

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

Doana Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, August 20, 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 opened the meeting with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve August 6th fiscal court meeting minutes.

The transient tax ordinance had not been prepared for consideration and was postponed until the September 3rd Fiscal Court meeting.

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY19-20 Budget Amendment #2, Ordinance No. 220.207 to amend in a \$1,000,000 federal grant (CDBG #19-006) for a water and wastewater improvement project at the XYZ CBD farm and processing facility on Steele Road.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
Approve first reading of Ordinance No. 220.208 setting the 2019 tax rates the same as 2018 with real property at 10.5 cents per \$100 of assessed value, personal property at 10.5 cents per \$100 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100 of assessed value and aircraft at 10.5 cents per \$100 of assessed value.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution 2019-08-20 regarding the CDBG Grant #19-006 project costs affirming that cost overruns associated with the Steele Road Water & Wastewater Improvements will be borne by the County and authorize County Judge Executive Mason Barnes to sign all documents necessary associated with this grant.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for \$163,528 in CB06 Flex Funds for resurfacing on Clay Starks, Maude Alexander, Morris Duff, Reeves and Vantrease roads and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Adopt Resolution No. 2019-08-20RDAAP designating the Franklin-Simpson Industrial Authority to receive Regional Development Agency Assistance Program funds for the 2020 economic development project yet to be named.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes No-Chandler
Approve Billing Services Agreement with City of Franklin pursuant to Ordinance No. 310.91 authorizing that the 9-1-1 fee of \$2.00 be billed through the water utilities instead of through phone land line as had been the process since the 9-1-1 fee's inception by Ordinance No. 310.1 in 1988 with a fee of \$0.69 and then increased to \$2.00 in 2002 by Ordinance No. 310.9.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the purchase of the drone program to be maintained by Emergency Management Director Robert Palmer and available for use by his department as well as Franklin Simpson Fire Rescue and Simpson County Sheriff's Department at a purchase price of \$5,420.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve budget transfers.
\$500.00 01-5301-357(service to indigents) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$344,025.00 from General Fund to Jail Fund for bond payment.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Alison Johnson	03-5101-576	74.60
All Season Rent All	02-6105-441	63.00
All Season Rent All	02-6105-447	106.91
Amazon Capital Services	02-6105-447	199.00
Aqua Treat	01-5081-334A	220.50
Ashley Penn	03-5101-576	129.20
AT&T	75-5145-573	183.43
Atmos Energy	01-5081-578B	56.08
Atmos Energy	01-5120-578A	57.78
Atmos Energy	01-9100-578	118.91
Atmos Energy	02-6005-578	53.30
Barren Co Business	01-5010-411	88.79
Barren Co Business	01-5010-445	557.63
Ben Harper	03-5101-576	45.65
BG Rubber & Gasket	02-6105-588	122.57
Bill Rohrs	01-5015-334	304.31
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5080-573	40.52
Bluegrass Cellular	01-5135-573	63.02

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Bluegrass Cellular	01-9100-573	185.00
Bluegrass Cellular	02-6005-573	41.84
Bluegrass Cellular	02-6105-703	427.93
Bluegrass Integrated Communications	01-5010-563	35.70
Bowling Green Glass Company	01-5010-334	2334.10
Brandon Trodglan	03-5101-576	17.39
CCTV Camera Pros	03-5101-334	944.95
CDW	03-5101-725	128.91
Chad Drake	03-5101-576	9.53
Charles Wood	03-5101-576	10.00
Christina Oates	03-5101-576	10.00
Cincinnati Life Insurance	Payroll	600.32
City of Franklin	01-5010-578	41.85
City of Franklin	01-5081-578A	541.76
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	163.53
City of Franklin	03-5101-578	2120.51
Colonial Life Insurance	Payroll	5019.46
Colton Weiler	03-5101-576	10.00
Comcast	03-5101-578	172.58
Consolidated Paper Group	01-5080-411	104.90
Debra Massey	03-5101-576	64.13
Diamond Screw	02-6105-447	6.00
Diamond Screw	02-6105-588	16.50
Division of Child Support	Payroll	541.15
Division of Collections	Payroll	272.87
Econo Signs	02-6105-469	190.89
Electric Plant Board	01-5010-578	917.73
Electric Plant Board	01-5020-578	244.16
Electric Plant Board	01-5081-578A	4387.97
Electric Plant Board	01-5081-578B	197.11
Electric Plant Board	01-5120-578A	609.43
Electric Plant Board	01-5120-578B	296.08
Electric Plant Board	01-5205-578	392.69
Electric Plant Board	01-9100-578	2084.42
Electric Plant Board	02-6005-578	169.59
Electric Plant Board	03-5101-578	8031.02
Emily Casada	03-5101-576	10.00
Eric Vaughn	03-5101-576	36.18
Fastenal	02-6105-588	9.50
Fire & Specialty Equipment	01-5120-336	2181.65
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	41.15
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	2373.63
Franklin Favorite	01-5010-302	50.88
Franklin Favorite	01-5070-348	56.00
Friends of the Shelter	01-5205-315	3115.00
Friends of the Shelter	01-5205-403	151.56
FS Chamber of Commerce	01-5010-576	120.00
FS Chamber of Commerce	01-9100-569	160.00
FS Chamber of Commerce	03-9100-569	60.00
FS Industrial Authority	01-5075-348B	59332.24
Gage Chapman	03-5101-576	10.00
Gale Distributors	02-6105-447	68.35
Gerald Printing	01-5001-445	89.10
Gerald Printing	01-5001-565	135.22
Gerald Printing	01-5015-445	132.25
Gerald Printing	01-5070-445	161.91
Gregg Johnson	03-5101-576	10.00
Hanson Aggregates	01-5085-334	672.00
Hanson Aggregates	02-6105-409	3938.16
High Tech Rescue	01-5120-739C	73.70
Hobby Dye & Read	02-6105-588	847.62

