

Regular Term, Tuesday Day, 16th 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 16, 2019, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Nathaniel Downey, West Magistrate
 Honorable Scott Poston, North Magistrate
 Honorable Myron Thurman, South Magistrate
 Honorable Sam Phillips, County Attorney
 Meghann Lillard, Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk
 Absent: Honorable Marty Chandler, East Magistrate

County Judge Executive Mason Barnes called the meeting to order and Magistrate Scott Poston opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Tourism Commission Director Dan Ware addressed Fiscal Court regarding the proposed 4% transient tax collection fee. After learning of the proposed collection fee, he surveyed convention and visitors' bureaus in Kentucky and presented information received from the thirty who responded to the survey which revealed that fourteen pay no collection fee, five pay other entities to collect the tax and eleven collect the tax themselves. He appealed to the court to consider a lesser one to two per cent fee or perhaps have the commission collect their own taxes from the ten hotels as a more equitable approach. Second reading of ordinance No. 220.206 authorizing this proposed transient room tax collection is scheduled for the August 6th fiscal court meeting.

Motion by Poston Second by Downey Yes-Downey, Poston & Barnes Abstain-Thurman Absent-Chandler
 Approve July 2nd fiscal court meeting minutes.
 *Magistrate Thurman abstained due to his absence at the July 2nd meeting.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve second reading and final passage 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 Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve second reading and final passage of Ordinance 230.26 relating to the amendment of the Administrative Code for Simpson County, Section 4.2 and 4.6, pertaining to the procurement process to comply with current KRS legislation which recently raised the bid threshold from \$20,000 to \$30,000 and to establish the premise that going forward, Simpson County's procurement bid threshold will remain consistent with KRS legislative action.

A discussion commenced regarding the proposed joint city/county five-year contract for solid waste collection by Scott Waste Services providing a larger pool of customers which could be beneficial for future negotiating purposes and getting the city, whose contract expires in 2023, and the county, whose expires in 2020, on the same five-year renewal schedule. The contract would include a provision for a ninety-day notice to bid out if desired at the end of any five-year contract period and the first two years of this joint contract would see no increase in rates. State law limits contract renewals without the bidding process to twenty years. The proposed contract may be viewed in the July 16, 2019 Attachment File. Scott Waste District Manager Pete Reckard answered questions and addressed concerns during the discussion. Second reading of Ordinance No. 830.51 authorizing this joint contract is scheduled for second reading at the August 6th regular fiscal court meeting.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve budget transfers.
 \$301.00 01-5070-209 P&Z workers comp) from 01-5070-205B (P&Z admin health ins)
 \$1586.00 01-5070-209 (P&Z workers comp) from 01-5070-521 (P&Z PCL insurance)

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve cash transfer of \$243,466.00 from General Fund to Jail Fund.

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

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
American Red Cross	03-9100-569	300.00
Aqua Treat	01-5081-334A	220.50
AT & T	03-5101-573	169.49
AT & T	75-5145-573	187.08
Atmos Energy	01-5081-578B	56.70
Atmos Energy	01-5120-578A	58.85
Atmos Energy	01-5120-578B	53.84
Atmos Energy	01-9100-578	66.70
Atmos Energy	02-6005-578	31.38
Barren Co Business	01-5001-445	33.69
Barren Co Business	01-5010-725	397.75
Barren River District Health	01-5231-348	85212.25
Bluegrass Integrated Communications	01-5010-563	77.00
Bob Barker Company	03-5101-453	253.72
Bowen Tire	02-6105-479	63.00
Cincinnati Life Insurance	Payroll	622.02
City of Franklin	01-5010-578	41.85
City of Franklin	01-5020-578	41.85
City of Franklin	01-5081-578A	472.33
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	1174.66
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	4041.84
Consolidated Paper Group	01-5081-411A	251.24
Diamond Screw	01-5120-446	7.20
Diamond Screw	02-8003-730B	80.80
Division of Child Support	Payroll	541.15

