

Regular Term, Tuesday Day, 6th Day of August 20 19

Doona Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, August 6, 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
 Honorable Myron Thurman, South 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 County Attorney Sam Phillips opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Michelle Estes from the Simpson County Conservation District issued a last-minute invitation for a Beef Field Day event that evening as well as an invitation to the KACo Kentucky Learning Institute in which she will be speaking about the working relationship between conservation districts and fiscal courts.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Abstain-Chandler
 Approve July 16th fiscal court meeting minutes.
 *Magistrate Chandler abstained due to his absence at the July 16th meeting.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Accept the 2018 Sheriff's Tax Settlement as presented by Bookkeeper Jada Freeman.
 *Sheriff's Department reported an excellent 2018 property taxes collection rate of just over 98.5% and that their new tax software had worked very efficiently.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Reject second reading of Ordinance 220.206 in its current format regarding the collection and remittance of transient tax which was first established by Ordinance No. 920.26 March 31, 1992.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Revise Ordinance 220.206 for the Franklin-Simpson Tourism Commission to collect the transient tax and authorize County Attorney Sam Phillips to prepare ordinance with this new language.

Motion by Barnes Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of Ordinance 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 Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Authorize entering jointly with the City of Franklin into contract with Scott Waste Services, Inc., as set forth in Ordinance No. 830.51, through June 30, 2026, with a guarantee of no increase in rates the first two years and a cap on rates the third year of this contract period, and authorize Judge Executive Mason Barnes to sign the contract.

Emergency Management Director Robert Palmer informed Fiscal Court that he will work with Coroner Kevin Gilbert to apply for grant money to purchase a three-body cooler and lift-system for the Coroner's Office. There is potentially \$15,000 in grant money available thru Healthcare Emergency Area4 Resources Team (HEART) but if awarded, will likely be November before monies would be available. If this equipment is purchased with this grant money, it would be considered a regional asset and would be equipped with casters for ease of mobility in case needed due to a mass fatality event within the ten-county region. If grant money is not secured then a cooler would have to be purchased by the county.

The consensus of Fiscal Court was to table further discussion and action regarding the Loving Chapel Road old county road bed property disputa between Wayne Price and Buster and Michelle Estes until the September 3rd fiscal court meeting.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Authorize the Simpson County Detention Center to enter into a Subscription Agreement with Advent Financial Systems, LLC, which is a program to aid detention centers with billing and payment services and authorize Judge Executive Barnes to sign the agreement.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve budget transfers.
 \$395.00 01-5301-357(service to indigents) from 01-9200-999 (transfer reserve)
 \$4617.77 01-5015-340 (SO vehicle maint/rep) from 01-9200-999 (transfer reserve)
 \$2020.00 01-5115-101 (BI salary) from 01-5115-398 (BI contract)
 \$155.00 01-5115-201 (BI FICA) from 01-5115-398 (BI contract)

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve cash transfer of \$30,000.00 from General Fund to 911 Fund.

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

A1 Floors	01-5010-334	1493.00
AAA Remediation	01-5010-334	2670.00
AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
AAA Systems	03-5101-334	360.00
All Season Rent All	02-6105-441	389.95
All Season Rent All	02-6105-447	19.98
All Season Rent All	02-6105-455	20.98
All Season Rent All	02-6105-588	62.09
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Amazon Capital Services	01-5010-445	58.76
Amazon Capital Services	01-5120-334A	31.98
Amazon Capital Services	01-5120-336	13.84