ORDERS

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Hodges & Adams	Payroll	659.17
Human Rights Commission	01-5340-507	5000.00
Hunt Ford	01-5015-340	17.20
Interstate Billing - Neely Coble	01-5120-336	32.68
IRS	Payroll	36243.88
James Mooneyhan	03-5101-309	1441.67
Jennifer Oshefsky	03-5101-576	64.60
Jonathan Cassada	03-5101-576	10.00
Josh Waller	03-5101-576	64.60
Kameron Kepley	03-5101-576	9.53
KAMM	01-5135-569	175.00
KCCA	01-5010-445	70.00
KCCD	03-9100-569	675.00
Kentucky Emergency Services Conference	01-5135-569	400.00
Kentucky League of Cities	01-5070-348	198.00
Kentucky Public Employees Deferred Comp	Payroll	5600.00
Kentucky Retirement Systems	Payroll	93287.43
Kentucky Retirement Systems	01-5001-202A	128.88
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Retirement Systems	03-9400-202	42.96
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	634.79
Kevin Gilbert	01-5020-576	132.22
Key Oil Company	02-6005-334	70.00
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
Lacy Roberts	03-5101-576	54.18
Leach & Cummins	01-5301-332	352.00
Lowe's	01-5010-334	112.42
Lowe's	01-5080-406	52.22
Lowe's	01-5081-334A	105.90
Lowe's	02-6005-334	58.63
Lowe's	02-6105-447	340.20
Lowe's	03-5101-334	152.70
Mac's New Used & Abused	03-5101-707	251.45
Mary Beth Farley	03-5101-576	10.00
Matrix Computers	03-5101-725	14.99
Matt Freeman	01-5015-569	44.49
Max Doty	01-5010-334	95.00
Medical Waste Services	01-5020-308	292.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	64.15
Michael Farough	03-5101-576	10.00
Michael Peters	03-5101-576	10.00
Mid-South Casket	01-5301-357	346.00
Miller's Septic Tank	01-5205-334	200.00
Napa Auto Parts	01-5120-336	59.99
Napa Auto Parts	02-6105-447	12.99
Napa Auto Parts	02-6105-588	9.07
Napa Auto Parts	02-6105-592A	22.93
Napa Auto Parts	03-5101-336	11.83
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5015-725	323.40
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nick Simons	01-5020-103	300.00
Nicole Law	01-5001-590	314.82
Patrick Crafton	01-5020-103	250.00
Paula Gore	03-5101-576	10.00
Pitney Bowes Global Financial	01-5010-445	187.95
Postmaster	01-5070-563	34.25
Postmaster	03-5101-563	275.00
Premier Service & Repair	02-6105-592A	1277.84
Quill	01-5120-446	99.99
Rapid Fueling	01-5120-455	854.53
Rapid Fueling	01-5135-429	83.68
Rapid Fueling	02-6105-455	2128.52
Raymond Haddix	03-5101-309	500.00
Robert Y Link, Attn	01-5070-332	1242.50
Roger Farley	03-5101-576	10.00
Ryan Kivett Construction	01-5010-334	9865.00
Scott Blackford	03-5101-576	10.00
Simpson Co Clerk Fee Acct	01-5001-445	19.00
Simpson Co Employee Benefits Acct	Payroll	1569.75

