

Regular Term, Tuesday Day, 3rd Day of September 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, September 3, 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 First United Methodist Church Pastor Chris Patterson 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 Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve August 20th fiscal court meeting minutes.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 220.206 repealing Ordinance 920.26 regarding transient room tax collection.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 220.209 imposing a transient room tax and transitioning tax collection from Simpson County Fiscal Court to Simpson County Tourism Commission.
 *Second reading will be October 1st with Tourism Commission collection not likely to begin until November.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of FY19-20 Budget Amendment #2, Ordinance No. 220.207 in the amount of \$1,000,000 from federal grant for Steele Road Water and Wastewater Improvements for the XYZ CBD project.

Fiscal Court acknowledged receipt of the Simpson County Conservation District Annual Financial Report for FY2018-2019.

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

\$2027.00	01-5120-739B (hose, nozzles, applian) from 01-9200-999 (transfer reserve)
\$1000.00	01-5120-383 (rescue) from 01-9200-999 (transfer reserve)
\$4896.00	01-5120-336 (fleet maintenance) from 01-9200-999 (transfer reserve)
\$11000.00	01-5120-736D (extrication tools) from 01-9200-999 (transfer reserve)
\$7300.00	01-5015-340 (vehicle maint/rep) from 01-9200-999 (transfer reserve)
\$5420.00	01-5085-739 (other co prop equipment) from 01-9200-999 (transfer reserve)
\$1072.00	01-5115-102 (BI salary) from 01-5115-398 (BI contract)
\$77.00	01-5115-201 (BI contract FICA) from 01-5115-398 (BI contract)
\$395.00	75-5145-563 (postage) from 75-5145-336 (equipment maint/repair)

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

Amano	03-5101-319	249.00
Amazon Capital Services	01-5070-445	49.50
Ashley AB Douglas	01-5301-332	280.00
AT&T	75-5145-573	183.01
AT&T Mobility	03-5101-573	110.82
Atmos Energy	01-5120-578B	53.84
Barren Co Business	01-5001-445	46.39
Barren Co Business	01-5010-411	98.22
Barren Co Business	01-5010-445	31.50
Bill Rohrs	01-5080-406	222.47
Bob Barker Company	03-5101-453	424.30
Bobcat of BG	02-6105-588	298.15
Charles Wood	03-5101-446	86.50
Cincinnati Life Insurance	Payroll	554.68
Citizens First Bank	01-5080-599	100.00
City of Franklin	01-5020-578	41.85
City of Franklin	01-5205-578	111.28
City of Franklin	01-9100-578	24.29
City of Franklin	02-6005-578	31.67
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	4924.07
Comcast	03-5101-578	88.79
Dell Marketing	03-5101-725	1531.84
Derrick Slaughter	01-5120-574	77.50
Diamond Screw	02-6105-469	25.00
Division of Child Support	Payroll	1438.00
Division of Collections	Payroll	272.87
Donnie Scott	01-5010-334	250.00
Drake & Son Plumbing	01-5081-334A	208.58
Estep Window Cleaning	01-5010-411	50.00
FS Ambulance Service	01-5140-303	10000.00
Gerald Printing	01-5015-445	298.80
Glasgow HVAC	01-5081-334A	290.00
Global Dust Control	01-5010-411	38.00

