

ORDERS

Regular Term, Tuesday Day, 7th Day of January 20 20

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At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, January 7, 2020, 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.

Sandy Simpson, U.S. Congressman James Comer's District Director, spoke briefly expressing appreciation for allowing her to meet quarterly with constituents here in the Historic Courthouse and encouraged folks to contact them if they have any needs or concerns regarding any federal level issues.

There was no public comment.

Samantha Duncan and Brandon Kelly, representing a citizens' group of 474 petition signatures and 205 online signatures, briefly explained the position behind the petitions and asked that Fiscal Court consider adopting a second amendment sanctuary resolution.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution No. 2020-01-07 Second Amendment Sanctuary.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve December 17th regular fiscal court meeting minutes.

Motion by Thurman Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of FY19-20 Budget Amendment No. 4, Ordinance No. 220.211 in the amount of \$459,032.00.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage of Ordinance No. 920.111 amending Ordinance 920.102 to incorporate solar farms language into the 2018 Revised Zoning Regulations.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Authorize advertising for Macedonia Road (CR1151) Bridge Project.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution No. 2020-01-07Weather1 authorizing participation with the Barren River Area Development District in regional Hazard Mitigation Grant application for the establishment of a weather station in Simpson County.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution No. 2020-01-07Weather2 authorizing the payment of the required 13% local match for the regional Hazard Mitigation Grant in the amount of \$845.00 and the WeatherSTEM annual fee, after Year 1, of \$500.00 to Western Kentucky University.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve County Clerk Jolene Thurman's 2020 fee budget as presented.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve the Annual Order Setting Maximum Amount for County Clerk Deputies and Assistants at \$417,179.00.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve Sheriff Jere Dee Hopson's 2020 fee budget as presented.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve the Annual Order Setting Maximum Amount for Sheriff Duties and Assistants at \$1,402,545.00.

Motion by Downey Second by Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes

Approve budget transfers.

\$55982.00	01-8099-741 (property acquisition) from 01-9200-999 (transfer reserve)
\$530.00	01-5135-569 (OEM training) from 01-9200-999 (transfer reserve)
\$5189.00	01-5075-548 (econ devel-small bus) from 01-9200-999 (transfer reserve)
\$5000.00	01-5115-102 (BI salary) from 01-5110-398 (BI contract)
\$500.00	01-5115-201 (BI FICA) from 01-5115-398 (BI contract)
\$594.00	01-9100-531 (bonds) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes

Approve payment of all bills/claims as submitted.

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Americas Bravest Equip	01-5120-588A	303.47
AT&T	75-5145-573	402.92
AT&T Mobility	03-5101-573	110.88
Atmos Energy	01-5120-578B	165.33
Atmos Energy	02-6005-578	56.46
Atmos Energy	03-5101-578	1496.75
Axon Enterprise Inc	03-5101-446	450.00
Barren Co Business	01-5001-445	32.72
Bill Rohrs	01-5080-431	84.80
Bill Rohrs	01-5081-334A	32.31
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	565.61

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Bluegrass Cellular	01-5080-573	41.11
Bluegrass Cellular	01-5135-573	64.18
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	62.44
Bob Barker	03-5101-453	507.44
Bobby Groves	02-6105-447	264.86
BRADD	01-5075-548	5189.00
Brandon Trodglen	03-5101-576	55.50
Brownells	01-5015-562	39.97
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-435A	2629.01
Card Services Center	01-5015-445	174.52
Card Services Center	01-5015-563	9.80
Card Services Center	01-5015-577	52.59
Chanays Auto Works	01-5015-340	2810.15
Charles Wood	03-5101-576	83.30
Cincinnati Life Insurance	Payroll	532.18
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	1758.00
Colonial Life Insurance	Payroll	4412.45
Comcast	03-5101-578	88.79
Commonwealth Financial Resources	01-5015-205	41.00
Computer Projects of IL	01-5015-319	180.00
CPG	01-5015-445	48.07
Debra Massey	03-5101-576	7.20
Diamond Screw Products	02-6105-588	34.30
Division of Child Support	Payroll	423.00
Donna Rose	01-5010-319	719.00
Econo Signs	01-5081-334A	435.66
Eric Vaughn	03-5101-576	225.03
Evident	01-5015-435A	227.28
Fed Ex	01-5120-446	21.45
Fire Specialty	01-5120-336	1101.25
Franklin Favorite	01-5001-302	90.00
Franklin Favorite	01-5070-348	30.00
Galls inc	01-5015-481	204.80
Gerald Printing	01-5001-565	113.60
Global Dust Control	01-5081-411A	46.00
Global Dust Control	01-5081-411B	14.00
Graves Gilbert Clinic	02-9400-205	95.00
Greene Military	01-5015-481	1924.00
Greg Carta	01-5015-577	10.00
Gregg Johnson	03-5101-576	3.70
Hilcrest Credit Agency	03-5101-315	11.95
Hobdy, Dye & Read Inc	02-6105-588	15.86
Hodges & Adams	Payroll	310.82
Hunt Ford	01-5120-336	55.70
Hunt Ford	01-5135-703A	519.80
Hunt Ford	03-5101-340	204.30
IRS	Payroll	38588.37
J Edinger & Sons	02-6105-588	189.51
J Edinger & Sons	02-6105-592A	372.50
Jayson Paine	01-5015-577	7.42
Jimmys Auto Parts	03-5101-340	509.08
KACo Insurance Agency	01-9100-531	1272.50
KCJEA	01-9100-589	1120.00
Kentucky Public Employees Deferred Comp	Payroll	5970.00
Kentucky Revenue	Payroll	14495.09
Kentucky State Treasurer	01-5120-513	293.00
Kenway	03-5101-411	668.07
Kenway	03-5101-411	802.66
Konica Minolta Business Solutions	01-5070-564	45.15
Konica Minolta Business Solutions	03-5101-564	241.78
Land Shark Shredding	01-5015-445	60.00
Lowe's	03-5101-334	42.96
Lynn Peavey Company	01-5015-435A	183.00
Manuel Fadul-Noy	03-5101-576	8.03
Mefford & Phillips	01-5070-348	224.00
Mefford & Phillips	01-8099-741	55981.70
Michael Peters	03-5101-576	43.89
Napa Auto Parts	01-5015-340	322.15
Napa Auto Parts	02-6105-588	4.29
Nelson Slaughter	01-5120-446	182.30
New Covenant Cleaners Inc	01-5081-329	1543.00

