

Regular Term, Tuesday Day, 21st Day of May 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, May 21, 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.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve May 7th regular fiscal court meeting minutes.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the BRADD Community Aging Services Agreement for services from July 1, 2019 to June 30, 2020 for a donation amount of \$1,500 payable to the BRADD and authorize County Judge Executive Mason Barnes to sign.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Resolution No. 2019-05-21MOAKYTC which adopts and approves the execution of the Memorandum of Agreement between the Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for FD-39 Funds in the amount of \$565,332 for resurface of Dinwiddie, Duers Mill, Henry Clay Smith, Peden Mill, Gregory and Brizendine county roads and authorize Judge Executive Mason Barnes to sign this MOA.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize acceptance of IBG Magic of Kentuckiana, LLC FY19-20 bid price of \$110.00 per ton through the KACO Reverse Online Auction for road salt conducted April 25, 2019.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Accept the lower bid price for FY19-20 road asphalt from Charles Deweese Construction, Inc. as follows:

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and healing back shoulders, including any necessary grade work to prepare for asphalt surface.
Total price per ton: \$63.19
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.
Total price per ton: \$61.58
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and healing back the shoulders, including any necessary grade work to prepare for asphalt base.
Total price per ton: \$60.73
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.
Total price per ton: \$57.15
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
Total price per ton: \$0.50
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
Total price per ton: \$16.50
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.
Total price per linear foot: \$3.10
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.
Total price per square yard: \$0.59
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County.
Total price per linear foot: \$0.33

*It was noted that with City's participation with the asphalt bid process this FY19-20, Charles Deweese Construction, Inc. adds the cold mill and haul away of associated debris at a rate of \$8.00 per ton as required by the City of Franklin.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Based on the recommendation of Public Works Director Bobby Groves due to the quality and availability of rock from Charles Deweese Construction during the FY18-19 and due to the lack of responsiveness to those problems their lower bid prices were rejected and the crushed stone bid prices from Hanson Aggregates for FY19-20 were accepted as follows:

Stone Type	Price/T Picked Up
DGA	\$9.15
610	\$9.15
57	\$11.40
23	\$10.25
8	\$12.80
Rip Rap #1 (1 1/2"-5")	—
Rip Rap #2 (5"-9")	\$13.50
Class I Sand	\$12.50

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution No. 2019-05-21KOHS "authorizing the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY-2019 application cycle" and authorize Judge Executive Mason Barnes to sign any documents necessary to effectuate this project.
*This project will include purchase of a back-up generator at the communications tower site and a trailer, rafts and suits for water rescue operations.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the appointment of Mike Simpson to fill the unexpired three-year term of Robert Stupar, restaurant representative, on the Tourism Commission through March 17, 2021.

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes No-Chandler
Approve first reading of FY19-20 Budget Ordinance No. 220.203.



ORDERS

Regular Term, Tuesday Day, 21st Day of May 20 19

Donna Rose E1701850LD

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve first reading of Ordinance 220.204 amending Ordinance No. 220.129 and modifying the Simpson County occupational tax rate from 0.75% to 1.0%

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve first reading of Ordinance 310.91 placing a 9-1-1 fee on the water meters in Simpson County, Kentucky, and repealing portions of ordinances 310.1 and 310.9.

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

\$23000.00	01-9300-999 (transfer to other fund) from 01-5420-902 (tourist & convention)
\$8000.00	03-5101-578 (utilities) from 01-9300-999 (transfer to other fund)
\$15000.00	03-5101-386 (medical contract) from 01-9300-999 (transfer to other fund)
\$300.00	03-9100-569 (staff training) from 03-5101-725 (office equipment)
\$2000.00	02-6105-455 (petroleum products) from 02-6105-446 (hot mix)\
\$1000.00	02-6105-469 (signs) from 02-6105-441 (equipment)
\$2000.00	02-6105-447 (road materials) from 02-6005-334 (bldg. maint/rep)
\$60.00	01-5010-573 (co clerk telephone) from 01-5010-212 (co clerk fringe train)
\$25.00	01-5020-578 (coroner utilities) from 01-5020-334 (coroner bldg. maint/rep)
\$15.00	01-5080-573 (maintenance telephone) from 01-5080-431 (maint bldg. maint/rep)
\$1000.00	01-5120-336 (fleet maint) from 01-5120-334A (maint/rep Turner)
\$400.00	01-5120-336 (fleet maint) from 01-5120-481 (uniforms)
\$200.00	01-5120-455 (fire fuel) from 01-5120-481 (uniforms)
\$100.00	01-5120-588B (SCBA maint) from 01-5120-586 (substation maint/rep)
\$1250.00	01-5120-574 (training) from 01-5120-446 (equipment/supplies)
\$325.00	01-5120-595 (public education) from 01-5120-586 (substation maint/rep)
\$600.00	01-5120-739B (hoses, nozzles, appli) from 01-5120-481 (uniforms)
\$1120.00	01-5015-435A (law enforcement supplies) from 01-5015-481 (SO uniforms)
\$12300.00	01-5015-725 (office equipment) from 01-5015-103 (SO deputy salaries)
\$2500.00	01-5015-563 (postage) from 01-5015-103 (SO deputy salaries)
\$1000.00	01-5015-340 (vehicle maint/rep) from 01-5015-103 (SO deputy salaries)
\$250.00	01-5015-319 (software) from 01-5015-103 (SO deputy salaries)
\$9480.00	01-5015-435A (law enforcement supplies) from 01-5015-103 (SO deputy salaries)
\$200.00	01-5065-192 (election precinct office) from 01-5065-193 (election commissioners)
\$500.00	01-5065-341 (voting machines maint/repairs) from 01-5065-193 (election commissioners)