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SIMPSON COUNTY FISCAL

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Donna Rose E1701850LD

Division of Collections	Payroll	411.46
Donald's Service Center	03-5101-340	72.00
Electric Plant Board	01-5020-578	170.10
Eric Vaughn	03-9100-569	53.30
Franklin Favorite	01-5001-302	520.00
Franklin Favorite	01-5070-348	84.00
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	56250.00
Gant's Auto	02-6105-588	184.74
Gregg Johnson	03-5101-576	9.38
Hall Manufacturing	02-6105-588	1201.73
Hanson Aggregates	02-6105-409	2097.19
Hi Viz Safetywear	02-6105-481	138.22
Hodges & Adams	Payroll	824.48
IRS	Payroll	34616.28
James Mechanical	03-5101-334	450.00
James Mooneyhan	03-5101-309	1441.67
Jennifer Oshefsky	03-5101-576	10.00
Joshua Waller	03-9100-569	484.60
KACo All Lines Fund	01-5070-521	5154.93
KACo All Lines Fund	01-5081-521	19004.00
KACo All Lines Fund	01-5120-521	24811.00
KACo All Lines Fund	01-5401-521	9905.94
KACo All Lines Fund	01-9100-521	171278.34
KACo Workers Comp	01-5001-209A	555.00
KACo Workers Comp	01-5001-209B	335.00
KACo Workers Comp	01-5005-209	220.00
KACo Workers Comp	01-5010-209	1266.00
KACo Workers Comp	01-5015-209	37504.00
KACo Workers Comp	01-5020-209	609.00
KACo Workers Comp	01-5025-209	540.00
KACo Workers Comp	01-5040-209	153.00
KACo Workers Comp	01-5070-209	2201.76
KACo Workers Comp	01-5081-209	2707.00
KACo Workers Comp	01-5120-209	16596.00
KACo Workers Comp	01-5135-209	1870.00
KACo Workers Comp	02-9400-209	33085.00
KACo Workers Comp	03-9400-209	73164.92
KACTFO	01-9100-551	100.00
Kellwell Food Management	03-5101-425	16334.64
Kentucky Dam Village	01-5070-348	341.85
Kentucky Public Employees Deferred Comp	Payroll	5320.00
Kentucky Retirement Systems	Payroll	79704.94
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	03-9400-202	42.96
Kentucky Revenue	Payroll	7216.04
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	02-6105-447	3701.50
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
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5120-446	11.02
Lowe's	03-5101-334	8.73
Mac's New Used & Abused	03-5101-336	193.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	63.75
Napa Auto Parts	01-5120-336	17.25
Napa Auto Parts	02-6105-588	38.07
Napa Auto Parts	02-6105-592	11.96
Napa Auto Parts	03-5101-340	46.98
Nathaniel Downey	01-9100-576	442.33
Netgreene Solutions	01-5001-590	1378.44
Netgreene Solutions	01-5015-725	112.20
Netgreene Solutions	01-5070-348	167.64
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
NI Government Services Inc	01-5135-703B	884.71
O'Reilly Auto Parts	01-5120-336	58.88
O'Reilly Auto Parts	01-5120-588A	14.97
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-348	76.00
Postmaster	01-5070-563	47.95
Quill	03-5101-709	99.00
Rapid Fueling	01-5120-455	721.24