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O'Reilly's	01-5120-446	14.00
Orkin Pest Control	01-5205-334	50.82
Paynes A-1 Towing	01-5015-340	150.00
Pitney Bowes Global Financial	01-5015-445	221.91
Plumbmaster	03-5101-334	526.37
Preimer Integrity Solutions	02-6105-382	55.00
Quill	01-5001-445	56.65
Quill	03-5101-445	372.39
Robert Y Link	01-5070-332	750.00
Romaine Companies	03-5101-411	907.00
Scott Blackford	03-5101-576	39.57
Sharper Image Lawn & Landscape	01-5080-408	400.00
Simpson Co Employee Benefits Acct	Payroll	2879.82
Simpson Co Gross Payroll - General	Payroll	107503.06
Simpson Co Gross Payroll - Jail	Payroll	104923.03
Simpson Co Gross Payroll - Road	Payroll	13840.85
Simpson County Water District	01-5120-578C	116.23
Sonya Burchett	03-5101-576	5.94
Southern Communications	01-5120-703	64.00
Southern Health Partners	03-5101-386	27673.73
Staples	01-5015-445	200.67
Subscribers Renewals	01-5010-445	34.00
Superior One Source	03-5101-411	1076.80
Symbol Arts	01-5015-481	120.00
Taylor Towing & Storall	01-5015-340	100.00
Terminix Processing Center	03-5101-334	220.00
Thyssenkrupp Elevator Company	01-5081-352	475.66
Thyssenkrupp Elevator Company	01-5081-352	475.66
TruGreen	01-5080-408	1395.00
TSC	01-5205-403	247.76
TSC	02-6105-447	33.06
TSC	02-6105-588	8.28
USIQ Inc	03-5101-446	741.00
Vital Signs	01-5015-334	195.00
Walmart	01-5015-435A	279.09
Walmart	01-5085-739	35.88
Walmart	01-5135-703A	8.91
Wex Bank	01-5015-429	3312.99
Wex Bank	01-5080-429	47.36
Wex Bank	02-6105-429	189.47
Wex Bank	02-6105-455	1248.83
Wex Bank	03-5101-429	1286.91
Whayne Supply	02-6105-588	103.63
Wholesale Supply	03-5101-334	36.00
William Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	119.30
WRECC	01-9100-578	170.64

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve December 31, 2019 financial statement subject to audit and authorize County Judge Executive and Treasurer Nicole Law to sign the document.

Judge Barnes announced that the Martin Luther King Day Breakfast will be Monday, January 20th at 8:00 AM at the First United Methodist Church and that the KCJEA Winter Conference will be February 5-7 in Lexington. He also expressed appreciation to all guests who came to the meeting. County Attorney Sam Phillips encouraged folks to pay their property taxes which are now late.

Jailer Vaughn reported that the jail roof needs attention as the facility continues to have leaks. The consensus of the court was to have county facilities maintenance look at the jail roof.

Public Works Director Bobby Groves reported that Surveyor Gary Dunning will provide a description for an easement adjustment to be prepared to widen the intersection on the north side of Neely Road and KY HWY 103 before resurfacing to better accommodate tractor trailers turning into Neely Road.

Fire Rescue Chief Leslie Goodrum reported that the new fire truck came in a couple of weeks ago and they're in the process of getting it equipped and in service.

Facilities Maintenance Supervisor Bill Rohrs addressed the court regarding the report of the roof leaks at the jail from Jailer Vaughn. He reported that the jail has their own maintenance staff and he has not been involved with maintenance matters at that facility but if Fiscal Court wants him to look into the leaks, he will proceed in doing so as soon as weather permits.

Motion by Chandler 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, (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. (9:35 AM)

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

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution No. 2020-01-07EMP Maintenance.

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

See Attachment File January 7, 2020.

Donna Rose
 COUNTY JUDGE EXECUTIVE