

Regular Term, Tuesday Day, 19th 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 19, 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
 Michelle Henderson, Finance Officer
 Nicole Law, Treasurer
 Meghann Lillard, Administrative Assistant
 Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order and Facilities Maintenance Supervisor Bill Rohrs 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 November 5th regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of FY19-20 Budget Amendment No. 3, Ordinance No. 220.210 amending \$26,200 from grants into the budget.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance No. 920.111 amending Ordinance 920.102 to incorporate solar farms language into the 2018 Revised Zoning Regulations pending Franklin-Simpson Planning and Zoning Commission removing language from proposed Ordinance No. 920.111 that an adjoining property owner could prevent a solar farm from locating on adjacent property even if all other requirements were met by the solar farm applicant.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the reappointments of Scott Brown and Hunter Bowen to the Ambulance Board for two-year terms expiring 12/31/2021.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the reappointments of Gary Broady and Steve Compton to the Industrial Authority Board for four-year terms expiring 7/31/2023.

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the reappointments of Anna Gregory and Chuck Fleming to the Parks Board for three-year terms expiring 12/31/2022.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the reappointment of Chris Kummer to the P&Z Board of Adjustments for a four-year term thru 12/31/2023.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize Fiscal Court's participation with the City of Franklin, Franklin-Simpson Chamber of Commerce and Franklin-Simpson Industrial Authority to fund Simpson County's \$5,189 share of the amount needed for the Small Business Development Center in Bowling Green contingent on the participation of all other nine counties in the BRADD and authorize an agreement be prepared for the four entities from Simpson County participating in this funding effort and authorize Judge Executive Barnes to sign any related documents to execute this directive.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize a revised School Resource Officer Memorandum of Understanding between Simpson County Fiscal Court, the City of Franklin and the Simpson County Board of Education with provision of school resource officer services but without videography services as in the previous agreement and authorize Judge Executive Barnes to sign this MOU.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes No-Thurman
Agree to sign a \$500,000 KACO bond loan within the parameters of an inter local agreement as one of the ten BRADD counties on behalf of the Community Action of Southern Kentucky and contingent upon all other nine BRADD Fiscal Courts agreeing to sign and authorize Judge Executive Mason Barnes to sign any related documents.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve contract for an employee status change of full-time jail employee, Tabitha Boyer, to contract services as Second Chance Offender Rehabilitation and Education (SCORE) instructor at the rate of \$2,000 per month effective December 1, 2019, with annual reimbursement from the Jail Commissary Account and with contract renewable each fiscal year with her vacated position as a full-time employee at the jail not to be filled.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the joint city/county Professional Services Contract for Level III Building Inspector in an Expanded Jurisdiction Pursuant to 815 KAR 7:110 and as set forth in Simpson County Ordinance No. 920.110 and authorize Judge Executive Mason Barnes to sign.

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

\$10000.00	01-5120-336 (fire fleet maintenance) from 01-9200-999 (transfer reserve)
\$411.00	01-5070-209 (P&Z workers comp) from 01-9200-999 (transfer reserve)
\$1000.00	01-5115-201 (BI FICA) from 01-5115-398 (BI contract)
\$5000.00	01-5115-102 (BI Salary) from 01-5115-398 (BI contract)
\$25000.00	01-5116-398 (EI contract) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$130,000 from General Fund to Jail Fund in case Class D money has not been received from the state by Thursday, November 21st for jail claims and jail payroll.

