

Regular Term, Tuesday Day, 18<sup>th</sup> 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 18, 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 Public Works Director Bobby Groves opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Isaac Myers, our field representative from Governor Bevin's office was present for our meeting.

Donzella Lee from the Human Rights Commission presented information about the Stuff the Bus Program which is sponsored by the Human Rights Commission and German American Bank and collects supplies for distribution to local schools.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve June 4<sup>th</sup> regular fiscal court meeting minutes.

A final copy of the FY19-20 Simpson County Soil Conservation Budget reflecting the approved \$65,000 Fiscal Court appropriation was received and acknowledged by Fiscal Court.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve the Medical Waste Services Agreement for the Coroner's office as recommended by Coroner Kevin Gilbert for the removal, disposal and documentation of medical waste and authorize County Judge Mason Barnes to sign this agreement.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Per budget discussions, approve a two percent pay increase for all county employees with an additional one percent for sheriff road deputies, jail floor deputies and full-time hourly fire rescue employees effective for the first payroll in July.  
*\*Pay adjustments for employees of the jail, sheriff's department and county clerk's office are established by the constitutional officers of those departments and are according to allowances of each department's budget.*

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Adopt Resolution 2019-06-18EMP approving pay increases for employees directly under the County Judge Executive.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve the allocation which is the same as for the FY18-19 of \$820.00 per month per employee for the FY19-20 employee health insurance benefits and offer two Anthem/KACo plan options (premium and standard), which are available for coverage of employee and/or employee/children and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Appoint John Mayeur to the Planning and Zoning Commission to fill the unexpired 4-year term of Mark Andrews which will expire December 31, 2019.

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

\$50.00	01-5070-202 (P&Z Admin Asst retirement) from 01-5070-348 (P&Z program support)
\$48.00	01-5015-551 (sheriff membership dues) from 01-5015-563 (sheriff postage)
\$2635.00	01-5015-599 (sheriff misc/tax payment) from 01-5015-435A (law enforcement supplies)
\$250.00	01-5070-106 (P&Z admin asst salary) from 01-5070-348 (P&Z program support)
\$500.00	01-5070-191 (P&Z board members) from 01-5070-348 (P&Z program support)
\$1314.00	01-5070-107 ((P&Z admin salary) from 01-5115-202 (BI retirement)
\$902.00	01-5070-107 (P&Z admin salary) from 01-5115-205 (BI health ins)
\$162.00	01-5070-201C (P&Z admin salary FICA) from 01-5115-205 (BI health ins)
\$500.00	01-5015-569 (registration & training) from 01-5015-435A (law enforcement supplies)
\$2495.00	01-5116-398 (electrical inspector contract) from 01-5001-205A (co judge health ins)
\$328.00	01-5120-455 (fire fuel expense) from 01-5120-334A (fire maint/rep main)
\$47.00	01-5120-446 (fire equip/supplies) from 01-5120-334A (fire maint/rep main)
\$969.00	01-5135-445 (CEM office supplies) from 01-5135-703A (early warning sirens)
\$641.00	02-6105-409 (crushed stone/gravel) from 02-6105-588 (equip maint/rep)
\$308.00	03-5101-576 (staff travel expense) from 03-5101-499 (deputy supplies)
\$17359.00	01-9300-999 (transfer to other fund) from 01-5420-902 (tourist & convention)
\$17359.00	03-5101-386 (jail medical contract) from 01-9300-999 (transfer other fund)
\$1000.00	01-5015-188 (court security salaries) from 01-5015-103 (deputies salaries)
\$1000.00	01-5015-573 (sheriff telephone) from 01-5015-435A (laws enforcement supplies)
\$500.00	01-5120-121 (VFF stipend) from 01-5120-205 (fire health ins)
\$1000.00	03-9400-205 (jail health ins) from 03-5101-453 (inmate hygiene)
\$1.00	01-5081-177 (maintenance personnel) from 01-5081-201 (JC FICA)

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve cash transfer of \$140,000 from General Fund to Jail Fund if Class D funds do not arrive from the state by Thursday, June 20<sup>th</sup>.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Amazon Capital Services	01-5070-445	37.98
Amazon Capital Services	01-5135-703A	1057.98
Aqua Treat	01-5081-334A	220.50
Aquaworks	01-5080-408	272.50
AT & T	03-5101-573	169.49
AT & T	75-5145-573	176.75

