

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 3rd Day of December 20 19

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, December 3, 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
 Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order and Magistrate Scott Poston 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 19th regular fiscal court meeting minutes.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve amended jail SCORE instructor's contract between Fiscal Court and Instructor Tabitha Boyer and authorize County Judge Executive Mason Barnes to sign.
 *The original contract was approved at the November 19, 2019 fiscal court meeting.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston & Barnes No-Thurman
 Adopt Resolution No. 2019-12-03CommAction approving the Interlocal Cooperative Agreement with Simpson County and the nine other counties of the BRADD to assist with financing for Community Action of Southern Kentucky, Inc. and authorizing Judge Executive Mason Barnes to sign necessary documents to effectuate this agreement.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston & Barnes No-Thurman
 Approve the Interlocal Cooperation Agreement of the ten counties of the BRADD (Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe, Simpson and Warren) authorized by Resolution No. 2019-12-03CommAction with Simpson County's proportionate share at 6% for financial assistance to Community Action of Southern Kentucky with financial arrangements to be administered by the Kentucky Association of Counties Leasing Trust and authorize Judge Executive Mason Barnes to sign.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and Simpson County Fiscal Court for up to \$80,000 of CB01 Bridge Funds (80/20 project) for Drainage Structure Replacement on Macedonia Road and authorize Judge Executive Mason Barnes to sign said agreement.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Bond No. 82C233808 in the amount of \$50,000 for Finance Officer and Occupational Tax Administrator Michelle Henderson.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Bond No. 82C233809 in the amount of \$50,000 for Treasurer Nicole Law.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the \$11.99 monthly Dropbox service to be used for portal communication with Fiscal Court.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the recommendation of Public Works Director Bobby Groves to purchase four John Deere tractors at state contract price and a front end loader for one tractor at a total cost of \$256,026.75 using his option #3 funding plan which proposes using money within the budget and \$120,000 from surplus to be replaced by money from the sale of the used New Holland tractors in the next budget.

Judge Executive Mason Barnes made a motion to approve Resolution No. 2019-12-03HealthTax proposing a Simpson County Public Health Taxing District but the motion died due to lack of a second.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve budget transfers.
 \$202000.00 02-6105-441 (machinery & equipment) from 02-6105-405A (asphalt)
 \$162.00 03-5101-319 (computer software devel) from 03-5101-599 (misc expense)
 \$34000.00 01-5015-723 (vehicles) from 01-5015-103 (deputies' salaries)
 \$53.00 01-5120-723 (vehicles) from 01-5120-336 (fleet maintenance)

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

AlertSense	01-5135-398	6800.00
Amazon Capital Services	01-5070-445	29.99
AquaWorks	01-5080-408	200.00
AT&T Mobility	03-5101-573	110.88
Atmos Energy	01-5120-578B	116.95
Atmos Energy	03-5101-578	1196.10
Barren Co Business Supply	01-5010-411	32.39
Barren Co Business Supply	01-5010-445	182.50
BG Rubber & Gasket	02-6105-588	87.62
Bluegrass Cellular	01-5010-573	12.50
Bluegrass Cellular	01-5015-573	551.93
Bluegrass Cellular	01-5080-573	40.54
Bluegrass Cellular	01-5135-573	63.04
Bluegrass Cellular	01-9100-573	185.00
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-340	246.98
Card Services Center	01-5015-445	190.99
Card Services Center	01-5015-577	76.90