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Donna Rose E1701850LD

Global Dust Control	01-5081-411A	46.00
Global Dust Control	01-5081-411B	14.00
Harris Supply	01-5015-340	80.00
Hodges & Adams	Payroll	1226.36
Hunt Ford	01-5120-336	54.70
Hunt Ford	03-5101-340	61.95
IRS	Payroll	71550.94
Jacob Stradtner	03-5101-576	10.00
James Mechanical	01-5085-334	148.00
KACo Benefits Group	Payroll	56634.67
Kellwell Food Management	03-5101-425	32653.96
Kellwell Food Management	03-5101-707	785.00
Kentucky Local Issues Conference	01-9100-569	225.00
Kentucky Public Employees Deferred Comp	Payroll	5670.00
Kentucky Revenue	Payroll	6746.03
Kentucky Sheriff's Association	01-5015-569	250.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5030-367	26750.00
Kenway	03-5101-411	175.09
Leslie Goodrum	01-5120-573	172.77
Linde	01-5120-588B	18.00
Lora Lee Robey	01-5301-332	155.50
Lowe's	01-5015-334	6.75
Lowe's	01-5015-340	11.53
Lowe's	03-5101-334	114.76
Mark's Plumbing	03-5101-334	1968.56
Marriott Griffin Gate	03-9100-569	527.30
Matney Enterprises	01-5120-383	994.00
Melissa Ranburger	03-5101-576	10.00
Mobile Communications	03-5101-703	252.00
Napa Auto Parts	01-5120-336	4.02
Nashville Machine Elevator	01-5081-352	455.18
Nelson Slaughter	01-5120-383	205.54
Nelson Slaughter	01-5120-574	72.66
Nelson Slaughter	01-5120-739A	29.67
Orkin Pest Control	01-5205-334	50.82
Quality Care Care Products	01-5120-336	40.00
Robert Y Link, Attn	01-5070-332	927.50
Sam Shannon	01-5120-574	72.08
Seth Brady	01-5120-574	63.99
Shauntel Mincy	01-5120-574	130.26
Shawn Gregory	01-5120-574	72.06
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Employees Benefits Acct	Payroll	2900.06
Simpson Co Gross Payroll - General Fund	Payroll	5692.56
Simpson Co PVA	01-5030-367	6775.00
Simpson Co Tire	01-5120-336	543.50
Simpson Co Water District	01-5120-578C	106.68
Southern Communications	01-5015-435A	166.00
Southern Health Partners	03-5101-386	25692.03
Superior One Source	03-5101-411	1193.45
Tennessee Child Support	Payroll	501.22
The Firefighting Depot	01-5120-739C	132.98
Tourist & Convention Commission	01-5420-902	20421.76
Tractor Supply	01-5205-403	221.80
Vital Signs	02-6105-469	546.00
Walmart	01-5010-411	21.13
Walmart	01-5010-445	12.34
Walmart	01-5120-446	183.47
Whayne Supply	02-6105-588	215.89
Wholesale Supply	01-5015-334	12.32
William W Lawrence, Trustee	Payroll	38.00
WRECC	01-5120-578C	80.29
WRECC	01-9100-578	158.35

Judge Barnes acknowledged receipt of an acrylic replica of a truck presented during a recent ribbon-cutting at the SKYCTC CDL Training Center in appreciation for the county's support to develop the program. He also commended Michael Gregory, barista at The Black Sheep, who had spontaneously organized a group of about twenty-five to cleanup along Drakes Creek this past weekend. Judge Barnes reported recent discussions about placing mile markers at quarter-mile intervals along Drakes Creek in Simpson County. A rough estimate of costs associated with this project was \$2,300. During the discussion law enforcement and other first responders cited situations where such a marker system would enable a much faster response time in the event of an emergency. The consensus of the court was to move forward with looking into the project with more specifics to be brought back to the court.

With regard to the on-going Loving Chapel Road property dispute, Michelle Estes was advised that the September 17th meeting will be the deadline for any new survey information that they may have to present.

Magistrate Chandler inquired about a public hearing regarding setting the 2019 tax rates since the proposed tax rates were to remain the same as 2018 and the compensating rate was not being taken. It was confirmed that the Public Hearing regarding setting the 2019 tax rates will be advertised in the September 5th and September 12th editions of the Franklin Favorite with the hearing scheduled for Tuesday, September 17th at 8:30 AM.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Magistrate Downey reported from the Parks Board that fencing for baseball field No. 2 is almost complete, that soccer field lights are in place, the F250 Ford pickup delivery date is expected in October, that various registrations are in progress and that music and playground installations are near completion.

Magistrate Thurman reminded folks to be mindful of corn harvesting equipment on the roadways.

Jailer Vaughn reported that the county inmate count is currently double the usual trend which presents a significant budget impact since a high county inmate count renders a lower state inmate count reducing the revenue greatly. County Attorney Sam Phillips attributed this high county inmate count to recent massive meth arrests including possession, trafficking and meth-related crimes. He also explained that in most of these cases, the best-case scenario is a three-to-six-month time period for sentencing which perpetuates the revenue issue for the jail. Every month that a county inmate is incarcerated can make a \$30,000 per month difference in the revenue for a jail.

Motion by Downey
Adjourn. (9:15 AM)

Second by Poston

Yes-Chandler, Downey, Poston, Thurman & Barnes

Man
COUNTY JUDGE EXECUTIVE

See Attachment File September 3, 2019.