# ORDERS

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Dorma Rose E1701850LD

Atmos Energy	01-5081-578B	56.04
Atmos Energy	01-5120-578A	58.97
Atmos Energy	01-9100-578	129.58
Axon Enterprises	01-5015-435	304.00
Barren Co Business	01-5001-445	53.55
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	72.20
Bluegrass Integrated Communications	01-5010-563	25.55
Bob Barker Company	03-5101-453	351.90
Bobby Groves	02-6105-481	127.19
Bowen Tire	02-6105-479	499.28
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-435	1398.00
Card Services Center	01-5015-445	65.89
Card Services Center	01-5015-563	22.35
Card Services Center	01-5015-577	41.02
Charles Deweese Construction	02-6105-405A	81758.52
Charles Deweese Construction	02-6105-409	7400.06
Charles Deweese Construction	02-6105-446	2291.76
Charles Deweese Construction	04-6105-405	105509.00
Cintas	01-5080-411	232.82
City of Franklin	01-5010-573	41.85
City of Franklin	01-5081-578A	264.03
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	286.55
City of Franklin	03-5101-578	14816.98
CLM Port A Potty	01-5085-334	97.00
CMI	01-5015-435	319.00
Consolidated Paper Group	01-5081-411A	118.18
Comcast	03-5101-578	141.86
Derrick Slaughter	01-5120-574	35.13
Diamond Wipes International	01-5120-446	185.00
Division of Child Support	Payroll	541.15
Division of Collections	Payroll	276.54
Donald's Service Center	01-5020-592	626.00
Donald's Service Center	03-5101-340	195.00
Drake & Son Plumbing	01-5081-334A	254.99
Econo Signs	02-6105-469	717.20
Electric Plant Board	01-5010-578	720.74
Electric Plant Board	01-5020-578	137.70
Electric Plant Board	01-5081-578A	3786.10
Electric Plant Board	01-5081-578B	143.54
Electric Plant Board	01-5120-578A	496.71
Electric Plant Board	01-5120-578B	105.90
Electric Plant Board	01-5205-578	212.12
Electric Plant Board	01-9100-578	1478.72
Electric Plant Board	02-6005-578	134.80
Estep Window Cleaning	01-5010-411	75.00
Ethan Cook	03-5101-481	100.00
Fiscalsoft Corporation	01-5001-319	20506.61
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	178.00
Franklin Favorite	01-5065-565	738.50
Franklin Favorite	01-5070-348	116.00
Franklin Sporting Goods	01-5120-481	660.00
FS Industrial Authority	01-5075-348A	19075.00
Galls Inc	01-5015-435	143.39
Glasgow HVAC	01-5081-334A	3700.00
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00

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Green River Rental	02-6105-441	64.40
Green River Rental	02-8003-730A	189.75
Greene Military	01-5015-435	5267.00
Hagan & Stone	02-6105-457	1503.40
Hagan & Stone	02-8003-730A	550.00
Hi Viz Safetywear	02-6105-481	292.84
High Tech Rescue	01-5120-739A	377.61
Hobby Dye & Read	02-6105-588	329.60
Hodges & Adams	Payroll	526.67
Hunt Ford	01-5015-340	9.00
InterAct	03-5101-336	40.00
Interstate Battery	01-5120-588B	266.25
IRS	Payroll	34464.73
James A Dale Jr	01-5070-348	198.00
James Mooneyhan	03-5101-309	1441.67
Jolene Thurman	01-5010-576	697.42
Justin McMillin	01-5120-574	55.06
KACo Insurance Agency	01-9100-531	203.60
KACo Leadership Institute	01-5070-348	675.00
KACo Unemployment Insurance Fund	01-9400-208	7529.40
KCJEA/KMCA	01-9100-569	1380.00
Kellwell Food Management	03-5101-707	8339.40
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	03-9400-202	42.96
Kentucky Retirement Systems	Payroll	81147.00
Kentucky Revenue	Payroll	6454.44
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	1643.49
Konica Minolta Business Solutions	01-5015-564	321.57
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
Konica Minolta Premier Finance	03-5101-564	125.51
L&W Emergency Equipment	01-5015-340	1599.30
Leslie Goodrum	01-5120-573	10.00
Lorenzo Lorenzo	01-5015-569	116.49
Lowe's	01-5010-334	11.73
Lowe's	01-5015-340	19.82
Lowe's	01-5015-562	1312.51
Lowe's	01-5080-334	745.97
Lowe's	01-5080-406	129.27
Lowe's	01-5081-334A	5.86
Lowe's	02-6105-348	74.00
Lowe's	02-6105-447	323.25
Lowe's	03-5101-334	266.68
Mac's New Used & Abused	01-5120-446	260.80
Mefford & Phillips	01-9100-573	63.01
Mike Hunton	03-5101-576	8.68
Napa Auto Parts	01-5015-340	2486.64
Napa Auto Parts	01-5120-455	9.02
Napa Auto Parts	02-6105-447	68.59
Napa Auto Parts	02-6105-588	269.59
Napa Auto Parts	02-5105-592A	103.33
Nelson Slaughter	01-5120-574	178.66
Netgreene Solutions	01-5001-590	1920.00
Netgreene Solutions	02-6105-447	191.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	01-5120-336	9.98
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Perfect Fit Image Apparel	01-5120-481	1537.50
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Purchase Power	01-5001-563	1020.99
Pitney Bowes Purchase Power	01-5015-563	3280.09
Postmaster	01-5001-445	112.00
Postmaster	01-5010-445	194.00
Postmaster	01-5015-445	112.00
Postmaster	01-5070-563	123.30
Powerplan - Meade Equipment	02-6105-588	132.23
Quill	01-5001-445	104.96
Quill	01-5080-445	89.98
Quill	03-5101-445	85.97
Quill	03-5101-709	832.98

