

Regular Term, Tuesday Day, 5<sup>th</sup> Day of November 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, November 5, 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 and opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Circuit Judge Janet Crocker began by expressing appreciation to Fiscal Court for their continued support of the court operations in the Justice Center including the County's involvement with the administrative aspects of the on-going capital project addressing the water infiltration issues at the Justice Center and the continued presence of Facilities Maintenance Supervisor Bill Rohrs to assist with this project as well as the day-to-day maintenance issues at the facility. She then addressed Fiscal Court regarding the increase in jail inmate population, particularly county inmates. Judge Crocker detailed the correlation between the justice system and jail population. An increased county inmate population decreases state inmate population and the revenue state inmates generate which adversely impacts county budgets. This has become problematic across the state as well as throughout the country. She attributed widespread and deeply-rooted substance use and abuse increasing new felony drug cases from 150-175 up to 400 plus and likely 500 by the end of this year tripling the number of these cases within a year. The primary driver of this escalation has been simple possession cases and the justice system makes every effort to put these cases on a fast track when possible. When making decisions regarding cases, the courts attempt to always take public safety into consideration and be deliberate in their assessment of options including home incarceration, GPS monitoring, monthly reviews and treatment programs.

Census Partnership Specialist Julie K. Trovillion accepted a Proclamation presented by Judge Executive Barnes kicking off the 2020 Census in Simpson County and spoke briefly about the census and issued an invitation to anyone to join the Complete Count Committee.

Barren River District Health Department Director Matthew Hunt and Chief Financial Officer Ryan Wigginton attended this meeting. Mr. Hunt presented an overview of FY18-19 services rendered to Simpson County by the Health Department. He reported that Simpson County is one of only five counties in the state that do not have a health department taxing district. The current Barren River District Health Department tax rate is 2.25%. A copy of his report is included in the attachment file for this meeting.

There was no public comment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston & Thurman & Barnes  
Approve October 15<sup>th</sup> regular fiscal court meeting minutes.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston & Thurman & Barnes  
Approve October 30<sup>th</sup> special-called fiscal court meeting minutes

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage 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 Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve first reading of FY19-20 Budget Amendment No. 3, Ordinance No. 220.210 amending funds from grants into the budget.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve a rider increasing Sheriff Jere Dee Hopson's Bond No. 82C231572 with Ohio Casualty Insurance Company from the original issue of \$50,000 to \$500,000 from October 1, 2019, thru January 1, 2020, the peak property tax collection period, as recommended in the past by state auditors.

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

\$2752.92	01-5015-340 (sheriff vehicle maint/repair) from 01-9200-999 (transfer reserve)
\$1.00	01-7100-607 (interest-Industrial Auth) from 01-9200-999 (transfer reserve)
\$2700.00	01-5120-336 (fleet maint) from 01-5120-739B (equipment-hose, nozzle)
\$2000.00	01-5120-383 (rescue) from 01-5120-739A (equipment)
\$4912.00	03-5101-319 (software development) from 03-5101-123 (jail personnel)

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve cash transfer of \$67,000 from General Fund to Jail Fund.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Adorama	01-5085-739	195.00
Advance Systems Technology	03-5101-334	1047.00
All Season Rent All	02-6105-441	238.00
All Season Rent All	02-6105-447	73.82
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Amazon Capital Services	02-6105-447	79.95
Aqua Treat	01-5081-334A	325.00
AT&T	75-6145-573	404.90
AT&T Mobility	03-5101-573	110.88
Atmos Energy	01-5120-578B	55.66
Atmos Energy	01-9100-578	54.63
Atmos Energy	02-6005-578	53.64
Atmos Energy	03-5101-578	962.33

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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Donna Rose E1701850LD

