by Simpson County Water District, excluding irrigation meters, and to City of Franklin water bills at no cost to the county and authorize County Attorney to prepare a revised 9-1-1 collection ordinance and authorize the preparation or review of agreements between the county and the City of Franklin and the county and Simpson County Water District for the billing and collection of remittance of the two-dollar 9-1-1 fee with the two-dollar landline telephone bill fee to be phased out by January 2020.

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

\$648.00	01-5070-201C (administrator FICA) from 01-5025-212 (magistrate training fringe)
\$8462.00	01-5070-107 (administrator salary) from 01-5025-212 (magistrate training fringe)
\$1500.00	01-5010-576 (co clerk travel) from 01-5010-336 (co clerk equipment maint)
\$15000.00	03-5101-578 (utilities) from 03-5101-123 (jail personnel)
\$200.00	01-5120-578B (utilities, reserve) from 01-5120-106 (fire staff hourly)
\$800.00	01-5120-574 (fire training) from 01-5120-106 (fire staff hourly)
\$300.00	01-5120-739C (fire PPE) from 01-5120-106 (fire staff hourly)
\$500.00	01-5120-578A (utilities, Turner) from 01-5120-455 (fire fuel expense)
\$51282.00	01-5075-348B (taxing districts) from 01-5075-348C (TVA HB114)
\$2704.00	01-5116-102 (EI salary) from 01-5116-205 (EI health ins)
\$143.00	01-5116-201 (EI FICA) from 01-5116-205 (EI health ins)

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\$12000.00 01-5115-102 (BI salary) from 01-5025-205 (magistrate health ins)  
 \$3576.00 01-5115-102 (BI salary) from 01-5116-205 (EI health ins)  
 \$1174.00 01-5115-102 (BI salary) from 01-5070-191 (P&Z board members)  
 \$3620.00 01-5115-202 (BI retirement) from 01-5420-902 (tourist & convention)  
 \$975.00 01-5115-201 (BI FICA) from 01-5420-902 (tourist & convention)  
 \$400.00 03-5101-499 (deputy supp/materials) from 03-5101-123 (jail personnel)  
 \$420.00 01-9100-368 (tax bill preparation) from 01-9200-999 (transfer reserve)  
 \$186.00 03-5101-319 (computer software devel) from 03-5101-123 (jail personnel)  
 \$1000.00 01-9100-551 (association dues) from 01-9100-576 (fiscal court travel)  
 \$75.00 03-9100-551 (association dues) from 03-5101-336 (equipment maint/rep)  
 \$1000.00 01-5010-445 (co clerk office supplies) from 01-5010-336 (co clerk equip maint)  
 \$400.00 01-5020-334 (coroner bldg. maint/rep) from 01-5020-429 (coroner fuel)  
 \$650.00 01-5070-332 (P&Z legal fees) from 01-5070-348 (P&Z program support)  
 \$2500.00 02-6105-455 (fuel) from 02-6105-143 (road maint salaries)  
 \$2000.00 02-6105-447 (road materials) from 02-9400-202 (public works retirement)  
 \$1000.00 01-5120-588A (fire equip maint/rep) from 01-5120-703 (communications)  
 \$300.00 01-5120-588A (fire equip maint/rep) from 01-5120-739A (equipment)  
 \$400.00 01-5120-588B (SCBA) from 01-5120-739A (equipment)  
 \$2000.00 01-5120-336 (fleet maint) from 01-5120-739B (hoses, nozzles, applian)  
 \$1000.00 014-5120-336 (fleet maint) from 01-5120-703 (fire communications)

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve cash transfer of \$36,756.47 from General Fund to Jail Fund and cash transfer of \$36,000.00 from General Fund to 911 Fund.