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5081-334A	130.00
Aqua Treat Inc	01-5081-334A	220.50
Ashley Penn	03-5101-576	10.00
AT&T Mobility	03-5101-573	113.00
Atmos Energy	01-5081-578B	67.31
Atmos Energy	01-5120-578A	47.79
Atmos Energy	01-9100-578	202.19
Atmos Energy	02-6005-578	125.36
Barren Co Business	01-5001-445	72.20
Barren Co Business	01-5010-411	170.35
Barren Co Business	01-5010-445	78.59
Barren Co Business	01-5070-445	33.59
Baumann Paper	02-6105-348	172.00
Beth Laster	01-5010-576	43.87
BG Rubber & Gasket	02-6105-588	4.56
Bill Rohrs	01-5080-481	74.15
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5080-573	40.41
Bluegrass Cellular	01-5115-573	40.41
Bluegrass Cellular	01-5135-573	62.91
Bluegrass Cellular	01-9100-573	185.00
Bluegrass Cellular	02-6005-573	41.70
Bluegrass Integrated Communications	01-5010-563	35.00
Bob Barker Company	03-5101-453	236.95
Bobcat of BG	02-6105-588	76.27
Bowen Tire	02-6105-479	172.50
CED	03-5101-334	2387.73
Charles Deweese Construction	02-6105-409	7009.66
Charles Wood	03-5101-576	10.00
Cintas	01-5080-411	232.82
City of Franklin	01-5010-578	41.85
City of Franklin	01-5081-578A	166.83
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	107.99
City of Franklin	03-5101-578	14039.34
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	141.84
Consolidated Paper Group	01-5015-445	118.52
Consolidated Paper Group	01-5081-411A	156.23

Regular Term, Tuesday Day, 21st Day of May 20 19

Division of Child Support	Payroll	378.46
Division of Collections	Payroll	254.52
Drake & Son	03-5101-334	75.00
Electric Plant Board	01-5010-578	575.84
Electric Plant Board	01-5020-578	123.83
Electric Plant Board	01-5081-578A	3814.30
Electric Plant Board	01-5081-578B	129.59
Electric Plant Board	01-5120-578A	395.57
Electric Plant Board	01-5120-578B	100.48
Electric Plant Board	01-5205-578	206.80
Electric Plant Board	01-9100-578	894.49
Electric Plant Board	02-6005-578	132.99
Electric Plant Board	03-5101-578	5931.60
Embry's Garage	01-5120-336	2692.13
Evident	01-5015-435	78.75
FedEx	01-5120-446	36.69
First Alarm Testing	01-5120-588A	1729.00
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	205.71
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	286.00
Franklin Favorite	01-5065-565	13.00
Franklin Favorite	01-5070-348	112.00
Franklin Sporting Goods	03-5101-481	1278.75
Friends of the Shelter	01-5205-315	3115.00
FS Renaissance	01-5435-348	2500.00
Gerald Printing	01-5015-445	50.00
Greene Military	01-5015-481	1935.00
Greg Carta	01-5015-569	14.00
High Tech Rescue	01-5120-739A	137.00
Hodges & Adams	Payroll	268.99
Hunt Ford	01-5015-340	91.00
Hunt Ford	03-5101-340	56.95
InterAct	03-5101-336	40.00
IRS	Payroll	35894.59
James Mechanical	03-5101-334	480.00
James Mooneyhan	03-5101-309	1441.67
Jimmy's Auto	02-6105-592A	349.85
Josh Waller	03-5101-576	10.00
KACo Benefits Group	Payroll	54832.86
Kentucky Jailers Association	03-9100-569	275.00
Kentucky Retirement System	01-5001-202A	98.80
Kentucky Retirement System	01-5015-205	729.34
Kentucky Retirement System	03-9400-202	42.96
Kentucky Retirement System	Payroll	82599.73
Kentucky Revenue	Payroll	6573.67
Kentucky Sheriffs Association	01-5015-569	800.00
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	683.64
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
Leads Online	01-5015-319	2192.00
Lee Electric	01-5120-334A	211.45
Leslie Goodrum	01-5120-573	10.00
Logo Guruz	01-5065-565	30.00
Lowe's	01-5010-334	17.07
Lowe's	01-5080-334	28.20
Lowe's	01-5080-406	25.51
Lowe's	01-5081-334A	86.14
Lowe's	01-5085-334	36.89

