

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 4th Day of June 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, June 4, 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 Magistrate Poston opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Phil Cundall presented information to Fiscal Court about the Franklin Duelers which is a newly-established summer collegiate baseball team, owned by him and his wife, Kim. This team is the ninth team to join the Ohio Valley League and has three local players. It is a non-profit organization with a local board of directors and is seeking 501C3 status. He took the opportunity to inform the public and ask for support by attendance at the games, which will be played at the F-S High School Baseball Field, and financial support from donors or sponsors. Twenty home games and twenty away are scheduled between May 31st and August 4th. There's the potential for the team to generate an estimated \$20,000 to \$30,000 in tourism dollars to the community during the couple of months they're in play as motels are booked and restaurants patronized.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve May 21st regular fiscal court meeting minutes.

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

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve second reading and final passage of Ordinance No. 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 Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve the Billing Service Agreement with Simpson County Water District to include Simpson County's 9-1-1 fee as part of its normal billing for its utility customers, as authorized in Ordinance 310.91, and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Thurman & Barnes Abstain-Poston
 Authorize the change from Health Resources, Inc. to Delta Dental of Kentucky, Inc. as the dental insurance provider for county employees effective July 1, 2019, and authorize County Treasurer/Human Resources Meghann Lillard to sign necessary documents to effectuate this change.

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

\$1266.00	01-5070-332 (P&Z legal fees) from 01-5115-202 (BI retirement)
\$1700.00	01-5102-314 (juvenile detention contract) from 01-9200-999 (transfer reserve)
\$250.00	01-5015-569 (registration & training) from 01-5015-205 (SO health insurance)
\$8.00	01-5115-201 (BI FICA match) from 01-5115-202 (BI retirement)
\$100.00	01-5120-588A (equip maint/rep) from 01-5120-586 (substation maint/rep)
\$45.00	01-5120-739C (PPE) from 01-5120-586 (substation maint/rep)
\$690.00	01-5015-573 (SO telephone) 01-5015-205 (SO health insurance)
\$35.00	01-5020-578 (coroner utilities) from 01-5020-429 (coroner fuel)
\$149.00	01-5070-191 (P&Z board members) from 01-5070-348 (P&Z support)
\$453.00	01-5081-352 (JC elevator maint) from 01-5081-411A (JC janitorial supplies)
\$1000.00	01-5120-121 (VFF stipend) from 01-5120-106 (fire staff hourly)
\$120.00	01-5135-201 (OEM FICA match) from 01-5135-314 (mesonet weather monitor)
\$1000.00	01-5120-121 (VFF stipend) from 01-5120-205 (fire health insurance)
\$120.00	01-5135-201 (OEM FICA match) from 01-5135-314 (mesonet weather monitor)
\$1000.00	01-5120-121 (VFF stipend) from 01-5120-205 (fire health insurance)
\$16900.00	01-9300-999 (transfer to other fund) from 01-5320-314 (community correct prog)
\$10000.00	03-5101-425 (jail food contract) from 01-9300-999 (transfer other fund)
\$3000.00	03-5101-578 (jail utilities) from 01-9300-999 (transfer other fund)
\$3000.00	03-9400-205 (jail health insurance) from 01-9300-999 (transfer other fund)
\$187.00	03-5101-564 (jail copier lease) from 03-9400-201 (jail FICA match)
\$7000.00	01-5420-902 (tourist & convention comm) from 01-5085-334 (other co properties)
\$1000.00	01-5135-107 (OEM salary) from 01-5135-314 (mesonet weather monitor)
\$500.00	01-5135-202 (OEM retirement) from 01-5135-314 (mesonet weather monitor)
\$55.00	01-5015-481 (SO uniforms) from 01-5015-205 (SO health insurance)
\$446.00	01-5015-435A (SO law enforcement supp) from 01-5015-205 (SO health insurance)
\$700.00	02-6105-469 (road signs) from 02-6105-441 (machinery & equipment)
\$700.00	02-6105-457 (road tiles) from 02-6105-441 (machinery & equipment)
\$1568.00	01-5116-398 (EI contract) from 01-5116-589 (EI training)
\$1089.00	01-5116-398 (EI contract) from 01-5116-202 (EI retirement)
\$634.00	01-5116-398 (EI contract) from 01-5116-209 (EI workers comp)
\$714.00	01-5116-398 (EI contract) from 01-5116-592 (EI vehicle maint/rep)
\$500.00	01-5115-102 (BI salary) from 01-5115-202 (BI retirement)
\$300.00	01-5115-201 (BI FICA match) from 01-5115-202 (BI retirement)
\$1000.00	03-5101-411 (custodial supplies) from 03-5101-465 (prisoner transport)

