

Regular Term, - Tuesday Day, 2nd Day of July 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, July 2, 2019, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Nathaniel Downey, West Magistrate
 Honorable Scott Poston, North Magistrate

Meghann Lillard, Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Myron Thurman, South Magistrate
 Honorable Sam Phillips, County Attorney

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.

There was no public comment.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve June 21st special-called fiscal court meeting minutes.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Adopt Resolution 2019-07-02RDAAP authorizing the filing of a regional development agency assistance program (RDAAP) proposal/grant application for up to \$51,282.05 in RDAAP funds with the Department for Local Government (DLG); and authorizing the designated Franklin-Simpson Industrial Development Authority to act as the authorized correspondent for this project.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve first reading of Ordinance No. 830.51 approving and relating to an exclusive franchisee to collect, transport and dispose of commercial and residential solid waste within the City of Franklin and Simpson County, Kentucky.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve first reading of FY19-20 Budget Amendment #1, Ordinance No. 220.205 amending in \$7,860.00 from Kentucky Office of Homeland Security Law Enforcement Protection Grant Program.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve first reading of Ordinance 230.26 relating to the amendment of the Administrative Code for Simpson County, Section 4.2 and 4.6, addressing sealed bidding and small purchase procedures.

Motion by Chandler Second by Barnes Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve first reading of Ordinance 220.206 amending Ordinance No. 920.26 to impose a 4% fee for the collection and remittance of transient room tax.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve amended, supplemented and restated grant contract regarding the North Industrial Development Area to reflect that rather than receiving 100% of the occupational tax from Fritz Winter and 80% of all other occupational tax in the Wilkey North Industrial Park, instead the Authority will receive 100% of ¾% of the occupational tax from Fritz Winter until such times as the Authority has been completely reimbursed the value of the land it contributed, and it shall receive 80% of the ¾% occupational tax from the remainder of the Wilkey Industrial Park.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve amended, supplemented and restated grant contract regarding the Sanders East Industrial Development Area and Henderson Industrial Park to reflect that rather than receiving 100% of the occupational tax from the Tractor Supply operations and 80% of all other occupational tax in the Sanders Park and the Henderson Park, instead the Authority will receive 100% of ¾% of the occupational tax from new revenues from Tractor Supply and 80% of ¾% of occupational tax from the remainder of the Sanders Park and all of the Henderson Park.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve budget transfers.
 \$4000.00 01-5115-102 (building insp salary) from 01-5115-398 (building insp contract)
 \$310.00 01-5115-201 (BI Fica Match) from 01-5115-398 (building insp contract)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve all claims submitted except Voucher No. 53 in the amount of \$356.90 to Peel & Holland.

Air Med Care Network	01-9400-205	4620.00
Amazon Capital Services	01-5120-446	177.43
Amsterdam Printing	03-5101-445	198.01
AT & T	75-5145-573	176.75
Atmos Energy	03-5101-578	579.59
Barren Co Business	01-5010-445	87.99
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5015-573	921.67
Bluegrass Cellular	01-5080-573	40.39
Bluegrass Cellular	01-5135-573	62.89
Bluegrass Cellular	01-9100-573	185.00
Bluegrass Cellular	02-6005-573	41.66
Bob Barker Company	03-5101-453	476.95
BRADD	01-5305-355	1500.00
BRADD	01-9100-501	4527.00
Carter Munday	01-5070-348	118.20
CMS Uniforms	01-5015-481	138.00
Consolidated Paper Group	01-5015-445	120.15
Dale Reeve	01-5015-445	10.54
Dezign LLC	75-5145-336	1175.00
Donald's Service Center	03-5101-340	45.00
FedEx	01-5120-446	24.70
Frank Gooch	01-5015-569	346.84

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Donna Rose E1701850LD

Gerald Printing	01-5001-445	89.10
Gerald Printing	01-5001-565	506.31
Global Industrial	03-5101-334	52.20
Graves Gilbert Clinic	02-9400-205	95.00
Green River Rental	02-6105-441	64.40
Holiday Inn University Plaza	03-9100-569	552.12
ID Security Online	03-5101-445	228.00
IRS	Payroll	1490.12
Jada Neely	01-5010-576	15.99
James Mechanical	03-5101-334	654.00
JD Shankin	01-5120-574	5.91
JHOC dba Premier Transportation	01-5040-567	88.01
Jimmy's Auto	02-6105-588	10.77
KACo Benefits Group	Payroll	53326.59
Kellwell Food Management	03-5101-425	15988.55
Konica Minolta Business Solutions	01-5070-564	38.96
Konica Minolta Business Solutions	03-5101-564	202.15
Konica Minolta Premier Finance	03-5101-564	125.51
Leach & Cummins	01-5301-332	384.00
Lowe's	03-5101-334	195.36
Lowe's	03-5101-336	22.96
Matrix Computers	03-5101-334	14.99
McGregor & Associates Inc	01-9400-205	200.00
Nashville Machine Elevator	01-5081-352	455.18
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Inc	01-5015-445	80.74
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Quill	01-5015-445	200.99
Quill	03-5101-445	143.56
Robert Y Link, Attn	01-5070-332	805.00
Ron Tabor	01-5070-348	63.14
Secure Western Storage	03-5101-725	1331.35
Shawn Gregory	01-5120-574	9.11
Simpson Co Gross Payroll - General	Payroll	6968.76
Southern Health Partners	03-5101-386	500.65
Tami's Landscaping	01-5081-334A	150.00
Tourist & Convention Commission	01-5420-902	20578.44
Traughber Mechanical	03-5101-334	110.00
Valley Ridge Corporation	02-8003-730B	3162.00
Vital Signs	01-5070-348	36.00
Wex Bank	01-5015-429	3360.85
Wex Bank	01-5080-429	29.06
Wex Bank	01-5135-429	68.46
Wex Bank	02-6105-429	128.54
Wex Bank	02-6105-455	3014.45
Wex Bank	03-5101-429	1785.05
Witmer Public Safety Group	01-5120-739A	177.95
WRECC	01-5120-578C	41.26
WRECC	01-9100-578	122.42

Judge Barnes commended all departments, county personnel and others who have been and are still involved in clean-up from recent storms throughout the county. He also made an appeal to be considerate of neighbors, pets and livestock with regard to use of fireworks when celebrating Independence Day in the coming days and weekend. Judge Barnes encouraged attendance and participation in the many activities associated with the Bicentennial Celebration beginning July 4th thru the weekend.

Sheriff Hopson also cautioned folks to keep safety in mind during their celebrations with fireworks and to drive responsibly and he, too, expressed appreciation to citizens who got out with their equipment to help remove debris due to multiple storms with high winds during the past week or so.

Magistrate Chandler reminded those listening that farm traffic is at one of its peak times and to drive with that in mind. He also expressed interest in seeing a parking area developed off of Ditmore Ford Road where folks tend to park on the side of the road for access to the creek. He also reported that Barnes School Road bridge is now open.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Reappoint Meghann Lillard as County Treasurer for a four-year term effective July 1, 2019 thru June 30, 2023.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve expenditure of \$19,858.00 for repair/replacement of approximately 450 square feet of the flooring in the front section of the County Clerk's office in the Courthouse Annex at 103 West Cedar Street and authorize Judge Executive Mason Barnes to sign contracts related to the implementation of this project.
 The County Clerk's office will be closed to the public July 15th thru July 19th for repairs by Executive Order #2019-6-11 of Simpson County Judge Executive Mason Barnes.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Adjourn. (9:10 AM)

See Attachment File July 2, 2019.

Mason Barnes
 COUNTY JUDGE EXECUTIVE