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

AAA Systems	01-5010-334	130.00
AAA Systems	01-5085-334	29.95
All Season Rent All	02-6105-441	140.00
All Season Rent All	02-6105-588	119.40
Amazon Capital Services	01-5001-445	49.99
Amazon Capital Services	01-5120-703	34.98
AT&T	03-5101-573	169.33
AT&T	75-5145-573	363.67
AT&T Mobility	03-5101-573	113.00
Atmos Energy	01-5081-578B	238.73
Atmos Energy	01-5120-578A	498.78
Atmos Energy	01-5120-578B	111.58
Atmos Energy	01-9100-578	1932.67
Atmos Energy	03-5101-578	1894.92
Barren Co Business	01-5010-411	85.60
Barren Co Business	01-5010-445	749.06
Barren Co Business	01-5010-725	59.84
Barren River District Health	01-5231-348	23226.75
Barren River District Health	04-5231-507	60691.00
Bart Blythe	01-5015-577	9.53
Bill Rohrs	01-5081-334A	33.99
Bluegrass Cellular	01-5010-573	11.88
Bluegrass Cellular	01-5015-573	419.84
Bluegrass Cellular	01-5080-573	39.79
Bluegrass Cellular	01-5115-573	39.79
Bluegrass Cellular	01-5135-573	61.67
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.46
Bluegrass Integrated Communications	01-5010-563	255.85
Bob Barker Company	03-5101-453	303.55
Brent Deweese	03-5101-319	221.28
Broderick & Davenport	01-9100-332	268.00
Campbell Chevrolet	01-5120-336	65.36
Card Services Center	01-5015-319	290.16
Card Services Center	01-5015-435A	25.98
Card Services Center	01-5015-445	176.71
Card Services Center	01-5015-562	393.26
Card Services Center	01-5015-577	24.94
Certified Laboratories	02-6105-455	414.10
Chandler Farm Equipment	02-6105-447	282.00
Charles Deweese Construction	01-5085-334	629.28
Charles Deweese Construction	02-6105-409	1938.66
Cincinnati Life Insurance	Payroll	717.36
City of Franklin	01-5020-578	42.60
City of Franklin	01-5205-578	83.51
City of Franklin	01-9100-578	24.29
City of Franklin	02-6005-578	31.67
Colonial Life Insurance	Payroll	4223.15
Comcast	03-5101-578	86.71
Commonwealth Financial Resources	03-9400-205	144.00
Commonwealth Fire Protection	03-5101-334	100.00
Dezign LLC	75-5145-336	2100.00
Division of Child Support	Payroll	756.92

# ORDERS

SIMPSON COUNTY FISCAL

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Eaton Collision	02-6105-592A	2370.90
Electric Plant Board	01-5010-578	583.38
Electric Plant Board	01-5081-578A	5783.00
Electric Plant Board	01-5081-578B	131.93
Electric Plant Board	01-5120-578A	433.67
Electric Plant Board	01-5120-578B	143.48
Electric Plant Board	01-5205-578	505.12
Electric Plant Board	01-9100-573	951.97
Electric Plant Board	02-6005-578	148.43
Electric Plant Board	03-5101-578	5446.17
Estep Window Cleaning	01-5010-411	50.00
FedEx	01-5120-446	25.05
Fifth Third Bank	03-7100-601	33729.75
Fifth Third Bank	03-7100-605	3026.72
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Graves Gilbert Clinic	01-5015-569	195.00
Greg Johnson	03-5101-576	7.37
High Tech Rescue	01-5120-739C	330.00
Hillcrest Credit Agency	03-5101-315	214.36
Hodges & Adams	Payroll	578.26
Human Rights Commission	01-9100-569	125.00
IMPCO	02-6105-588	676.05
IRS	Payroll	72800.88
James A Dale Jr	01-5070-348	518.00
James Mechanical	01-5015-334	110.00
James Mechanical	01-5020-334	340.00
James Mechanical	01-5085-334	100.00
Jim Wooten	03-5101-576	9.17
Jimmy's Rebuilding Shop	01-5015-340	50.00
Joe Perry	01-5115-576	91.84
Josh Waller	03-5101-576	20.00
KACo Benefits Group	Payroll	52647.42
KCCA	01-5010-576	400.00
KMCA	01-9100-551	1352.02
Kellwell Food Management	03-5101-425	16049.65
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Coal & Mineral County Coalition	01-9100-551	600.00
Kentucky Jailers Association	03-9100-551	1075.00
Kentucky Public Employees Deferred Comp	Payroll	4920.00
Kentucky Revenue	Payroll	13510.11
Kentucky State Treasurer	01-5015-569	348.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	1420.47
Konica Minolta Business Solutions	01-5001-564	172.08
Konica Minolta Business Solutions	01-5010-564	54.98
Konica Minolta Premier Finance	03-5101-564	125.51
L&W Equipment	01-5015-723	16391.70
Law Enforcement Targets	01-5015-562	257.78
Lee Electric	01-5015-334	66.22
Less Lethal	03-5101-499	9174.67
Lowe's	01-5015-435	22.80
Lowe's	03-5101-334	42.49
Mike Hunton	03-5101-576	19.53
Motorola Solutions	03-5101-703	16635.10
MPH Industries	01-5015-435	85.00
Nashville Machine Elevator	01-5081-352	455.18
Nicole Law	01-9100-576	81.18
O'Reilly Auto Parts	01-5120-336	14.31
Orkin Pest Control	01-5205-334	50.82
PTS of America	01-5015-577	1000.00
Parson's Locksmith Service	03-5101-334	495.00
Pitney Bowes Global Financial	01-5010-445	187.95
Postmaster	03-5101-563	275.00
Quill	03-5101-445	788.52
REM	03-5101-336	49.20
Robert Y Link, Attn	01-5070-332	1362.50
Sam's Club	01-5001-445	45.00
Scott & Murphy	02-8003-730A	87327.93
Simpson Co Clerk Fee Acct	01-9100-368	3416.25
Simpson Co Employee Benefits Acct	Payroll	3376.10
Simpson Co Gross Payroll - General	Payroll	1883.49
Simpson Co Soil Conservation	01-5235-348	13875.00
Simpson Co Water District	01-5120-578C	106.68
Sloan Equipment	02-6105-588	140.00
Software Management	01-5010-445	211.60