Barren Co Business	01-5010-411	59.55
Barren Co Business	01-5010-445	256.37
Bart Blythe	01-5015-435A	36.55
Barter Brothers	01-5015-340	638.00
Bill Rohrs	01-5080-445	79.90
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5015-573	582.06
Bluegrass Cellular	01-5080-573	40.52
Bluegrass Cellular	01-5135-573	149.48
Bluegrass Cellular	01-9100-573	185.00
Bluegrass Cellular	02-6005-573	41.84
Bluegrass Cellular	02-6105-447	704.24
Bob Barker Company	03-5101-453	589.00
Card Services Center	01-5015-319	35.89
Card Services Center	01-5015-445	201.87
Card Services Center	01-5015-481	40.00
Card Services Center	01-5015-577	19.12
Chandler Farm Equipment	02-6105-447	210.00
Charles Deweese Construction	02-6105-405	416077.72
Charles Wood	03-5101-576	45.00
Chase Security Systems	03-5101-334	81.22
Cincinnati Life Insurance	Payroll	554.68
City of Franklin	Payroll	9025.27
City of Franklin	01-5020-578	43.85
City of Franklin	01-5205-578	99.39
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
CMS Uniforms	03-5101-481	6995.00
Comcast	03-5101-578	261.37
Cory Jones	01-5015-569	38.62
Crocker & Crocker	01-5301-332	348.00
Dash Medical	01-5015-435A	143.80
Debra Wooten	03-5101-576	7.41
Dezign LLC	01-5070-348	1100.00
Diamond Screw	02-6105-588	7.05
Division of Child Support	Payroll	1056.00
Donald's Service Center	03-5101-340	78.00
Donna Rose Company	01-5010-348	912.00
Donna Rose Company	01-5010-445	2009.00
E Jail	03-5101-319	13350.00
Estep Window Cleaning	01-5010-411	50.00
Fire & Specialty Equipment	01-5120-336	12734.23
Gerald Printing	01-5015-445	136.80
Gerald Printing	01-5070-348	351.84
Gerald Printing	01-5070-445	67.62
Gerald Printing	01-5120-446	278.40
Gerald Printing	01-5120-481	43.39
Glasgow HVAC	01-5081-334A	2175.00
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5080-411	148.00
Global Dust Control	01-5081-411A	69.00
Global Dust Control	01-5081-411B	21.00
Government Utilities Technology Service	01-5010-368	3331.78
Government Utilities Technology Service	01-5015-563	2660.00
Green River Rental	02-6105-588	189.75
Greene Military	01-5015-435A	455.00
Greene Military	01-5015-481	430.00
Hillcrest Credit Agency	03-5101-315	26.10
Hi Viz Safetywear	02-6105-481	331.45
Hobdy Dye & Read	02-6105-588	460.40
Hodges & Adams	Payroll	1201.78
Hunt Ford	01-5120-336	17.98
IRS	Payroll	75320.54
JD Shanklin	01-5120-446	30.63
Julie Freeman	01-5070-348	45.64
KACo	03-9100-569	225.00
KACo All Lines Fund	01-9100-521	301.38
KACo Benefits Group	Payroll	52134.28
KACo Insurance Agency	01-9100-531	1379.39
KCCA	01-5010-576	400.00
Kellwell Food Management	03-5101-425	15559.88
Kentucky Jailers Association	03-9100-569	500.00
Kentucky Public Employees Deferred Comp	Payroll	5970.00

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Kentucky Retirement	Payroll	92141.73
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	96.24
Kentucky Revenue	Payroll	13953.89
Kentucky State Treasurer	01-5070-348	821.62
Kenway	03-5101-411	327.06
Kevin Gilbert	01-5020-576	241.53
Konica Minolta Business Solutions	01-5001-564	160.00
Konica Minolta Premier Finance	03-5101-564	125.51
Land Shark Shredding	01-5015-445	60.00
Leslie Goodrum	01-5120-446	31.26
Lowe's	03-5101-334	22.96
Lowe's	03-5101-411	68.36
Marty Chandler	01-9100-576	391.30
Mary Beth Farley	03-5101-576	9.00
Mason Barnes	01-9100-576	422.48
Megan Smith	01-5010-576	17.47
Miller's Septic Tank	01-5080-334	685.00
Mike Hunton	03-5101-576	29.52
Miracle of KY & TN	01-8099-718	4400.00
Miracle Recreation Equipment Co	01-8099-718	19990.00
Myron Thurman	01-9100-576	381.06
Nathaniel Downey	01-9100-576	449.80
Nicole Law	01-5080-445	88.89
O'Reilly Auto Parts	01-5015-340	151.60
O'Reilly Auto Parts	01-5120-336	83.08
Plumbmaster	03-5101-334	263.40
Postmaster	01-5070-563	184.95
Premier Integrity Solutions	02-6105-382	55.00
Quill	03-5101-445	100.26
Quill	03-5101-725	216.56
Robert Y Link, Attn	01-5070-332	750.00
Scott Blackford	03-5101-576	5.70
Servicewear Apparel	02-6105-481	84.90
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Employee Benefits Acct	Payroll	2924.72
Simpson Co Gross Payroll - General	Payroll	138203.96
Simpson Co Gross Payroll - Road	Payroll	15675.71
Simpson Co Gross Payroll - Jail	Payroll	100368.61
Simpson Co Tax Administrator	Payroll	11315.84
Simpson Co Tire	01-5015-340	39.95
Simpson Co Water District	01-5120-578C	112.68
Staples	01-5015-445	784.53
Subscribers Renewal	01-5010-445	34.00
Superior One Source	03-5101-411	1104.40
Tennessee Child Support	Payroll	1068.44
Terminix Processing Center	03-5101-334	220.00
The Bank of New York Mellon Trust Company	01-7100-607	78387.51
The Fire Store	01-5120-739B	464.74
Tourist & Convention Commission	01-5420-902	20203.37
Tractor Supply Company	01-5205-403	291.74
Tractor Supply Company	02-6105-469	22.17
Tri State International	01-5120-336	953.06
University of Kentucky	01-5070-348	200.00
Vital Signs	01-5070-348	20.00
Vogelpohl Fire Equipment	01-5120-739C	80.47
Walmart	01-5120-446	234.13
Walmart	02-6105-574	95.56
West Payment Center	01-5015-445	213.09
Wex Bank	01-5015-429	4116.71
Wex Bank	01-5080-429	27.51
Wex Bank	02-6105-429	239.84
Wex Bank	02-6105-455	2121.29
Wex Bank	03-5101-429	2005.06
Wholesale Supply	01-5010-334	12.56
Wholesale Supply	01-5020-334	3.37
Wholesale Supply	01-5080-334	17.83
Wholesale Supply	01-5080-431	78.12
Wholesale Supply	01-5081-334B	13.61
Wholesale Supply	01-5205-334	16.40
William W Lawrence, Trustee	Payroll	38.00
WRECC	01-5120-578C	116.72

