

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 17th 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 17, 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

Just prior to the fiscal court meeting being called to order at 8:30 AM, Judge Executive Mason Barnes called the 2019 Tax Rate Public Hearing to order. There were no comments or questions regarding the proposed 2019 tax rates and the hearing was closed.

County Judge Executive Mason Barnes then called the fiscal court meeting to order with County Attorney Sam Phillips opening the meeting with prayer followed by the pledge of allegiance to the American flag.

Fiscal Court acknowledged receipt of 2019 tax rates as presented by Franklin-Simpson County Ambulance Service Director Dale McCreary, by Simpson County Public Librarian Audrey Phillips and Simpson County Extension Agent Jason Phillips. See rates below.

The 2019 tax rates, as presented, are:

	AMBULANCE	LIBRARY	EXTENSION
REAL PROPERTY	3.80	6.30	1.944
PERSONAL PROPERTY	3.80	6.52	1.944
MOTOR VEHICLES	4.00	3.80	2.00
WATERCRAFT	3.80	3.80	2.00

During the public comment, Kyle Kepley asked for easement in the county right-of-way to install a private water line to his property on R. E. Reeves Road.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Grant request of Kyle Kepley for easement for a water line in the county right-of-way from the south side of Reeves RD for the purpose of installing a private water line to his property with an approximate address of 870 Reeves RD and a distance of approximately 3,400 feet and authorize him to work with Public Works Director Bobby Groves during installation so as to comply with county's requirements which include installation as far from asphalt as possible and at least three feet deep.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve September 3rd regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve September 3rd regular joint city/county meeting minutes.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of Ordinance No. 220.208, unanimously voting to take the compensating rate which changes the first reading rates approved on August 20th and sets the 2019 tax rates with real property at 10.3 cents per \$100.00 of assessed value, personal property at 10.3 cents per \$100.00 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100.00 of assessed value and aircraft at 10.5 cents per \$100.00 of assessed value.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 120.01 setting the regular meeting days for joint city/county meetings to the first Tuesday in March at noon at City Hall and the third Tuesday in September at noon at the Historic Courthouse.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Simpson County Jail Policy and Procedure Manual as required by the Department of Corrections which was available electronically for review with the only change in the 129-page manual, according to Jailer Eric Vaughn, being the contact information for County Judge Executive Mason Barnes.

An Edmonson County Surveyor, Clay Davidson accompanied his client, Michelle Estes, to address Fiscal Court regarding a sliver of land (.08 acres) on Loving Chapel Road where county road right-of-way was thought to be involved as well as Buster and Michelle Estes property and Wayne Price property. According to Mr. Davidson's findings, Fiscal Court has no ownership of the disputed parcel and, therefore, cannot make any determination in the matter. It will be up to the Estes and Price parties to resolve the matter.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve budget transfers.
 \$5000.00 02-6105-457 (tile) from 02-6105-405A (asphalt)
 \$200.00 02-6105-592B (solid waste vehicle rep) from 02-6105-592A (maint/rep trucks)
 \$400.00 02-6105-725 (office equipment) from 03-9400-205 (health ins)

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

Adorama	01-5085-739	3563.00
African American Heritage	01-5425-507	7000.00
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
Aqua Works	01-5080-408	606.39
Aqua Treat	01-5081-334A	220.50
AT&T	03-5101-573	278.95
AT&T	75-5145-573	187.32
Atmos Energy	01-5081-578B	56.08
Atmos Energy	01-5120-578A	58.93
Atmos Energy	01-9100-578	120.61
Atmos Energy	03-5101-578	1062.89
Barren Co Business	01-5001-445	63.00
Barren Co Business	02-6105-447	60.06