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

AAA Alarms	01-5081-334A	157.50
Alert All Corporation	01-5120-595	3638.00
All Season Rent All	01-5120-334A	20.85
All Season Rent All	02-6105-588	33.54
Amazon Capital Services	01-5015-340	52.79
Amsterdam Printing	01-5001-565	321.69

ORDERS

Regular Term, Tuesday Day, 4th Day of June 20 19

Donna Rose E1701650LD

Ashley Penn	03-5101-576	111.52
AT&T	75-5145-573	187.08
Atmos Energy	01-5120-578B	56.00
Atmos Energy	03-5101-578	1639.96
Barren Co Business	01-5010-445	6.16
Bluegrass Cellular	01-5015-573	923.91
Bob Barker Company	03-5101-453	372.95
Bobby Groves	02-6105-592A	667.61
Broderick & Davenport	01-9100-332	56.00
Calico Jack's Boat & RV	01-5120-336	60.90
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-445	250.97
Card Services Center	01-5015-562	4565.41
Card Services Center	01-5015-563	7.90
Card Services Center	01-5015-577	6.75
Cincinnati Life Insurance	Payroll	717.36
Cintas	02-6105-447	47.75
City of Franklin	01-5020-578	41.85
City of Franklin	01-5205-578	97.39
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	01-9400-205	144.00
Dash Medical	01-5015-340	215.70
Dezign	75-5145-336	1050.00
Diamond Screw Products	02-6105-588	14.29
Division of Child Support	Payroll	378.46
Division of Collections	Payroll	256.58
Donna Rose Company	01-5010-349	1186.00
Econo Signs	02-6105-469	1342.73
Eddie Mann	01-5015-569	40.00
Election Commissioners	01-5065-193	2058.00
Election Polling Places	01-5065-347	900.00
Election Precinct Officers	01-5065-192	8940.00
Election Voting Machines Maint/Rep	01-5065-341	950.00
Eric Vaughn	03-5101-576	11.13
Estep Window Cleaning	01-5010-411	50.00
Fire & Specialty Equipment	01-5120-336	3654.26
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	106.00
Global Dust Control	01-5081-411B	21.00
Graves Gilbert Clinic	03-9400-205	176.00
Greene Military	01-5015-435A	384.00
Harp Enterprises	01-5065-565	11009.70
High Tech Rescue	01-5120-588A	2857.72
High Tech Rescue	01-5120-588B	3311.90
High Tech Rescue	01-5120-739A	2039.66
High Tech Rescue	01-5120-739B	1488.15
Hodges & Adams	Payroll	536.80
Hunt Ford	01-5015-340	23.00
HVAC Services	01-5081-334A	2522.36
IRS	Payroll	46310.57
Jada Freeman	01-5015-569	134.66
Jason Goodman	01-5070-348	39.96
Joshua Waller	03-5101-576	292.28
Kellwell Food Management	03-5101-425	40290.99
Kentucky Public Employees Deferred Comp	Payroll	5320.00
Kentucky Revenue	Payroll	8092.50
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5102-314	3619.40
Kenway	03-5101-411	461.74
Kiesler Police Supply	01-5015-562	495.00
Larry Gilbert	01-5015-569	44.59
Lee Electric	01-5081-334A	53.84
Lee Electric	01-8099-718	18900.00
Lowe's	03-5101-334	152.30
Matney Enterprises	01-5120-574	400.00
Matney Enterprises	01-5120-739A	1891.87
Matney Enterprises	01-5120-739C	56.00
MLET Group LLC	01-5015-569	558.00
Netgreene Solutions	01-5015-725	20012.48
O'Reilly Auto Parts	01-5015-340	356.92
O'Reilly Auto Parts	01-5120-336	225.78
O'Reilly Auto Parts	01-5120-446	38.98
O'Reilly Auto Parts	02-6105-447	23.88
O'Reilly Auto Parts	02-6105-588	21.34