As a matter of follow-up from the October 15<sup>th</sup> meeting, Treasurer Meghann Lillard reported that the General Fund Certificate of Deposit in the amount of \$210,879.51 has been renewed at German American Bank at a 2% interest rate.

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Donna Rose E1701850LD

Judge Barnes brought to the court's attention a resolution proposing the establishment of a Public Health tax to aid in funding the County health program in Simpson County. After some discussion it was the consensus of the court to postpone a decision regarding this proposal with the understanding that if this tax is approved, it must be before January 1, 2020. Judge Barnes would like for the court to consider no later than the December 3<sup>rd</sup> fiscal court meeting.

Judge Barnes reported that WKU will no longer fund the BRADD's Small Business Development Center located at WKU's R&D Center on Nashville Road just south of Bowling Green. Western will allow the center to remain at that location but the ten counties served will need to contribute to the funding. Judge Barnes believes this is a vital service to the communities it serves and suggested that perhaps city, county, Industrial Authority and Chamber of Commerce might consider four-way joint funding. He also reported that the XYZ CBD Processing Facility on Steele Road has a groundbreaking ceremony scheduled for 10:00 AM, Thursday, November 7<sup>th</sup> and Kentucky Downs has a groundbreaking for their expansion project scheduled for Thursday, November 14<sup>th</sup> at 2:00 PM.

Magistrate Marty Chandler expressed his disappointment that the Windsor Park housing development on Bowling Green Road across from the golf course was approved without sidewalks by the P & Z Commission. As a safety issue, he would like to see this be a requirement for housing developments.

County Attorney Sam Phillips urged folks to vote and Sheriff Jere Dee Hopson encouraged folks to pay their property taxes.

Jailer Eric Vaughn reported that the jail roof needs attention as leaks are increasing. No action was taken but the matter will be looked into.

Fire Rescue Chief Leslie Goodrum reported that his fleet maintenance budget line item has been depleted and a budget transfer will be necessary in the near future. He also reported that a final inspection of the new fire truck is scheduled for the first of December and the truck should be received in December.

Deputy Fire Rescue Chief Nelson Slaughter reported that a \$9,000 grant has been awarded by the Kentucky Fire Commission to Franklin-Simpson Fire Rescue to purchase a steel door, basically a force of entry, training prop that can be used by fire, police and sheriff departments.

Motion by Downey Second by Poston 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. (10:25 AM)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Come out of closed session. (10:45 AM)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
In light of the announcement that Fire Rescue has been awarded a \$9,000 state grant, include this amount and description in the FY19-20 Budget Amendment Ordinance No. 220.210, Ordinance No. 3 which was approved earlier in this meeting.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Adjourn. (10:47 AM)

*Man Dan*  
COUNTY JUDGE EXECUTIVE

See Attachment File November 5, 2019.