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Donna Rose E1791850LD

BG Rubber & Gasket	02-6105-588	188.48
Bluegrass Integrated Communications	01-5010-563	75.25
Bowen Tire	02-6105-479	2565.37
Boys & Girls Club of Franklin	01-5315-507	14000.00
Chaney's Auto Works	01-5015-340	5086.54
Chaney's Auto Works	01-5015-340	465.15
Cintas	01-5080-411	232.82
Cintas	02-6105-447	56.20
City of Franklin	01-5010-578	55.73
City of Franklin	01-5081-578A	513.99
City of Franklin	01-5081-578B	14.89
City of Franklin	01-5120-578B	41.85
City of Franklin	01-9100-578	1078.34
City of Franklin	03-5101-578	15622.39
Comcast	03-5101-578	172.58
Consolidated Paper Group	01-5015-445	205.33
Consolidated Paper Group	01-5080-411	47.60
Consolidated Paper Group	01-5081-411A	85.80
Crowne Plaza	01-5135-569	367.92
Dell Marketing	03-5101-445	975.52
Diamond Screw	02-6105-588	5.00
Drug Test in Bulk	03-5101-386	525.00
Electric Plant Board	01-5020-578	213.03
Eric Vaughn	03-5101-576	126.00
Fed Ex	01-5120-446	24.66
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	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	197.25
Franklin Favorite	01-5070-348	62.00
Friends of the Shelter	01-5205-315	3115.00
FS200 Bicentennial	01-5425-548	7500.00
FS Fair Board	01-5425-509	5000.00
Gerald Printing	01-5001-445	89.10
Greene Military	01-5015-435A	350.00
Greene Military	01-5015-481	196.00
Habegger Corporation	03-5101-334	78.04
Hagan & Stone	02-6105-447	372.50
Hall Manufacturing	02-6105-588	164.21
Hanson Aggregates	01-5085-334	695.64
Hanson Aggregates	02-6105-409	2971.67
Harp Enterprises	01-5065-565	2500.00
Hobby Dye & Read	02-6105-588	30.82
HVAC Services	01-5081-334A	2462.50
IMPCO	02-6105-441	149.00
InterAct	03-5101-336	80.00
James Mechanical	01-5020-334	250.00
James Mechanical	01-5080-411	180.00
James Mechanical	03-5101-334	1475.00
James Mooneyhan	03-5101-309	1441.67
Jimmy's Auto	02-6105-592A	15.96
Jolene Thurman	01-5010-576	130.00
Joshua Waller	03-5101-563	8.00
Justin McMillin	01-5120-574	68.10
KACo Leadership Institute	01-5070-348	75.00
Keith Dinkens	01-5120-574	71.38
Kellwell Food Management	03-5101-425	15955.10
Kellwell Food Management	03-5101-707	785.00
Kentucky Farm Auto	02-6105-455	600.00
Kentucky Retirement	Payroll	131584.19
Kentucky Retirement	01-5015-205	729.34
Kentucky Revenue	Payroll	13492.83
Kenway	03-5101-411	449.91
Kevin Gilbert	01-5020-576	164.48

