

Regular Term, Tuesday, Day, 15<sup>th</sup> Day of October 20 19

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, October 15, 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 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.

Simpson County Homemakers Association members attended to present their "check" representing 378,135 volunteer service units (hours) which by their calculation formula would be a dollar value of \$933,615.31. It was noted that this association had been in existence for eighty-four years. Members present were Nell Jordan, Jo Giddens, Jewell Burgett, Betty Diltmore and Christy Ramey.

Judge Barnes recognized Simpson County Bicentennial Committee Chairperson Lisa Deavers, who had been appointed to head the committee by Former Judge Executive Jamie Spears, and she in turn recognized other committee members present including Betty Parker, Jennifer Houck, Commie Jo Hall, Dan Ware, Brownie Bennett, Marc Dottore and Amy Ellis. Terry Johnson, Mickey Lewis and Tammie Carey were other committee members who were not present. Ms. Deavers reported that upcoming events are the Living History Greenlawm and Shady Rest Cemetery Walks on October 25<sup>th</sup> and 26<sup>th</sup> and the New Year's Eve Bicentennial Celebration to wind up the County's year-long celebration and kick-off the City's year of bicentennial celebration. Numerous sponsors of bicentennial activities were also acknowledged.

Javarius Rogan was recognized after recently being selected to attend the Youth Black Leadership Summit at the White House which gave him the opportunity to meet and be on stage with both President Trump and Vice President Pence. He expressed gratitude for the opportunity.

Governor Bevin's field representative, Isaac Myers, was present and addressed Fiscal Court briefly.

Motion by Downey Second by Chandler Yes-Chandler, Downey & Barnes Abstain-Poston & Thurman  
Approve October 1<sup>st</sup> regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage 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 Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve first reading of Ordinance No. 920.110 repealing and restating the permit and inspection rate schedule and expanding the local inspection jurisdiction to include commercial inspections for the Franklin-Simpson Planning and Zoning Commission.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve EJAIL LLC, Jail Management Solutions, Software Service Agreement, with an effective date of October 2, 2019, provided by Deputy Jailer Chad Drake, for a 59-month initial term at an annual cost of \$7,000 with an initial data conversion fee of \$7,500 with automatic renewal for successive one-year periods unless written notice is provided by either party of intention not to renew within sixty days of the end of a current term and authorize County Judge Executive Mason Barnes to sign the agreement.  
\*Interact JailTracker Data Sharing had been providing this service.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Authorize the purchase of a two-body col roll-in mortuary cooler for Coroner Kevin Gilbert's office at a cost of \$5,249.

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes  
Authorize County Judge Executive Mason Barnes to sign the Contract for Professional Services with the BRADD for administration of the Community Development Block Grant Project #19-006, the Steele Road Water Wastewater Project, for a \$30,000 fee.

Motion by Barnes Second by Thurman Yes-Downey, Poston, Thurman & Barnes No-Chandler  
Authorize lowering the speed limit on Chaney Road (CR-1155) from the current 45 mph to 35 mph.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Authorize setting and posting a speed limit of 25 mph on Coates Road (CR-1204).

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

\$1500.00	01-5080-725 (equipment) from 01-5080-431 (maint-bldg maint/rep)
\$4000.00	01-5115-102 (building insp salary) from 01-5115-398 (building insp contract)
\$500.00	01-5115-201 (building insp FICA) from 01-5115-398 (building insp contract)
\$1000.00	01-5001-302 (advertising) from 01-9200-999 (transfer reserve)
\$250.00	01-5010-302 (co clerk advertising) from 01-5010-334 (co clerk bldg. maint)
\$200.00	03-5101-725 (office equipment) from 03-5101-735 (vehicle equipment)
\$5249.00	01-5020-308 (coroner expenses) from 01-9200-999 (transfer reserve)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve cash transfer of \$34,715.00 from General Fund to Jail Fund.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve cash transfer of \$38,500.00 from General Fund to 9-1-1 Fund.

