

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 17th 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 17, 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 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 December 3rd regular fiscal court meeting minutes.

Motion by Poston Second by Chandler Yes-Chandler, Poston & Barnes Abstain-Downey & Thurman
 Approve December 5th special-called fiscal court meeting minutes.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the reappointment of John Bowen to the Codes Enforcement Board for a three-year term thru December 31, 2022.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the reappointment of John Mayeur to the Planning and Zoning Commission for a four-year term thru December 31, 2023.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the reappointment of Lynn Caudill to the Extension District Board for a three-year term thru December 31, 2022 and the appointment of Kim Roberts to the Extension District Board for a three-year term thru December 31, 2022.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY19-20 Budget Amendment No. 4, Ordinance No. 220.211.

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

\$4000.00	01-5070-348 (P&Z program support) from 01-5070-205B (P&Z admin health ins)
\$19075.00	01-9200-999 (transfer reserve) from 01-5075-348A (TSC School Offset)
\$25000.00	02-6105-441 (machinery & equipment) from 02-6105-143 (road maint salaries)
\$200.00	01-5010-302 (co clerk advertising) from 01-5010-411 (co clerk janitorial)
\$1202.00	03-5101-398 (home incarceration fees) from 03-5101-563 (postage)
\$800.00	03-5101-398 (home incarceration fees) from 03-5101-411 (janitorial supplies)
\$975.00	03-5101-398 (home incarceration fees) from 03-5101-336 (equipment maint/supp)
\$2686.00	03-5101-398 (home incarceration fees) from 03-9400-205 (health ins)
\$1000.00	01-5301-357 (indigent legal fees) from 01-9200-999 (transfer reserve)

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

All Season Rent All	02-6105-455	50.14
Amazon Capital Services	01-5010-445	181.50
Amsterdam Printing	01-5001-565	188.72
Aqua Treat Inc	01-5081-334A	220.50
AT&T	03-5101-573	193.81
AT&T	75-5145-573	402.92
Atlas Companies	01-5081-334A	915.00
Atmos Energy	01-5081-578A	63.01
Atmos Energy	01-5081-578B	195.70
Atmos Energy	01-5120-578A	133.44
Atmos Energy	01-9100-578	674.97
Barren Co Business	01-5001-445	7.73
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	252.89
Baumann Paper	02-6105-348	172.00
Bluegrass Integrated Communications	01-5010-563	30.45
Bob Barker Company	03-5101-453	810.15
Brownells Inc	01-5015-562	405.78
CED	03-5101-334	337.50
Charles Deweese Construction	02-6105-405A	2912.22
Charles Deweese Construction	04-6105-405	105400.00
Chase Security Systems	03-5101-334	81.58
City of Franklin	01-5010-578	57.73
City of Franklin	01-5081-578A	154.94
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	493.46
City of Franklin	03-5101-578	12805.45
CMI Inc	01-5015-435A	50.00
CMS Uniforms	03-5101-481	1380.00
Comcast	03-5101-578	172.63
Consolidated Paper Group	01-5080-411	61.79
Consolidated Paper Group	01-5081-411A	142.11

Regular Term, Tuesday Day, 17th Day of December 20 19

Donna Rose E170185OLD

CPI Open Fox	01-5015-435A	220.00
Design LLC	01-5070-348	750.00
Division of Child Support	Payroll	423.00
Donalds Service Center	03-5101-340	640.00
Electric Plant Board	01-5010-578	569.02
Electric Plant Board	01-5020-578	113.03
Electric Plant Board	01-5081-578A	5298.05
Electric Plant Board	01-5081-578B	118.20
Electric Plant Board	01-5120-578A	428.73
Electric Plant Board	01-5120-578B	165.37
Electric Plant Board	01-5205-578	537.04
Electric Plant Board	01-9100-578	864.01
Electric Plant Board	02-6005-578	171.37
Electric Plant Board	03-5101-578	4596.70
Franklin Electric Board	01-5010-573	205.75
Franklin Electric Board	01-5010-578	89.00
Franklin Electric Board	01-5015-573	164.80
Franklin Electric Board	01-5015-578	145.00
Franklin Electric Board	01-5020-578	89.00
Franklin Electric Board	01-5020-578	41.15
Franklin Electric Board	01-5070-573	82.30
Franklin Electric Board	01-5080-578	89.00
Franklin Electric Board	01-5081-578A	123.45
Franklin Electric Board	01-5120-573	41.15
Franklin Electric Board	01-5120-578A	145.00
Franklin Electric Board	01-5205-573	41.15
Franklin Electric Board	01-9100-573	205.75
Franklin Electric Board	01-9100-578	199.00
Franklin Electric Board	02-6005-573	41.15
Franklin Electric Board	02-6005-578	89.00
Franklin Electric Board	03-5101-573	205.71
Franklin Electric Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	122.00
Franklin Favorite	01-5070-348	86.00
Franklin Favorite	03-5101-445	180.00
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5010-551	100.00
FS Chamber of Commerce	01-5015-551	100.00
FS Chamber of Commerce	03-9100-551	100.00
FS Industrial Authority	03-9100-569	196.00
Funeral Source One Supply & Equipment	01-5020-308	5574.00
Gerald Printing	01-5001-565	270.17
Glasgow HVAC	01-5081-334A	2953.66
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Hanson Aggregates	01-5085-334	867.65
Hanson Aggregates	02-6105-409	1723.15
Hobby Dye & Reed	02-6105-588	12.56
Hodges & Adams	Payroll	310.82
Hunt Ford	01-5120-336	1071.99
IRS	Payroll	40029.41
James A Dale Jr	01-5070-348	376.00
James Mooneyhan	03-5101-309	1441.67
KACo All Lines Fund	01-9100-521	3355.79
KACO Benefits Group	Payroll	49604.36
Kellwell Food Management	03-5101-425	22939.47
Kentucky Emergency Management Association	01-5135-445	133.00
Kentucky Retirement	Payroll	90017.11
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Sheriff's Association	01-5015-551	873.00
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	505.28
KMCA	01-9100-569	225.00
Konica Minolta Business Solutions	01-5015-564	379.41
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
Konica Minolta Premier Finance	03-5101-564	125.51
Lee Electric	01-5081-334A	397.20
Leslie Goodrum	01-5120-573	10.00
Lifeskills	01-5301-332	450.00
Lowes	01-5015-435A	87.20
Lowes	01-5080-406	83.68
Lowes	02-6105-447	40.60
Lowes	03-5101-334	27.57