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Rapid Fueling	01-5135-429	51.79
Rapid Fueling	02-6105-455	555.92
Raymond Haddix	03-5101-309	500.00
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Employee Benefits Acct	Payroll	30337.89
Simpson Co Gross Payroll - General	Payroll	197338.66
Simpson Co Gross Payroll - Road	Payroll	20505.22
Simpson Co Gross Payroll - Jail	Payroll	109957.88
Simpson Co Tire	02-6105-479	1619.60
Simpson Co Water District	01-5120-578C	71.12
SKYCTC Foundation	01-5315-574	10000.00
Software Management	01-5010-319	3193.00
Southern Communications	01-5015-435A	742.00
Southern Health Partners	03-5101-386	27515.33
Southern KY Electrical Services	01-5116-398	3600.00
Staseline Exterminating	03-5101-334	125.00
Superior One Source	03-5101-411	1177.75
Tennessee Child Support	Payroll	250.61
Tractor Supply	01-5205-403	193.77
University of Kentucky	02-6105-574	1140.00
Vital Signs	01-5010-334	45.00
Walmart	01-5010-411	119.08
Wholesale Supply	01-5010-334	96.71
Wholesale Supply	01-5081-334A	0.32
Wholesale Supply	01-5120-446	32.58
William Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	40.83
Yokley Machine	01-5085-334	40.00

Motion by Downey Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve June 30, 2019 financial statement subject to audit and authorize Treasurer Meghann Lillard and County Judge Executive Mason Barnes to sign the statement.

Judge Barnes reported that a small parcel of land that lies in the old road bed of Loving Chapel Road is county property and fronts two land owners' properties. One land owner disputes the findings of the survey that has been done by Gary Dunning and provided to Fiscal Court but has not yet produced an alternate survey. The consensus of the court is to have the disputing party produce a survey by the end of July or Fiscal Court will convey ownership by quit claim deed according to the survey currently in its possession. If an alternate survey is received by the end of July, the court will review and make a decision at the August 6th meeting.

Magistrate Downey reported from the Parks Board meeting that a 2019 Ford pickup has been purchased from Hunt Ford and new playground equipment is to be replaced at Field #2. Boys & Girls Club report included fund-raiser discussions at the last meeting and the average daily attendance at the club during June was 236. Local Boys and Girls Club representative Hunter Graves advances to the regional competition for Youth of the Year in Chicago this week.

Magistrate Thurman expressed appreciation to Public Works for long hours and efforts in clearing storm debris in recent weeks.

Motion by Poston Second by Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve the revised Interlocal Agreement Relating to Fire Protection between Warren County and Simpson County as authorized by Ordinance No. 310.22 and originally approved at the November 5, 2018 Fiscal Court meeting allowing the Plano Fire Department to become the primary response agency for a portion of northern Simpson County that is within a five-mile radius of the Plano Fire Department Station.
**This agreement was originally approved at the November 5, 2018 Simpson County Fiscal Court Meeting but the Department for Local Government required a minor revision before they would approve the agreement.*

Fire Rescue Chief Leslie Goodrum reiterated that this measure can help citizens whose insurance provider uses ISO ratings but not all insurance companies consider ISO in calculating home owners' rates.

Jailer Eric Vaughn reported that the county inmate population is currently sixty which is high and imposes hardship on the jail budget.

Fire Chief Leslie Goodrum reported that the new fire truck chassis has been delivered to the factory and an October delivery date is expected.

Facilities Maintenance Supervisor Bill Rohrs reported that asbestos removal has been completed at the Courthouse Annex/County Clerk's Office and Kivett Construction will begin the construction phase today. When the sidewalk in front of the building was converted to brick years ago, it left the front of the annex building exposed and vulnerable to water damage. Flashing is being added to attempt to divert water and avoid damage to the flooring. The County Clerk and PVA offices will remain closed through the rest of the week. He also reported that due to an overspray during the roofing application process associated with the capital project ongoing at the Justice Center, a mobile detailing company from Lexington (at the expense of the roofing contractor) will be cleaning forty plus vehicles over the next couple of weeks and he is currently working to coordinate that effort.

Planning and Zoning Administrator Carter Munday reported that he had come to the Planning and Zoning Office on a full-time basis in November of 2018. He presented data compiled daily during his time there and his report is available for review in Attachment File July 16, 2019.

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 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. (9:45 AM)

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Come out of closed session. (10:40 AM)

Motion by Downey Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Adjourn. (10:40 AM)

See Attachment File July 16, 2019.

Mason Barnes
 COUNTY JUDGE EXECUTIVE