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Staples	01-5015-445	484.66
Subscribers Renewal	01-5070-348	32.00
Sumner Glass	01-5080-334	19.00
Superior Fire & Safety	03-5101-334	178.50
Superior LED	01-5015-340	439.00
Tami's Landscaping	01-5081-334A	275.00
Taylor Towing	01-5015-340	75.00
Tennessee Child Support	Payroll	501.22
The Bank of New York Mellon Trust	01-7100-603	275000.00
The Bank of New York Mellon Trust	01-7100-607	81481.26
The Fix Foundation	01-5205-385	780.00
The Fix Foundation	01-5205-403	308.00
The Paint Shop	01-5120-334A	43.87
Thuemling	01-5120-588A	45.51
Tourist & Convention Commission	01-5420-902	23642.45
Tracking Solutions	03-5101-398	705.00
Tractor Supply	01-5120-446	49.99
Tractor Supply	01-5120-588A	14.95
Tractor Supply	01-5205-403	195.76
Univar	02-6105-447	1540.00
US Treasury	03-9100-569	480.00
Vital Signs	01-5081-334A	15.00
Walmart	01-5001-445	50.79
Walmart	01-5010-411	88.57
Walmart	01-5010-445	11.10
Web Listings Inc	01-5015-319	85.00
West Detailing	01-5015-340	125.00
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	3822.95
Wex Bank	01-5080-429	29.18
Wex Bank	01-5115-429	64.77
Wex Bank	01-5116-429	49.10
Wex Bank	01-5135-429	39.05
Wex Bank	02-6105-429	225.98
Wex Bank	02-6105-455	4014.33
Wex Bank	03-5101-429	2105.46
Whayne Supply	02-6105-588	325.85
Whitetail Properties	01-5070-348	272.00
William W Lawrence, Trustee	Payroll	38.00
WRECC	01-5120-578C	162.45
WRECC	01-9100-578	102.59

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Authorize the payment of the County Clerk's claim of \$3,416.25 for the preparation of motor vehicle and boat tax bills pursuant to KRS 133.240 and authorize County Clerk Jolene Thurman to sign the claim.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve April 30, 2019 Financial Statement subject to audit.