Regular Term, Tuesday Day, 21st Day of May 20 19

Donna Rose E1701850LD

Lowe's	01-5120-334A	1.22
Lowe's	02-6105-447	83.23
Lowe's	03-5101-334	313.04
Mark's Plumbing	03-5101-334	1661.88
Mary Beth Farley	03-5101-576	9.38
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	63.00
Mobile Communications	03-5101-703	5060.00
Napa Auto Parts	02-6105-447	4.47
Napa Auto Parts	02-6105-455	319.76
Napa Auto Parts	02-6105-588	16.70
Nashville Machine Elevator	01-5081-352	455.18
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	34.25
Quill	03-5101-445	953.93
Rapid Fueling	01-5120-455	884.29
Rapid Fueling	01-5135-429	47.83
Rapid Fueling	02-6105-455	927.90
Raymond Haddix	03-5101-309	500.00
Reinhart Food Service	03-5101-707	3318.41
Shawn Gregory	01-5120-574	42.15
Simpson Co Gross Payroll - General Fund	Payroll	101538.61
Simpson Co Gross Payroll - Jail Fund	Payroll	92379.96
Simpson Co Gross Payroll - Road Fund	Payroll	18829.00
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	7268.75
Simpson Co Tire	01-5015-340	1148.88
Simpson Co Tire	01-5120-336	232.50
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Communications	01-5120-703	559.88
Southern Health Partners	03-5101-386	30422.22
Southern States	02-6105-447	299.80
Superior One Source	03-5101-411	713.95
Tabitha Boyer	03-5101-576	10.00
Tennessee Child Support	Payroll	250.61
Tri State International	01-5120-336	1276.54
Valley Ridge Concrete	02-6105-407	1170.00
Vital Signs	02-6105-469	210.00
Walmart	01-5015-435	419.44
Walter Stephens Jr Inc	01-5015-481	385.87
Whayne Supply	02-8003-730A	10518.66
Wholesale Supply	01-5080-334	50.42
William Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.00

Amy Ellis, Executive Director of Renaissance, and Marc Dottore, owner of Dueling Grounds Distillery, addressed Fiscal Court to ask permission to sell alcohol in the form of mixed drinks in a designated, restricted and secured area of the courtyard during the June 7th concert, the first of the 2019 Summer Nights Concert Series. KRS 243.0305(9) was cited as the statute that would legally permit this activity. Fiscal Court will consider this request at the June 4th Fiscal Court meeting.

Judge Barnes expressed his appreciation to Sheriff Hopson and his department as last week was National Police Appreciation Week.

Magistrate Downey reported from the Boys & Girls Club board meeting. He expressed appreciation to all who support the club and reported that the exterior of the new addition for the teen center is complete but the interior is not yet done. The local club is discussing plans to work with Allen County to get a club started there. Three board members from the Franklin-Simpson Club had just returned from the national conference with ideas for the club. The club's summer session runs June 3rd through August 2nd. Hunter Graves is preparing for the regional competition for the Youth of the Year July 17th & 18th in Chicago. April's 21-day schedule saw an average daily attendance of 267.

Magistrate Chandler encouraged folks to vote in today's primary as a low turn-out is expected and there is a significant cost associated with every election no matter what the turnout. Attorney Sam Phillips reiterated that as well as encouraging delinquent tax payers to settle those debts before the delinquent tax sale.

Judge Barnes reported that the previous evening's Barren River District Health Board meeting primarily addressed the district's budget and its unfunded pension liability. It appears that the chances of a special legislative session to address this matter are slim. With Simpson County's current contribution rate to the District Health Department at 2.4% and if nothing is done to address the shortfall, the county's contribution rate will likely increase to between four and five percent in the next fiscal year.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into closed session subject to 61.810, exceptions to open meetings (1), (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:15 AM)

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (9:30 AM)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (9:30 AM)

See Attachments File May 21, 2019.

Max J. ...
COUNTY JUDGE EXECUTIVE