ORDERS

Regular Term, Tuesday Day, 4th Day of June 20 19

PB Electronics	01-5015-435	5420.00
Pinnacle Agriculture	02-6105-447	3857.50
Plumbers Supply	03-5101-334	125.88
Postmaster	01-5070-563	95.90
Premier Integrity Solutions	02-6105-382	100.00
Print Source Consulting	01-5001-565	187.19
PTS of America	01-5015-577	3010.00
Quality Care Car Products	01-5120-336	8.00
REM	03-5101-336	266.00
Robert Y Link, Attn	01-5070-332	1022.70
Seth Brady	01-5120-574	41.94
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	01-5070-348	20.00
Simpson Co Employee Benefits Acct	Payroll	5354.60
Simpson Co General Fund	Payroll	142.42
Simpson Co Gross Payroll - General	Payroll	153538.24
Simpson Co Gross Payroll - Jail	Payroll	95203.28
Simpson Co Gross Payroll - Road	Payroll	17751.95
Simpson Co Tire	01-5120-336	292.70
Simpson Co Tire	02-6105-479	134.00
Simpson Co Water District	01-5120-578C	106.68
Staples	01-5015-445	153.05
State Fire School	01-5120-574	150.00
Southern Health Partners	03-5101-386	510.00
Subscribers Renewal	01-5070-445	32.00
Superior One Source	03-5101-411	1007.75
Tennessee Child Support	Payroll	250.61
The Mines Press	01-5010-445	1902.70
Tourist & Convention Commission	01-5420-902	21583.44
Tractor Supply	01-5205-403	209.37
Tractor Supply	02-6105-481	27.98
Tractor Supply	02-6105-588	8.99
Trailer World	01-5015-340	18.54
Traughber Mechanical	02-6105-588	101.51
Valley Ridge Concrete	02-6105-407	2473.00
Vital Signs	02-6105-469	42.00
Walmart	01-5001-445	14.27
Walmart	01-5120-446	302.69
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	4191.75
Wex Bank	01-5020-429	48.14
Wex Bank	01-5080-429	27.79
Wex Bank	01-5115-429	28.03
Wex Bank	01-5135-429	50.12
Wex Bank	02-6105-429	261.78
Wex Bank	02-6105-455	3538.30
Wex Bank	03-5101-429	1826.80
Wholesale Electric	01-5081-334A	92.10
William W Lawrence, Trustee	Payroll	19.00
Williams Restoration	01-5081-334A	5935.00
WRECC	01-5120-578C	79.62
WRECC	01-9100-578	95.22

Judge Executive Mason Barnes reported that he'd received an annual report of compliancy from the State Energy and Environment Cabinet and noting that in evaluating the implementation of Simpson County's Solid Waste Management in 2018, the collection percentage of households participating rose from 76% in 2017 to 80% in 2018 which was deemed good.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Allow the Historical Society to extend the *Escape Room* fund-raising activity on the second floor of the Historic Courthouse to include Friday, July 5th as had been approved at the May 7th Fiscal Court meeting for July 4th, contingent on their provision of oversight of the Historic Courthouse during the business hours of 8 'til 4 on Friday, July 5th through the closing of the courthouse after the Summer Nights concert on the night of July 5th.

Judge Barnes reported that the Renaissance's request to serve alcohol at a Summer Nights concert as presented at the May 7th meeting had been withdrawn. He also reported that a question had been raised regarding the carryover of approximately \$28,000 remainder of the \$200,000 county appropriation for community park improvements and it was confirmed that it would carry over into the FY19-20 if not used by the end of the current fiscal year.

Magistrate Downey reported that the community park has been rented out August 23rd and 24th by Tony Whitman for a truck and tractor pull event. He also said that soccer field lighting improvements are wrapping up to be ready for soccer season and that the park is hoping to replace one of the three trucks in their fleet. The board is also looking at fencing repairs on Field 2. Much-appreciated musical equipment has recently been donated to the park by Harman. In response to inquiries he had had, Mr. Downey reported that the state has begun mowing the state roads in Simpson County and Magistrate Chandler said that mowers were on Blackjack Road the previous day.

Magistrate Thurman reported that road repairs on the south end of Schweizer and Duers Mill roads are in progress or soon to be.

Emergency Management Director Bob Palmer reminded folks that wheat harvest will begin within next couple of weeks creating farm traffic and the need for caution.

Public Works Director Bobby Groves said that Barnes School Bridge should be re-opened by the end of the month.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Add a light, a trash receptacle and signage in the parking area at the Barnes School Road Bridge.

Regular Term, Tuesday Day, 4th Day of June 20 19

Donna Rose E:1701850LD

Facilities Maintenance Supervisor Bill Rohrs addressed the court on behalf of County Clerk Jolene Thurman about the time frame for the floor repairs needed at the clerk's office in the Courthouse Annex. He reported that he had personally repaired the area of flooring at the back door of the clerk's office in the Courthouse Annex located at 103 West Cedar ST. The floor from the front door back to the file room door needs to be addressed. Bids were received for the project a few months back and he still needs confirmation from one of the contractors that those initial bids will hold until the later proposed time frame after July 1st, the beginning of the FY19-20. After a lengthy discussion the consensus of the court was to revisit this at the July 2nd meeting.

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), (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:30 AM)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (9:55 AM)

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution No. 2019-06-04EMP authorizing the hiring of Ron Tabor as an interim building inspector on a part-time basis at a pay rate of \$36.00 per hour for no more than fourteen hours per week contingent on concurrence by the Franklin City Commission. This will be effective as of May 15, 2019, until the position is filled on a permanent basis.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the advertisement for a contracted building inspector for the Franklin-Simpson Planning and Zoning Commission contingent on like action by the Franklin City Commission.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:00 AM)

Man Down
COUNTY JUDGE EXECUTIVE

See Attachments File June 4, 2019.