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Konica Minolta Business Solutions	01-5001-564	369.86
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
Konica Minolta Premier Finance	03-5101-564	125.51
Land Shark Shredding	01-5015-445	60.00
Less Lethal	03-5101-446	463.75
Lowe's	01-5010-334	6.64
Lowe's	01-5080-334	42.70
Lowe's	01-5081-334A	13.23
Lowe's	02-6105-447	90.13
Lowe's	02-6005-334	7.59
Lowe's	03-5101-334	54.05
Mark's Plumbing	03-5101-334	77.86
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	64.15
Miller's Septic Tank	01-5205-334	200.00
Myron Thurman	01-9100-576	291.88
Napa Auto Parts	01-5015-340	12.86
Napa Auto Parts	02-6105-447	28.45
Napa Auto Parts	02-6105-588	3.43
Napa Auto Parts	02-6105-592A	49.32
Nathaniel Downey	01-9100-576	464.03
Nelson Slaughter	01-5120-739A	174.58
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5001-445	195.00
Postmaster	01-5070-563	171.25
Rapid Fueling	01-5120-455	660.00
Rapid Fueling	01-5135-429	83.54
Rapid Fueling	02-6105-455	594.38
Raymond Haddix	03-5101-309	500.00
Sam's Club	01-5001-445	17.98
Sawyer's Marine	01-5120-336	477.35
Sensit Technologies	01-5120-336	107.60
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Gross Payroll - General Fund	Payroll	111395.45
Simpson Co Gross Payroll - Road Fund	Payroll	14506.22
Simpson Co Gross Payroll - Jail Fund	Payroll	102799.57
Simpson Co Tire	01-5120-336	5567.86
Simpson Co Tire	01-5135-592	43.90
Simpson Co Water District	01-5120-578C	37.56
Software Management	01-5010-319	3193.00
Software Management	01-5010-445	191.28
Southern Health Partners	03-5101-386	28115.49
Southern Kentucky Electrical Services	01-5116-398	4195.00
Southern States	01-5120-578C	143.20
Southern States	01-9100-578	179.00
Southern States	02-6105-447	55.59
Tami Johnson	01-5081-334A	350.00
The Paint Store	01-5010-334	324.25
Tracking Solutions	03-5101-398	1443.00
Tractor Supply	01-5205-403	254.32
Tractor Supply	02-6105-447	92.83
Tractor Supply	02-6105-588	131.46
Traughber Mechanical	02-6105-588	198.87
Tri State International	02-6105-592A	112.21
ULINE	01-5205-403	317.07
University of Kentucky	02-6105-574	440.00
Walmart	01-5001-445	26.10
Wex Bank	01-5015-429	3883.25
Wex Bank	02-6105-429	302.72
Wex Bank	02-6105-455	2505.79
Wex Bank	03-5101-429	1593.59
Wayne Supply	02-6105-588	39.77
Wholesale Supply	03-5101-334	16.53
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	38.04

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

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve renewal of road fund certificate of deposit at a special 11-month renewal rate of 2.47% at South Central Bank

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Donna Rose E1701850LD

Judge Barnes reported that the announcement Monday, September 16th of the partnership between WRECC and EPB Fiber will provide a test pilot area in the northeastern part of the county for fiber to be available to Simpson County residents. If this area has a 30% to 35% participation rate which would be 90 to 100 homes, the service should be available to residents in other areas of the county in the near future. His report continued with reminders of community events including the Cruise-In scheduled for Thursday evening this year and then followed on Saturday with the Franklin Festival and Car Show on the downtown square. Saturday, September 28th will provide more bicentennial activities at the community park. Judge Barnes also reported that Bob Palmer has estimated the Drakes Creek mile-marker project to cost around \$700 with thirty markers at a cost of \$19.72 each plus hardware for mounting. Fire Rescue Chief Leslie Goodrum believes that by following Warren County's model and with county departments working together, the markers can be installed using GPS mapping and considering flood levels so that markers would remain visible even in times of high-water levels.

County Attorney Sam Phillips reminded folks that the Franklin-Simpson High School Homecoming Parade will be Friday afternoon through downtown followed by the football game that night. He also reported that the annual Rotary Raffle will be held Saturday evening September 21st.

Sheriff Hopson reported that property owners should be receiving 2019 tax bills around the first of October.

Chief Goodrum reported that Plano Fire Agreements have finally been signed by DLG and are in Warren County for filing before being returned to Simpson County for filing here. PVA was able to include the applicable fee to tax bills for Simpson County residents in the area that will be served by the Plano Fire Department.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into closed session subject to 61.810, exceptions to open meetings (1), (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:30 AM)

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of executive session. (9:35 AM)

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Public Works Employee Payroll Change Resolution No. 2019-09-17EMP.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (9:35 AM)

Maureen Din
COUNTY JUDGE EXECUTIVE

See Attachment File September 17, 2019.