Regular Term, Tuesday Day, 17th Day of December 20 19

Mary Beth Farley	03-5101-576	10.00
Matrix Computerz	02-6105-447	79.99
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	64.18
Napa Auto Parts	01-5015-340	29.80
Netgreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
NFPA	01-5120-574	124.25
Nicholas Simons	01-5020-103	150.00
O'Reilly Auto Parts	01-5120-336	33.98
Patrick Crafton	01-5020-103	250.00
Patrick Crafton	01-5020-576	117.60
Pitney Bowes Global Financial	01-5001-445	195.00
Rapid Fueling	01-5120-455	561.22
Rapid Fueling	01-5135-429	46.11
Rapid Fueling	02-6105-455	175.14
Raymond Haddix	03-5101-309	500.00
Simpson Co Clerk Fee Acct	01-5001-445	19.00
Simpson Co Clerk Fee Acct	01-5080-599	494.45
Simpson Co Gross Payroll - General	Payroll	15089.90
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-9100-503	5.00
Simpson Co Tire	01-5015-340	578.84
Simpson Co Tire	02-6105-479	178.50
Simpson Co Water District	01-5120-578C	67.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	27624.45
Southern KY Electrical Services	01-5116-398	5226.90
Superior One Source	03-5101-411	772.40
Tabitha Boyer	03-5101-309	2000.00
Tracking Solutions	03-5101-398	1699.50
Tractor Supply Company	01-5080-481	39.99
Tractor Supply Company	02-6105-447	11.21
Tractor Supply Company	02-6105-481	26.98
Traugher Mechanical	03-5101-334	645.00
Walmart	01-5015-725	119.00
Walmart	01-5070-348	4.50
Walmart	01-5120-446	54.70
West Payment Center	01-5015-445	223.74
Wholesale Electric	01-5081-334A	101.35
William Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
Witmer Associates	01-5120-481	129.73
WRECC	01-5120-578C	38.64
Yokley Machine	01-5015-334	20.00
Yokley Machine	02-6105-588	51.60

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve November 30, 2019 financial statement subject to audit and authorize County Judge Executive and Treasurer Nicole Law to sign the document.

Judge Barnes wished all a Merry Christmas and Happy New Year and thanked and commended the Kiwanis Club for sponsoring the Christmas parade this past Saturday. He reminded folks that activities planned for the New Year's Eve Bicentennial Bash will begin at 5:00 PM Tuesday, December 31st on the Courthouse lawn closing out the County's bicentennial year-long celebration with the first Franklin-Simpson "ball drop" ringing in 2020 and the beginning of the City's bicentennial year of celebration. Judge Barnes and court members expressed their appreciation to department heads and staffs of the various departments who have worked hard during the transition for a mostly new fiscal court.

Judge Barnes also presented a request to the court from a resident of 480 Martha Oliver Road for the county to reimburse him for half the cost of having his driveway resurfaced after claiming it was damaged when the county's road department turned around and unloaded a piece of equipment on his drive when coming to the area to remove a downed tree in early July. Considering the amount of time that had lapsed since the incident and most were unaware of this problem until this information was presented at this meeting, the consensus of the court was to refer this matter to County Attorney Sam Phillips.

County Attorney Sam Phillips as well as Sheriff Jere Dee Hopson urged folks to pay their property taxes by the end of the year at face value and avoid additional fees.

The next regular fiscal court meeting will be January 7, 2020.

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


 COUNTY JUDGE EXECUTIVE

See Attachment File December 17, 2019.