Regular Term, Tuesday Day, 6th Day of August 20 19

Amazon Capital Services	01-5120-739A	64.58
Amazon Capital Services	01-5135-703A	107.94
Association of TN Valley Governments	01-9100-551	400.00
AT&T	03-5101-573	168.07
AT&T	75-5145-573	187.74
AT&T Mobility	03-5101-573	110.82
Atmos Energy	01-5120-578B	53.84
Atmos Energy	01-9100-578	53.73
Atmos Energy	03-5101-578	2461.41
Axon Enterprises	03-9100-569	2700.00
Barren Co Business	01-5001-445	117.11
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	325.53
Barren Co Business	01-5070-445	12.36
BG Rubber & Gasket	03-5101-336	14.46
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5015-573	500.24
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	44.66
Bob Barker Company	03-5101-453	434.10
Brandon Trodglan	03-5101-576	10.00
Brent Deweese	03-5101-576	506.83
Card Services Center	01-5015-319	15.89
Card Services Center	01-5015-340	234.49
Card Services Center	01-5015-445	73.97
Card Services Center	01-5015-577	65.12
Charles Deweese Construction	02-6105-405	33315.93
Charles Deweese Construction	02-8003-730B	14870.78
Charles Wood	03-9100-569	328.16
Cintas	01-5080-411	232.82
Cintas	02-6105-447	131.59
City of Franklin	01-5020-578	46.04
City of Franklin	01-5205-578	55.73
City of Franklin	01-9100-578	24.29
City of Franklin	02-6005-578	31.67
City of Franklin	Payroll	7882.38
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	230.65
Computer Projects of IL	01-5015-319	450.00
Crocker & Crocker	01-5301-332	310.00
Data Design	01-5015-319	1400.00
Debbie Johnson	01-5035-199	100.00
Debra Massey	03-5101-576	17.41
Dell Marketing	03-5101-725	1331.68
Division of Child Support	Payroll	541.15
Division of Collections	Payroll	272.87
Donald's Service Center	03-5101-340	772.00
Electric Plant Board	01-5010-578	785.89
Electric Plant Board	01-5081-578A	4025.26
Electric Plant Board	01-5081-578B	210.62
Electric Plant Board	01-5120-578A	520.87
Electric Plant Board	01-5120-578B	193.93
Electric Plant Board	01-5205-578	241.47
Electric Plant Board	01-9100-578	1621.67
Electric Plant Board	02-6005-578	145.53
Electric Plant Board	03-5101-578	7263.46
Eric Vaughn	03-5101-340	19.98
Estep Window Cleaning	01-5010-411	50.00
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	69.00
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
FS Renaissance	01-5435-348	2500.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

175

Regular Term, Tuesday Day, 6th Day of August 20 19

Donna Rose E1701850LD

Gilbert Funeral Home	01-5301-357	50.00
Glasgow HVAC	01-5081-334A	344.75
Global Dust Control	01-5010-411	39.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Good Samaritan	01-5301-357	4500.00
Gregg Johnson	03-5101-576	10.00
Hagan & Stone	02-6105-457	4500.70
Hall Manufacturing	02-6105-588	79.55
Hobby Dye & Read	02-6105-588	83.46
Hodges & Adams	Payroll	649.10
Hurdle Land & Realty LLC	01-5070-348	183.00
IDSecurityOnline	03-5101-445	472.00
InterAct	03-5101-336	40.00
IRS	Payroll	40607.38
J Edinger & Son	02-6105-592A	680.23
James A Dale Jr	01-5070-348	417.00
James Mechanical	01-5085-334	5900.00
James Mechanical	03-5101-334	120.00
JC Kirby & Son Funeral Chapel	01-5301-357	345.00
Jeff Britt	01-5035-199	100.00
Jennifer Oshefsky	03-5101-576	5.83
Joe Mark Johnson	03-5101-481	100.00
KACo	01-9100-551	900.00
KACo Benefits Group	Payroll	51933.76
KACo Insurance Agency	01-9100-531	407.20
Kellwell Food Management	03-5101-425	32791.81
Kentucky Revenue	Payroll	14017.83
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	01-5175-903	2166.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	3382.53
Klay Kelley	01-5035-199	100.00
Konica Minolta Business Solutions	01-5001-564	192.17
Konica Minolta Business Solutions	01-5010-564	39.66
Konica Minolta Premier Finance	03-5101-564	125.51
Larry Gomer	02-6105-441	450.00
Law Enforcement Target	01-5015-562	307.73
Lifeskills	01-5301-332	225.00
Lowe's	01-5010-334	99.07
Lowe's	01-5080-334	22.76
Lowe's	01-5081-334A	30.50
Lowe's	01-5120-334A	49.66
Lowe's	02-6105-447	217.46
Lowe's	02-6105-481	83.40
Lowe's	03-5101-334	660.16
Lynn Card Company	01-5015-445	77.95
Mary Beth Farley	03-5101-576	8.10
Mason Barnes	01-9100-576	435.38
Med Center Health Foundation	01-5405-548	1000.00
Megan Smith	01-8035-199	100.00
Michael Farough	03-5101-576	5.57
Michael Hunton	03-5101-576	31.73
Miller's Septic Tank	01-5080-334	150.00
Nashville Machine Elevator	01-5081-352	455.18
New Covenant Cleaners	01-5010-334	400.00
Orkin Pest Control	01-5205-334	50.82
Parson's Locksmith	03-5101-334	14.00
Plumbers Supply	03-5101-334	198.19
Plumbmaster	03-5101-334	652.50
PTS of America	01-5015-577	1102.50
Quill	01-5001-445	109.96
REM Company	03-5101-334	1343.54
Romaine Companies	03-5101-411	554.00
Scott Poston	01-9100-576	394.38
Simpson Co Clerk Fee Acct	01-5120-446	19.00
Simpson Co Gross Payroll - General	Payroll	137322.11
Simpson Co Gross Payroll - Jail	Payroll	105130.79
Simpson Co Gross Payroll - Road	Payroll	17656.85
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Soil Conservation	01-5235-348	16250.00
Simpson Co Tax Administrator	Payroll	7397.70
Simpson Co Tire	01-5015-340	22.50
Simpson Co Tire	01-5120-336	77.00
Simpson Co Water District	01-5120-578C	106.68
Southern KY Builders	02-6105-588	225.00
Southern States	02-6105-447	55.59
Staples	01-5015-445	56.95