Motion by Downey Second by Thurman 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
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00

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Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5081-334A	130.00
Aqua Treat	01-5081-334A	220.50
AT&T	03-5101-573	193.95
Atmos Energy	01-5081-578B	67.14
Atmos Energy	01-5120-578A	61.57
Atmos Energy	01-9100-578	98.87
Atmos Energy	02-6005-578	56.46
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	51.56
Barren Co Business	01-5135-445	397.48
Bluegrass Integrated Communications	01-5010-563	86.10
Bowen Tire	02-6105-479	432.78
Brandon Trodglan	03-5101-576	10.00
CED	03-5101-334	880.50
Chamtex	03-5101-437	627.30
Cintas	02-6105-447	269.11
City of Franklin	01-5010-578	154.94
City of Franklin	01-5081-578A	571.53
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	1148.53
City of Franklin	03-5101-578	12152.79
Clarey's Safety Equipment	01-5120-739A	116.11
Comcast	03-5101-578	172.63
Consolidated Paper Group	03-5101-411	208.50
Debra Massey	03-5101-578	10.00
Debra Wooten	03-5101-576	5.30
Dezign LLC	01-5070-348	750.00
Diamond Screw	02-6105-469	11.91
Diamond Screw	03-5101-334	14.50
Division of Child Support	Payroll	423.00
Donald's Service Center	03-5101-340	528.00
Econo Signs	02-6105-469	3357.24
Election Commissioners	01-5065-193	1258.00
Election Polling Places	01-5065-347	900.00
Election Precinct Officers	01-5065-192	9430.00
Election Voting Machines	01-5065-341	950.00
Electric Plant Board	01-5010-578	623.26
Electric Plant Board	01-5020-578	123.94
Electric Plant Board	01-5081-578A	4218.13
Electric Plant Board	01-5081-578B	147.28
Electric Plant Board	01-5120-578A	486.53
Electric Plant Board	01-5120-578B	139.00
Electric Plant Board	01-5205-578	305.55
Electric Plant Board	01-9100-578	1096.57
Electric Plant Board	02-6005-578	153.99
Electric Plant Board	03-5101-578	6452.68
Estep Window Cleaning	01-5010-411	75.00
Fifth Third Bank	03-7100-605	2480.30
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	1329.00
Franklin Favorite	01-5010-302	501.00
Franklin Favorite	01-5015-302	46.25
Franklin Favorite	01-5065-565	297.13
Franklin Favorite	01-5070-348	86.00
Friends of the Shelter	01-5205-315	3115.00
FS Industrial Authority	01-5075-348B	65943.86

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Gage Chapman	03-5101-576	9.69
Gait House Hotel	03-9100-569	142.35
Gerald Printing	01-5015-445	173.90
Gerald Printing	01-5120-481	182.50
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	46.00
Global Dust Control	01-5081-411B	14.00
Hanson Aggregates	01-5085-334	807.69
Hanson Aggregates	02-6105-409	1848.35
Hodges & Adams	Payroll	310.82
Hunt Ford	01-5015-340	45.50
IRS	Payroll	33518.01
James Mechanical	01-5081-334B	90.00
James Mooneyhan	03-5101-309	1441.67
JD Shanklin	01-5120-446	8.14
Johnson Oil Company	03-5101-429	278.27
KACo	01-9100-569	225.00
KACo Workers Comp	01-5070-209	411.00
Kellwell Food Management	03-5101-425	15537.10
Kentucky Retirement	01-5001-202A	144.36
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	48.12
Kentucky Retirement	Payroll	91342.16
Konica Minolta Business Solutions	01-5010-564	32.76
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
Leach & Cummins	01-5301-332	196.00
Leslie Goodrum	01-5120-574	327.31
Lowe's	01-5010-334	7.61
Lowe's	01-5081-334A	136.25
Lowe's	03-5101-334	321.01
Mac's New Used & Abused	03-5101-336	29.00
Mary Beth Farley	03-5101-576	6.77
Matt White	01-5120-446	9.61
Mefford & Phillips	01-5005-165	300.00
Michael Owen	01-5085-334	1800.00
Napa Auto Parts	01-5015-340	660.79
Napa Auto Parts	02-6105-447	70.39
Napa Auto Parts	02-6105-592A	13.63
Netgreene Solutions	01-5001-590	2400.00
Netgreene Solutions	01-5015-725	671.88
Netgreene Solutions	01-5070-348	2581.26
Netgreene Solutions	01-5080-406	649.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
Oaktree Awards	01-5070-348	52.00
O'Reilly Auto Parts	01-5015-340	22.84
O'Reilly Auto Parts	02-6105-455	79.99
O'Reilly Auto Parts	02-6105-588	178.31
Orkin Pest Control	01-5205-334	175.82
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5010-445	187.95
Postmaster	01-5070-563	102.75
Print Source Consulting	01-5001-565	284.28
Protegis Fire & Safety	03-5101-336	150.00
Quill	03-5101-445	1156.40
Quill	03-5101-725	356.31
Randy Hudgens	01-5015-725	63.59
Rapid Fueling	01-5120-455	1097.20
Rapid Fueling	01-5135-429	50.98
Rapid Fueling	02-6105-455	910.75
Raymond Haddix	03-5101-309	500.00
Scott Poston	01-9100-576	150.89
Secure Lock	01-5015-334	45.00
Simpson Co Gross Payroll - General	Payroll	107946.25
Simpson Co Gross Payroll - Jail	Payroll	94344.35
Simpson Co Gross Payroll - Road	Payroll	14926.53
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	6775.00
Simpson Co Water District	01-5120-578C	31.56
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	35826.71
Southern KY Electrical Services	01-5116-398	4600.00
Southern States	02-6105-447	224.85
Stephen Crafton	01-5120-336	1973.56