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

Active 911	01-5120-703	210.03
All Season Rent All	02-6105-447	49.95
Aqua Treat Inc	01-5081-334A	220.50
Ashley AB Douglas	01-5301-332	256.00

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AT&T	03-5101-573	188.70
AT&T	75-5145-573	393.27
Atmos Energy	01-5081-578B	56.20
Atmos Energy	01-5120-578A	57.33
Atmos Energy	01-5120-578B	53.84
Atmos Energy	01-9100-578	64.08
Barren Co Business	01-5001-445	81.92
Barren Co Business	01-5010-445	196.71
Barren River District Health	01-5231-348	85212.25
Bart Blythe	01-5015-569	20.00
Bluegrass Integrated Communications	01-5010-563	84.00
Bob Barker Company	03-5101-453	744.39
Bound Tree Medical	01-5015-435A	50.97
Bowen Tire	02-6105-479	129.64
Brownells	01-5015-562	438.39
Charles Deweese Construction	02-6105-405	126201.17
Cincinnati Life Insurance	Payroll	554.68
City of Franklin	01-5010-578	43.85
City of Franklin	01-5020-578	43.85
City of Franklin	01-5081-578A	1154.76
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	1163.50
City of Franklin	03-5101-578	13805.27
Colonial Life Insurance	Payroll	4846.06
Consolidated Paper Group	01-5015-445	95.65
Consolidated Paper Group	01-5080-411	251.41
Consolidated Paper Group	01-5081-411A	224.69
Debra Wooten	03-5101-576	6.35
Electric Plant Board	01-5010-578	782.12
Electric Plant Board	01-5020-578	198.29
Electric Plant Board	01-5081-578A	4138.61
Electric Plant Board	01-5081-578B	236.91
Electric Plant Board	01-5120-578A	526.18
Electric Plant Board	01-5120-578B	291.19
Electric Plant Board	01-5205-578	303.22
Electric Plant Board	01-9100-578	1712.19
Electric Plant Board	02-6005-578	138.97
Electric Plant Board	03-5101-578	7171.51
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	324.00
Franklin Favorite	01-5010-302	178.00
Franklin Favorite	01-5015-302	392.94
Franklin Favorite	01-5070-348	88.00
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Industrial Authority	01-5075-348B	47354.42
FS Parks & Recreation	01-5401-507	56250.00
FS Renaissance	01-5435-348	2500.00
Gage Chapman	03-5101-576	5.18
Gant's Complete Auto	02-6105-592A	406.69
Glenn's Freedom Dodge	01-5015-723	29404.00
Hanson Aggregates	02-6105-409	1071.09
Hobby Dye & Read	02-6105-588	582.94
Hunt Ford	01-5120-336	40.24
InterAct	03-5101-336	40.00
James Mechanical	03-5101-334	268.00
James Mooneyhan	03-5101-309	1441.67
KACo	01-9100-569	800.00
KACo	03-9100-569	200.00
KCCA	01-5010-551	1020.00