ORDERS

Regular Term, Tuesday Day, 6th Day of August 20 19

Steve Chappell	01-5015-445	10.87
Superior One Source	03-5101-411	1583.40
Tabitha Boyer	03-5101-576	29.32
Tami's Landscaping	01-5081-334A	225.00
Tennessee Child Support	Payroll	250.61
Terminix Processing Center	03-5101-334	220.00
Tim Phillips	03-5101-576	10.00
Tourist & Convention Commission	01-5420-902	20558.67
Tracking Solutions	03-5101-398	2363.50
Tractor Supply	01-5205-403	200.74
Tractor Supply	02-6105-588	501.93
ULINE	01-5015-435A	747.96
Utility Precast	02-6105-407	765.00
Walmart	01-5015-445	240.31
Walmart	03-5101-437	132.84
Warren Co Clerk	01-5120-446	19.00
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	4090.25
Wex Bank	01-5020-429	36.48
Wex Bank	01-5080-429	54.52
Wex Bank	01-5135-429	133.37
Wex Bank	02-6105-429	196.57
Wex Bank	02-6105-455	2671.91
Wex Bank	03-5101-429	1976.32
Whayne Supply	02-8003-730	1886.42
Whitewater Inn - Ocoee	01-5120-574	1040.16
Wholesale Electric Supply	01-5081-334A	77.40
Wholesale Supply	01-5080-334	34.91
Wholesale Supply	01-5081-334B	5.92
Wholesale Supply	01-5120-446	25.39
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	156.38
WRECC	01-9100-578	130.23

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve 2019 Order of Allowance to the Board of Assessment Appeals for compensation to Klay Kelley, Jeff Britt, Debbie Johnson and Megan Smith.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve FY18-19 Treasurer's Settlement subject to audit.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve July 31, 2019 financial statement subject to audit and authorize Treasurer Meghann Lillard and Judge Executive Mason Barnes to sign the statement.

Judge Barnes announced a groundbreaking for the XYZ CBD Hemp Processing and Farm Facility at 1401 Steele Road Monday, August 26th at 3:00 PM and said that he had re-submitted a letter to the KBI regarding foregoing the occupational tax collection for this project. He reported that he had received letters of appreciation from SKYCTC for Fiscal Court's continued financial support of the high school program which offers opportunity for local high school students to acquire college credit during high school. He also asked court members to review the information received from the Barren River Child Advocacy Center and consider their request for \$1500.

Boys & Girls Club board member, Nathaniel Downey reported that local club member Hunter Graves' pursuit of the Boys & Girls Club Youth of the Year concluded at the Chicago competition but he had represented Simpson County well throughout the competition.

County Attorney Sam Phillips announced that the delinquent property taxes sale will be at the end of the month.

Deputy Jailer Brent Deweese reported that new legislation is working to provide a more efficient means to collect child support from SCORE program inmates.

Facilities Maintenance Supervisor Bill Rohrs reported that the repairs at the County Clerk's Office in the Courthouse Annex have been completed except there were still some issues with the automatic entrance door but hoping to have that resolved soon and he had had to make custom baseboard since the floor is now slightly lower than the old one and baseboard wider than standard baseboard was needed. The project cost came in at almost \$3,000 less than the original estimate even after having to have the west wall of the lobby area painted. Mr. Rohrs also asked for the court's approval for an HVAC contract for the Simpson County Justice Center.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Authorize entering into contract with Glasgow Electric Motor and HVAC Supply, Inc. for Simpson County Justice Center HVAC services and authorize County Judge Executive Mason Barnes to sign.

Emergency Management Director Robert Palmer presented a power point proposal for an unmanned Aerial System (Drone) Program. Emergency Management, Fire Rescue and the Sheriff's Department have looked into this equipment which in their assessment could more than pay for itself in just a search and rescue event alone as has been demonstrated within the last year when at least two such events have shown that countless man-hours can be involved. All three agencies agree that there are multiple applications for which they could use a drone. Emergency Management would maintain the drone program for the county departments. This purchase will be considered by Fiscal Court at the August 20th regular meeting.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Adjourn. (10:25 AM)

Mason Barnes
 COUNTY JUDGE EXECUTIVE

See Attachment File August 6, 2019.