Judge Barnes honored those in the professions of Correctional Officers, Teachers and Nurses as this week was designated for special recognition and appreciation of them. He reported that Building Inspector Joe Perry had tendered his resignation effective May 14<sup>th</sup> and that his vacancy is covered on a temporary basis. The judge announced that there will be a special-called FY19-20 Budget Planning Meeting Thursday, May 16<sup>th</sup> at 1:00 PM. Also, he reminded the court that 11:30 AM this morning will be the first of four *Walk with Your Elected Officials* sponsored by the Get Healthy Simpson Coalition through the Cooperative Extension Service. Judge Barnes continued by commending the road department for all their work at the Barnes School Road Bridge site which brought him to another point of discussion on the matter of a parking area at the Barnes School Road Bridge. Residents of the area had expressed concerns and opposition to the proposal as they are opposed to a parking area that might attract undesirable activity. Sheriff Hopson shared law enforcement perspective during the discussion. No conclusion was reached but Judge Barnes and East Magistrate Marty Chandler will solicit feedback from residents as well as other communities on how they address this type of issue. They will revisit this discussion during the first fiscal court meeting in June. The judge also reported that he had been contacted by a couple of company representatives regarding proposals to locate solar farms within Simpson County but the court took no position on the matter at this point and Judge Barnes reported that when consulted regarding this matter, Planning and Zoning regulations have nothing in place to specifically address solar farms.

Magistrate Nathaniel Downey reported as representative on the Parks Board that the Little League had donated \$15,000 to the park to purchase a new gator and also a used golf cart to be used to save hours on the new gator. Both are used within the scope of day-to-day activities and maintenance at the park. The replacement of playground equipment is beginning in two areas and will get a quote for the third playground soon. There are plans to replace the chain-link fence at Field No. 2 at a cost of \$22,140. Magistrate Downey also reported that the Franklin-Simpson Little League plans to build and maintain a 16 x 30-ft structure near the batting cage to be used for meetings, drafts, etc.

County Attorney Sam Phillips reminded those who have not yet paid their delinquent property taxes to do so to avoid penalties, fees and foreclosures being filed against their properties. He also addressed the magistrates with a reminder to be diligent with standing committee meetings and responsibilities associated with those committees at least quarterly and duties associated with their elected positions for the stipends they receive.

Franklin Simpson Fire Rescue Chief Leslie Goodrum presented a brief report on the audit of the Franklin Simpson Fire Rescue that was requested by ISO in January of 2018 with the last audit having been done in 2011. He explained that ISO is a company that collects data and analytics and from that information assigns a rating and sells the information to insurance companies. Fifty percent of the rating is based on the fire department itself, 40% is on the water distribution from the City of Franklin Water and Simpson County Water District and 10% is on communications/dispatch. Some insurance companies offer lower premiums to areas that have a certain ISO rating. The Fire Department spent about a year compiling data and training to achieve an ISO rating. The current rating is 05/5Y and August 1<sup>st</sup> that rating will change to the better ISO rating of 04/4Y. A copy of this report is included in this meeting's attachments file. Chief Goodrum expressed appreciation to Simpson County Water District and the City of Franklin water department, Dispatch, the Fire Department and Deputy Chief Nelson Slaughter for all of their help in achieving this rating.

Public Works Director Bobby Groves asked if in light of today's announcement by Commissioner Tomblin the court would authorize the \$35,000 previously approved to be used to resurface Dinwiddie Road could now be used for a portion of Robey Bethel Grove Road.

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Donna Rose E1701850LD

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
As requested by Public Works Director Bobby Groves, approve the transfer of \$35,098, which had been approved by the previous fiscal court for resurfacing on Dinwiddie Road (CR-1245), to be used for resurfacing on Robey Bethel Grove Road (CR-1300) in light of the announcement by Commissioner Gray Tombiyn that this state funding for resurfacing includes Dinwiddie Road.

Facilities Maintenance Supervisor Bill Rohrs reported that the Justice Center capital project progress is to the point that all of the framing for the new FRP is complete and the building has been fully encapsulated with moisture proofing. The project is at a standstill until the FRP's arrive from North Carolina which are expected any day. Installation of the canopies at the front entrance and exit doors will begin soon. Another much-needed feature to be added at the Justice Center is the installation of a generator. He emphasized that the Justice Center is a county-owned property and the county is fortunate to have this just over \$3 million from the state to correct the water infiltration problems which have existed since the building was completed in 2004.

Motion by Downey Second by Poston 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 Downey Second by Poston 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  
Adjourn. (10:30 AM)



COUNTY JUDGE EXECUTIVE

See Attachments File May 7, 2019.