# ORDERS

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Does Not E1701859LD

Kethwell Food Management	03-5101-425	16135.07
Kentucky Jailers Association	03-9100-569	175.00
Kentucky Public Employees Deferred Comp	Payroll	5970.00
Kentucky Revenue	Payroll	7334.29
Kentucky Sheriff's Association	01-5015-481	40.00
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	468.82
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
Land Shark Shredding	01-5015-445	60.00
Leslie Goodrum	01-5120-446	3.78
Leslie Goodrum	01-5120-573	17.50
Lifeskills	01-5301-332	675.00
Logo Guruz	03-5101-340	75.00
Lowe's	01-5010-334	11.38
Lowe's	01-5015-334	59.54
Lowe's	01-5080-334	113.30
Lowe's	01-5080-406	37.99
Lowe's	01-5080-408	13.76
Lowe's	01-5081-334A	38.81
Lowe's	01-5120-446	33.74
Lowe's	01-5015-562	98.27
Lowe's	02-6105-447	26.57
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	64.15
Miller's Septic Service	01-5080-334	225.00
Napa Auto Parts	01-5015-340	20.00
Napa Auto Parts	02-6105-447	3.50
Napa Auto Parts	02-6105-592A	97.92
National Business Furniture	03-5101-725	502.00
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5015-725	207.24
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
O'Reilly Auto Parts	01-5120-336	350.00
Patrick Crafton	01-5020-103	250.00
Pitney Bowes	01-5001-445	80.74
Postmaster	01-5070-563	27.40
Quill	01-5001-445	103.59
Quill	01-5070-445	18.38
Rapid Fueling	01-5120-455	802.80
Rapid Fueling	01-5135-409	53.78
Rapid Fueling	02-6105-455	1270.96
Raymond Haddix	03-5101-309	500.00
Reflective Inc.	01-5120-336	560.00
Ronnie Pearson	01-5015-340	520.00
Safety Vision	03-5101-340	68.20
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	779.74
Simpson Co Tire	01-5120-336	822.81
Simpson Co Tire	02-6105-592B	288.64
Simpson Co Water District	01-5120-578C	75.12
Sloan Equipment	02-6105-588	701.49
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	28852.05
Southern Kentucky Electrical Services	01-5116-398	7074.97
Southern States	02-6105-447	74.95
The Fix Foundation	01-5205-385	930.00
The Fix Foundation	01-5205-403	308.00
The Paint Store	01-5085-334	198.86
Tracking Solutions	03-5101-398	1645.00
Tractor Supply	02-6105-455	125.97
Tractor Supply	02-6105-481	79.98
Tractor Supply	02-6105-588	31.00
Traughber Mechanical	02-6105-447	135.07
Trimble Tire Repair	02-6105-479	755.09
Walmart	01-5015-445	52.85
Walt Heath	01-5015-577	51.16
Wex Bank	01-5015-429	3843.23
Wex Bank	01-5020-429	38.56
Wex Bank	01-5080-429	27.00
Wex Bank	01-5135-429	128.90
Wex Bank	02-6105-429	197.75
Wex Bank	02-6105-455	2282.42
Wex Bank	03-5101-429	1683.33

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Wholesale Supply	01-5080-334	70.40
Wholesale Supply	01-5205-334	58.92
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	37.83
Yokley Machine Company	02-6105-592A	5.00

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve September 30, 2019 financial statement subject to audit and authorize Judge Barnes and Treasurer Meghann Lillard to sign the statement.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Authorize Treasurer Meghann Lillard to shop rates for General Fund CD and place where the best renewal rate is offered.

Judge Barnes mentioned upcoming public events of haunted jail tours, Wag-o-ween, living history cemetery tours and BooFest.

Magistrate Downey reported that some of the community park playground equipment is in the process of being replaced. He reported from the Midwest Regional Boys & Girls Club training conference that for the third consecutive year the Franklin Simpson Boys & Girls Club won the Golden Eagle Award and that ideas and information are brought back from this conference to the local club.

Attorney Sam Phillips reminded folks to take advantage of the discount period thru the month of October to pay property taxes.

County Clerk Jolene Thurman reported that absentee voting started that day and that election school for poll workers will be conducted the following day.

Emergency Management Director Bob Palmer reported that Simpson County has been awarded a \$13,700 Kentucky Office of homeland Security for the category of Critical Infrastructure - Power Equipment which is intended to purchase a generator to be installed at the 9-1-1 Communication Tower Site.

Public Works Director Bobby Groves reported that Harry Law who has worked with Public Works overseeing inmate roadside trash pickup for just over fourteen years had resigned and another Public Works employee will assume that role.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Go into closed session pursuant to KRS 61.810 exceptions to open meetings (1), (b) deliberation on the future acquisition of real property and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:20 AM)

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Come out of closed session. (10:00 AM)

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes  
 Adjourn. (10:00 AM)

*Mae Ann*  
 COUNTY JUDGE EXECUTIVE

See Attachment File October 15, 2019.