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Superior One Source	03-5101-411	1077.00
Tennessee Child Support	Payroll	534.22
Terminix Processing Center	03-5101-334	220.00
The Paint Store	01-5085-334	65.62
Thyssenkrupp Elevator Company	01-5081-352	475.66
TJA Use of Force Training	03-9100-569	77.00
Tony's Automotive	01-5015-340	640.42
Tracking Solutions	03-5101-398	1575.00
Tractor Supply	01-5205-403	199.76
Traughber Mechanical	02-6105-588	10.26
Traughber Mechanical	03-5101-334	135.00
Vital Signs	01-5070-348	45.00
Vital Signs	02-6105-469	598.00
Walmart	01-5001-445	24.88
Walmart	01-5010-445	164.04
Walmart	01-5015-445	57.92
William W Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	77.61
Yokley Machine	02-6105-592A	15.00

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve October 31, 2019 Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and the treasurer.

Judge Barnes reminded folks of the upcoming 6:00 PM Thanksgiving Community Service Sunday, November 24th at the Harvester's Warehouse Pentecostal Church. He told the court that he had included some financial history on the portal regarding the Health Department and LGEA funds for their review.

Magistrate Chandler would like for a letter to be sent to the disgruntled landowner in a Loving Chapel Road property issue requesting reimbursement to Simpson County for the re-installation by Public Works of the road tile which that party had removed during this dispute. During the September 17, 2019 fiscal court meeting, a professional surveyor's findings were presented to the court and it was determined that the county had no ownership of the parcel and his recommendation was that the matter be resolved by the two private parties and this was acknowledged by the disputing party who was present. To this date the road tile had not been replaced and the consensus of the court was for Attorney Phillips to send a letter once a cost was assessed for that reimbursement to the county.

Magistrate Downey reported from the Boys and Girls Club that the October average daily attendance was 269. October's total attendance was just over 1,100 more than last October's. Upcoming events at the club include the Thanksgiving dinner November 27th, Youth of the Year Dinner and Gala on December 5th and the club's Christmas party on December 17th. He also said that the Scottsville club's opening is scheduled for January 6th and this project is under the Franklin-Simpson club's umbrella. He expressed appreciation to all local businesses for their donations of oil changes as a fund raiser for the local club during the month of November.

Bobby Groves presented a preliminary request for the court to consider the purchase of John Deere tractors at state contract price as opposed to putting out for bids. He reported that the performance of the New Holland tractors has been disappointing and costly. He will have a more detailed proposal prepared for the next meeting. He reported that the fall asphalt is done including the discretionary roads.

Motion by Thurman Second by Downey 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. (9:55 AM)

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (10:23 AM)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:23 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File November 19, 2019.