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Donna Rose E:701850LD

Rapid Fueling	01-5120-455	1248.84
Rapid Fueling	01-5135-429	79.97
Rapid Fueling	02-6105-455	1728.82
Raymond Haddix	03-5101-309	500.00
Reid Training	01-5015-569	212.50
REM	03-5101-336	296.31
Rhomar Industries	02-6105-447	521.42
ROCIC	01-5015-551	300.00
Scott & Murphy	02-8003-730A	287781.84
Sensit Technologies	01-5120-336	239.57
Shaker Equipment	02-6105-588	7.94
Shawn Gregory	01-5120-574	32.59
Simpson Co Board of Education	01-5015-599	2633.40
Simpson Co Gross Payroll - General	Payroll	106520.93
Simpson Co Gross Payroll - Jail	Payroll	96670.42
Simpson Co Gross Payroll - Road	Payroll	17368.29
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Communications	01-5015-435	810.00
Southern Health Partners	03-5101-386	46406.90
Southern KY Electrical Services	01-5116-398	6500.00
Southern States	01-5081-334A	48.48
Southern States	02-8003-730A	299.80
Staples	01-5015-445	826.64
Stephen Kramer Masonry	01-5080-408	1400.00
Sue King	01-5085-334	2500.00
Superior One Source	02-6105-447	181.45
Symbol Arts	01-5015-481	250.00
Tennessee Child Support	Payroll	250.61
Terminix Processing Center	03-5101-334	220.00
The Fix Foundation	01-5205-385	710.00
Thurman Electric	01-5081-334A	260.00
Tracking Solutions	03-5101-398	760.22
Tractor Supply	01-5205-403	235.22
Tractor Supply	02-6105-447	205.55
Tractor Supply	02-6105-588	18.98
Trailer World	02-6105-588	17.48
Traughber Mechanical	01-8099-718	159.74
Turney's Heating & Cooling	01-5010-334	594.00
Valley Ridge Concrete	01-8099-718	936.00
Vital Signs	02-6105-592A	50.00
Walmart	01-5001-445	19.75
Walmart	01-5015-340	269.00
Walmart	01-5015-435	363.11
Walmart	03-5101-437	88.56
Walmart	03-5101-725	290.92
Walter Heath	01-5015-569	147.27
West Payment Center	01-5015-445	213.09
Whayne Supply	02-6105-588	1.64
Wholesale Electric	01-5081-334A	160.43
Wholesale Supply	01-5010-334	22.39
Wholesale Supply	01-5080-334	11.30
Wholesale Supply	01-8099-718	2249.58
William W Lawrence Trustee	Payroll	19.00
Winfastener	01-8099-718	692.46
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.22

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve May 31, 2019 Financial Statement subject to audit and authorize County Treasurer Meghann Lillard and County Judge Executive Mason Barnes to sign.

Judge Barnes announced a special-called fiscal court meeting for Friday, June 21, 2019 at 2:00 PM mainly to consider the second reading and final passage of the FY19-20 Budget Ordinance No. 220.203.

Judge Barnes reported that he had issued Executive Order #2019-06-11 reading as follows, "Due to maintenance issues, it is hereby ordered that the Simpson County Courthouse Annex building (which houses the Simpson County Clerk and Simpson County PVA offices) located at 103 West Cedar Street be closed to the public July 15 through July 19. During this time renovations and repairs will be made to remedy the maintenance issues. The Simpson County Courthouse Annex building will reopen to the public on Monday, July 22, 2019."

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Authorize the inter-departmental transfer of a 2002 Ford Explorer, VIN 1FMYU60E72UB65881, from Planning and Zoning back to the Jail.

Magistrate Nathaniel Downey reported from the Boys & Girls Club Board meeting that the first day of the summer program saw a record turn-out of children and that the Boys & Girls Club Benefit Golf Scramble will be September 5<sup>th</sup> or 6<sup>th</sup> depending on Kenny Perry's schedule. Magistrate Scott Poston reported that he had contacted the state regarding the proposed work to be done in May on Sinking Creek Bridge on Stevenson Road. The state said they would follow-up on his inquiry.

Jailer Eric Vaughn reported that Kentucky's Secretary of Education and Workforce Development Cabinet, Derrick Ramsey, was in Franklin last week and during his visit, he commended the Simpson County Jail's SCORE program which allows qualifying inmates to hold public jobs and earn wages while incarcerated. The jailer reported that three local employers are utilizing inmates in this program.

