

Regular Term, Tuesday Day, 1<sup>st</sup> Day of October 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, October 1, 2019, at 8:30 AM

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

Absent: Honorable Scott Poston, North Magistrate  
 Honorable Myron Thurman, South Magistrate

County Judge Executive Mason Barnes called the fiscal court meeting to order with Public Works Director Bobby Groves opening the meeting with prayer followed by the pledge of allegiance to the American flag.

Timothy Gilliam, Senator Mitch McConnell's Field Representative, presented and read the Congressional Record from the July 15, 2019 Proceedings of the First Session of the 116<sup>th</sup> United States Congress memorializing the Bicentennial of Simpson County.

There was no public comment.

Motion by Chandler Second by Downey Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve September 17<sup>th</sup> regular fiscal court meeting minutes.

Motion by Downey Second by Chandler Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve second reading and final passage 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 Barnes Second by Downey Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve second reading and final passage of Ordinance No. 220.206 repealing transient room tax Ordinance No. 920.26.

Motion by Chandler Second by Downey Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve second reading and final passage of Ordinance No. 220.209 establishing a new transient room tax and collection ordinance.

Motion by Chandler Second by Downey Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve first reading of Ordinance No. 920.109 adopting amended zoning regulations of the City of Franklin and Simpson County in Article 9, Sections 9.7.7 through 9.7.12 of the Zoning Regulations as these were inadvertently omitted from the previous regulations adopted.

Motion by Downey Second by Chandler Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Authorize increasing the Sheriff's bond to \$500,000 during the three-month peak property tax collection period of October thru December.

Motion by Downey Second by Chandler Yes-Chandler, Downey & Barnes Absent-Poston & Thurman  
 Approve budget transfer.  
 \$12000.00 01-5015-723 (vehicles) from 01-5015-340 (vehicle maint/rep)  
 Sheriff Hopson explained that this transfer was at his request to move insurance proceeds from a couple of vehicles that had been totaled into his vehicle account.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Adam Graves	03-9100-569	22.77
Amazon Capital Services	01-5120-739A	609.00
Amazon Capital Services	01-5120-739C	44.46
Amazon Capital Services	01-5085-739	37.81
American Red Cross	03-9100-569	528.00
AT&T Mobility	03-5101-573	110.82
Atmos Energy	02-6005-578	53.30
Atmos Energy	03-5101-578	1043.20
Barren Co Business	01-5001-445	8.09
Barren Co Business	01-5010-411	42.90
Barren Co Business	01-5010-445	148.60
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5015-573	1172.85
Bluegrass Cellular	01-5080-573	40.52
Bluegrass Cellular	01-5135-573	63.02
Bluegrass Cellular	01-9100-573	185.00
Bluegrass Cellular	02-6005-573	65.20
Bob Barker Company	03-5101-437	168.00
Bob Barker Company	03-5101-453	190.00
Card Services Center	01-5015-319	71.78
Card Services Center	01-5015-340	140.97
Card Services Center	01-5015-435A	317.90
Card Services Center	01-5015-445	1431.70
Card Services Center	01-5015-577	190.32
Charmtex	03-5101-334	314.70
Charmtex	03-5101-437	221.40
City of Franklin	01-5205-578	113.28
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	88.79
Commonwealth Fire Protection	01-5085-334	150.00