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Donna Rose E170185CLD

Charles Deweese Construction	02-6105-405A	80275.31
Cincinnati Life Insurance	Payroll	554.68
City of Franklin	01-5020-578	43.85
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
Colonial Life Insurance	Payroll	4550.39
Comcast	03-5101-578	88.79
Crocker & Crocker	01-5301-332	256.00
Division of Child Support	Payroll	423.00
Donna Rose Company	01-5010-349	640.00
Electronics & Lighting Technologies	01-5015-340	585.00
Ferguson Enterprises, Inc	03-5101-334	80.00
Gerald Printing	01-5001-565	319.90
Gerald Printing	01-5070-445	155.40
Gerald Printing	01-5135-445	56.80
Greene Military	01-5015-435B	7800.00
Harp Enterprises	01-5065-565	11617.28
Hillcrest Credit Agency	03-5101-315	38.05
Hodges & Adams	Payroll	310.82
Hunt Ford	01-5015-340	4.70
IRS	Payroll	40341.54
J Edinger & Son	02-6105-592A	92.20
J.D. Power	01-5010-445	240.00
James A Dale Jr	01-5070-348	869.00
James Mechanical	03-5101-334	100.00
Jolene Thurman	01-5010-576	668.88
KACo Benefits Group	Payroll	50349.71
KACo Insurance Agency	01-9100-531	1089.26
Kellwell Food Management	03-5101-425	15645.30
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Public Employees Deferred Comp	Payroll	5970.00
Kentucky Revenue	Payroll	6275.24
Kentucky State Treasurer	01-5010-307	3177.97
Kentucky State Treasurer	01-5015-307	3975.67
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	1887.40
Land Shark Shredding	01-5015-445	60.00
Lorrie Carta	01-5015-577	38.13
Lowe's	02-6105-348	74.00
Lowe's	02-6105-447	108.47
Lowe's	03-5101-334	29.61
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5015-725	7.92
Nixon Power	03-5101-334	819.00
O'Reilly Auto Parts	01-5015-340	12.99
O'Reilly Auto Parts	01-5120-336	423.86
O'Reilly Auto Parts	02-6105-588	64.78
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Plumbmaster	03-5101-334	101.20
Postmaster	01-5070-563	27.40
Premier Integrity Solutions	03-5101-386	500.00
Print Source Consulting	01-5001-565	191.95
Progress Software Corporation	03-5101-319	161.51
QuadMed	01-5120-588A	529.48
Quill	03-5101-445	492.33
Reinhart Food Service	03-5101-445	107.11
Robert Y Link, Attn	01-5070-332	1032.50
Simpson Co Conservation District	01-5235-348	16250.00
Simpson Co Employee Benefits Acct	Payroll	2987.22
Simpson Co Payroll Acct - General	Payroll	142889.52
Simpson Co Payroll Acct - Jail	Payroll	99537.46
Simpson Co Payroll Acct - Road	Payroll	14329.73
Simpson Co Tire	01-5135-592	361.85
Simpson Co Water District	01-5120-578C	63.12
Southern Communications	01-5120-703	717.59
Staples	01-5001-445	99.99
Staples	01-5015-445	322.67
Staples	01-5080-445	8.97
Symbol Arts	01-5015-481	125.00
Tennessee Child Support	Payroll	283.61
The Paint Shop	01-5085-334	53.80
Toyne	01-5120-723	361328.64
Tractor Supply	01-5205-403	244.71
ULINE	01-5205-403	323.58

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Walmart	01-5120-446	108.79
West Payment Center	01-5015-435A	348.00
Wex Bank	01-5015-429	3480.10
Wex Bank	01-5135-429	44.01
Wex Bank	02-6105-429	202.83
Wex Bank	02-6105-455	1180.27
Wex Bank	03-5101-429	1528.14
Wholesale Supply	01-5010-334	17.26
Wholesale Supply	01-5081-334A	49.95
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	78.31
WRECC	01-9100-578	127.57

Fire Rescue Chief Leslie reported that Nelson Slaughter will be going to inspect the new fire truck in mid-December before the scheduled delivery December 21st.

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, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (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 closed session. (10:15 AM)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes No-Thurman
Authorize purchase of real estate located on the corner of Kentucky and Court streets from Betty Ruth Dimore for \$165,000. Said purchase price to be paid in three annual installments of \$55,000. Said purchase is contingent on seller's ability to provide a clear title to the subject property. A title insurance policy shall be procured on said property. County Judge Executive Mason Barnes is hereby authorized to sign any and all necessary documents and County Attorney Sam Phillips is directed to facilitate this transfer.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:17AM)

Mason Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File December 3, 2019.