MB

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Simpson Co Gross Payroll - General Fund	Payroll	130656.14
Simpson Co Gross Payroll - Road Fund	Payroll	16737.52
Simpson Co Gross Payroll - Jail Fund	Payroll	105875.19
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	176.82
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern KY Electrical Services	01-5116-398	4950.00
Southern Health Partners	03-5101-386	40402.82
Southern States	01-9100-578	592.00
Stewart Richey Service Group	01-5081-334A	6200.00
Superior One Source	03-5101-411	490.65
Tabia Hopkins	03-5101-576	10.00
Tabitha Boyer	03-5101-576	20.00
Tennessee Child Support	Payroll	250.61
Terminix Processing Center	03-5101-334	220.00
The Bank of New York Mellon Trust	03-7100-601	330000.00
The Bank of New York Mellon Trust	03-7100-605	14025.00
The Fix Foundation	01-5205-403	440.00
The Paint Shop	01-5010-334	17.00
Tiffany Waller	03-5101-576	10.00
Tim Phillips	03-5101-576	54.52
Tractor Supply Company	01-5205-403	226.77
Traughber Mechanical	02-6105-447	420.00
Traughber Mechanical	02-6105-457	125.00
Traughber Mechanical	02-6105-469	15.07
Traughber Mechanical	02-6105-588	576.08
United Way	01-5340-348	1500.00
Valley Ridge Concrete	02-6105-407	747.50
William W Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.23
Yokley Machine	02-6105-588	20.00
Yokley Machine	02-6105-592A	20.00
Yokley Machine	03-5101-334	30.00

Motion by Poston Second by Downey Yes-Downey, Poston, & Barnes No-Chandler & Thurman
 Authorize reimbursement of \$393.60 to Simpson County Water District's billing service to send Judge Barnes' letter notifying county water customers of the \$2.00 9-1-1 fee to be added to the water bills.

Judge Barnes reported that the county has received an \$18,638.08 dividend from the KACo Workers' Compensation Fund. He also reported that the XYZ CBD processing facility's groundbreaking has been postponed from August 26th to a later date due to a scheduling conflict and that a legislative luncheon featuring State Senator David Givens and State Representative Wilson Stone is scheduled for Tuesday, August 27th.

During other reports Magistrate Chandler reminded drivers to be mindful of the fall season as farm equipment is more prevalent on the roadways. Magistrate Poston reported from the Renaissance meeting that the Duncan House, purchased by Renaissance, is being torn-out by inmates so that an assessment can be made of the structure. Renaissance will be forming a committee to plan the New Year's Eve bash on the courtyard as part of the bicentennial celebration for the county this year and the city next year.

Delinquent property taxes sale will be Wednesday, August 28th at 10:00 A.M. County Clerk Jolene Thurman said that after Friday, August 23rd, any property tax payments must be paid with cash or a cashier's check. She expressed appreciation to Facilities Maintenance Supervisor Bill Rohrs for facilitating all that went into the major repairs that were necessary in the front entrance and lobby area of the office.

Public Works Director Bobby Groves reported that signs and trash receptacles have been added to the parking area at the recently replaced Barnes School Road Bridge and others have had positive feed-back from the project. He also reported that resurfacing of Dinwiddie, Duers Mill, Peden Mill, Gregory and Brizendine roads is scheduled to begin within next couple of weeks.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Authorize Public Works Director Bobby Groves to purchase a bucket truck for up to \$30,000 at J.J. Kane Auctioneers in the Atlanta area and authorize County Judge Barnes and Finance Director Nicole Law to provide all necessary documentation including a purchase order to make the purchase.

Fire Rescue Chief Leslie Goodrum reported that his department had been able to reclaim funds from a company whose truck fire had resulted in exposure from unknown substances to hoses and other equipment which had to be taken out of service and replaced. Also, insurance proceeds from a claim filed for an inflatable raft as well as a claim for a ladder truck in route to Sheperdsville for repairs when it sustained damages from a fire blow-out have been received. He was asking that these recovered funds be put back into his budget line items. Finance Director Nicole Law said that can be done by budget transfers. He also explained that \$11,000 is an annual fire fighter trainings incentive that comes from the state to fire departments. He would like to be able to have this money "saved" from year to year to accumulate to be able to purchase a \$35,000 battery-operated, self-contained extrication system which would be more mobile able to be used in more applications than the one on the truck.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Adjourn. (9:15 AM)

M. M. Barnes
 COUNTY JUDGE EXECUTIVE

See Attachment File August 20, 2019.