# ORDERS

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Donna Rose E1701850LD

Debra Massey	03-5101-576	8.10
Division of Child Support	Payroll	1266.00
Electric Plant Board	01-5010-578	939.14
Electric Plant Board	01-5081-578A	4471.53
Electric Plant Board	01-5081-578B	243.88
Electric Plant Board	01-5120-578A	621.60
Electric Plant Board	01-5120-578B	341.07
Electric Plant Board	01-5205-578	389.98
Electric Plant Board	01-9100-578	2148.30
Electric Plant Board	02-6005-578	161.58
Electric Plant Board	03-5101-578	8194.77
Elizabeth Ellis	03-9100-569	64.26
Estep Window Cleaning	01-5010-411	75.00
Gage Chapman	03-9100-569	34.54
Gerald Printing	01-5001-445	45.00
Gerald Printing	01-5001-565	605.00
Glasgow HVAC	01-5081-334A	1768.27
Glenn's Freedom Dodge	03-5101-723	28639.00
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5080-411	74.00
Global Dust Control	01-5081-411A	78.00
Global Dust Control	01-5081-411B	7.00
Greg Carta	01-5015-577	10.00
Harp Enterprises	01-5065-565	373.03
Hillcrest Credit Agency	03-5101-315	326.95
Hobby Dye & Read	02-6105-588	138.76
Hodges & Adams	Payroll	1212.42
Hunt Ford	01-5120-336	54.70
Hunt Ford	03-5101-340	147.00
InterAct	03-5101-336	40.00
IRS	Payroll	74502.66
James Mechanical	03-5101-334	398.00
Jere Hopson	01-5015-569	20.00
Jermaine Savage	01-5015-569	26.22
Jolene Thurman	01-5010-576	165.48
KACo Benefits Group	Payroll	52080.16
Kellwell Food Management	03-5101-425	16366.29
Kenway	03-5101-411	528.89
Keytrak	03-5101-319	1443.00
Konica Minolta Business Solutions	01-5070-564	42.95
Konica Minolta Business Solutions	03-5101-564	233.87
Konica Minolta Premier Finance	03-5101-564	125.51
L&W Emergency Equipment	01-5015-340	281.40
L&W Emergency Equipment	03-5101-735	5309.10
Lake Barkley State Park	01-5135-569	279.45
Leach & Cummins	01-5301-332	234.00
Less Lethal	03-9100-569	86.60
Lifeskills	01-5301-332	225.00
Lowe's	01-5070-348	7.56
Lowe's	03-5101-334	218.08
Lowe's	03-5101-411	26.32
Lowe's	03-5101-465	13.56
Mary Beth Farley	03-5101-576	7.52
Napa Auto Parts	01-5015-340	177.28
Nashville Machine Elevator	01-5081-352	455.18
O'Reilly Auto Parts	01-5120-336	7.70
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Purchase Power	01-5001-563	3030.00
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Postmaster	01-5070-563	6.85
Quill	01-5001-445	22.81
Quill	01-5015-445	89.17
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Clerk Fee Acct	03-5101-340	30.00
Simpson Co Employee Benefits Acct	Payroll	31054.80
Simpson Co Gross Payroll - General	Payroll	154084.16
Simpson Co Gross Payroll - Road	Payroll	18972.04
Simpson Co Gross Payroll - Jail	Payroll	107704.73
Simpson Co Tire	01-5015-340	156.00
Simpson Co Water District	01-5120-578C	75.12
Staples	01-5015-445	732.97
Steve Chappell	01-5015-569	20.00
Superior One Source	03-5101-411	1596.35
Tennessee Child Support	Payroll	501.22
Threat Level 5	01-5015-435A	1450.00
TJA Use of Force Training	03-9100-569	895.00
Tourist & Convention Commission	01-5420-902	22853.48
Tractor Supply	01-5205-403	398.11

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Troy Ellis	03-9100-569	32.05
Walmart	01-5015-445	210.31
Walmart	01-5070-445	16.30
Walt Heath	01-5015-577	51.16
West Payment Center	01-5015-445	426.18
Whayne Supply	02-6105-588	1434.00
William Lawrence, Trustee	Payroll	38.00
Witmer & Associates	01-5120-739C	375.23
WRECC	01-5120-578C	115.82
WRECC	01-9100-578	169.11

Judge Barnes reported that National Farmers' Day will be observed at the Farmers Market Saturday, October 12<sup>th</sup>. Both the judge and Attorney Sam Phillips acknowledged bicentennial events that took place over the weekend at the park including hot air balloon rides. Judge Barnes and Attorney Phillips commended the Bicentennial Committee for their efforts in planning events throughout the year-long celebration.

Magistrate Nathaniel Downey reported that four Boys & Girls Club board members will be attending the Midwest Conference for training from October 8<sup>th</sup>-11<sup>th</sup> and that flag football season is currently available for K-6 grades at the park.

Sheriff Hopson reminded folks that property tax bills were mailed September 30<sup>th</sup> so they should be in homes by Wednesday, October 2<sup>nd</sup>. The 2% discount is applicable through October.

Fire Rescue Chief Leslie Goodrum said that the Plano Fire Agreements are now in effect. He also announced that a Burn Ban has been in effect since September 19<sup>th</sup> when Judge Barnes issued the ban by executive order and will remain in place until the county receives significant rainfall.

Motion by Downey                      Second by Chandler                      Yes-Chandler, Downey & Barnes                      Absent-Poston & Thurman  
Adjourn. (8:55 AM)

*M. M. Barnes*  
COUNTY JUDGE EXECUTIVE

See Attachment File October 1, 2019.