

Regular Term, Tuesday Day, 4th Day of February 20 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, February 4, 2020, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 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

Absent: Honorable Marty Chandler, East Magistrate

County Judge Executive Mason Barnes called the fiscal court meeting to order with an opening prayer by Facilities Maintenance Supervisor Bill Rohrs followed by the pledge of allegiance to the American flag.

There was no public comment.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve January 21st regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve first reading of FY19-20 Budget Amendment No. 5, Ordinance No. 220.212.

Motion by Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve Resolution adopting and approving the execution of the FY20-21 County Road Aid Coop Program Contract with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid in the amount of \$850,313.73 and authorizing County Judge Executive Mason Barnes to sign the agreement.

Motion by Downey Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Accept the lower of the two bids received for the Macedonia Road Bridge project in the amount of \$139,900.00 submitted by Scott & Murphy Inc.

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Authorize the 2020 Consumer Price Index compensation increase of 2.3% for County Attorney Sam Phillips in accordance with the provisions of KRS 64.527 as calculated by the Department for Local Government.

Motion by Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Authorize the installation of an additional fire hydrant as requested by residents on Sportsman Lake Road while Simpson County Water District is in the process of upgrading the water main to an eight-inch line with the cost of the \$4,200-hydrant to be equally shared by that group of residents and the county (\$2,100 each).

Motion by Downey Second by Thurman Yes-Downey, Poston, Thurman & Barnes Absent-Chandler
 Approve budget transfers.
 \$125.00 01-5010-573 (county clerk telephone) from 01-5010-336 (co clerk equip maint)
 \$1095.00 01-5010-573 (co clerk telephone) from 01-5010-336 (co clerk equip maint)
 \$238.00 03-5101-725 (office equip) from 03-5101-589 (jail misc)
 \$433.00 03-5101-725 (office equip) from 03-5101-563 (postage)
 \$9900.00 02-8099-730 (culvert project Macedonia) from 02-6105-143 (road salaries)

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

Abell Elevator	01-5080-352	1493.52
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	01-5135-445	88.96
Ashley B Douglas	01-5301-332	200.00
AT&T	75-5145-573	399.21
Atmos Energy	01-5120-578B	179.42
Atmos Energy	03-5101-578	1768.97
Barren Business	01-5001-445	63.00
Barren Business	01-5010-411	32.19
Barren Business	01-5010-445	79.10
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	564.81
Bluegrass Cellular	01-5080-573	41.00
Bluegrass Cellular	01-5135-573	64.07
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	139.65
CAAK	01-5070-348	95.00
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-340	241.99
Card Services Center	01-5015-435A	619.77
Card Services Center	01-5015-445	239.98
Card Services Center	01-5015-577	62.27
Charles Wood	03-9100-589	92.49
Cincinnati Life Insurance	Payroll	532.18
City of Franklin	01-5020-578	43.85
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
Colonial Life Insurance	Payroll	4357.49
Comcast	03-5101-578	88.79
Econo Signs	02-6105-469	2619.25

ORDERS

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Donna Rose E1701850LD

Eric Vaughn	03-5101-576	141.86
Estep Window Cleaning	01-5010-411	75.00
Freedom Dodge	01-5015-723	29644.00
Gerald Printing	01-5015-445	352.00
Gerald Printing	01-5120-481	38.60
Green River Rental	02-6105-441	189.75
Hobby Dye & Read	02-6105-588	11.20
Hunt Ford	01-5015-340	50.33
IBG Magic of Kentuckian	02-6105-471	2765.40
IRS	Payroll	1678.32
John L Goodrum	01-5120-336	5.00
John L Goodrum	01-5120-573	10.00
KAMM	01-5135-445	25.00
Kelwell Food Management	03-5101-425	23355.20
Kenway	03-5101-411	1360.06
Kevin Gilbert	01-5020-576	114.80
KY Public Employees Deferred Comp	Payroll	5920.00
Land Shark Shredding	01-5015-445	60.00
Lowe's	03-5101-334	313.74
Lusk Mechanical	01-5040-567	2.89
Mary Beth Farley	03-5101-576	7.09
Mason Barnes	01-9100-576	77.66
Medical Waste Services LLC	01-5020-308	175.00
Mobile Communications	03-5101-703	45.00
MPH Industries	01-5015-723	2197.00
Napa Auto Parts	01-5015-340	30.42
Natural Bridge State Resort	01-5135-569	263.85
Orkin Pest Control	01-5205-334	50.82
PFC Products	01-5010-445	185.25
Pitney Bowes Global Financial	01-5010-445	187.95
Postmaster	01-5070-563	47.95
Powerplan-Meade Equipment	02-6105-588	96.25
Print Source Consulting	01-5001-565	192.72
Quill	03-5101-445	1196.81
Quill	03-5101-725	279.99
Robert Link, Attn	01-5070-332	1015.00
Setcom Corporation	01-5120-703	361.11
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Employee Benefits Acct	Payroll	2820.08
Simpson County Water District	01-5120-578C	39.03
Southern Kentucky Communications	01-5120-703	70.00
Southern KY Electrical Services	01-5116-398	1700.00
Southern States	01-9100-578	119.40
Staples	01-5015-445	456.40
Superior One Source	03-5101-411	2302.10
The Bank of New York Mellon	03-7100-605	9487.50
Tractor Supply	01-5205-403	208.88
Tractor Supply	02-6105-455	73.97
Tractor Supply	02-6105-481	17.59
ULINE	03-5101-709	435.13
Walmart	01-5001-445	20.32
Walmart	01-5010-445	139.00
Walmart	01-5120-446	150.22
Waterman Building Services	01-5080-431	317.00
Waterman Building Services	01-5085-334	353.00
Wex Bank	01-5015-429	4044.51
Wex Bank	01-5080-429	25.27
Wex Bank	02-6105-429	118.54
Wex Bank	02-6105-455	1787.21
Wex Bank	03-5101-429	1834.68
WRECC	01-5120-578C	39.07
WRECC	01-5120-578C	40.45
WRECC	01-9100-578	171.69

Judge Barnes reported that he had attended the Regional Health Board meeting the previous week and that discussions and speculations continue regarding the state retirement rate for health departments. If nothing changes the retirement rate to be paid for Health Department employees will be 93% versus the 49% most recently paid, however, there are a couple of other possibilities that could change this figure. He also announced that the City of Franklin will kick off their Bicentennial year of celebration Thursday evening, February 6th at the Roxy. Renaissance Director Amy Ellis had reported to Judge Barnes that a more substantial hand rail at the courtyard corner of Cedar and Main streets is planned.

Magistrate Downey reported that the local Boys and Girls Club had an average daily attendance of 307 during the fourteen days the club was open during December and that the Scottsville-Allen County Boys and Girls Club opened January 6th with an average daily attendance during the first week of 55 and has grown to an average of 77 as of last week. He also reported as a Parks Board member that Girl Scout Group #547 has donated a JennSwing to be installed February 14th for handicapped children in the playground area of the community park and that improvements continue on the upper girls' softball field. His report continued that the 2008 F250 park truck has sold, that Brock Perdue has scheduled a Demolition Derby for April 18th at the park and that baseball and softball sign-ups begin next week.

Jailer Eric Vaughn reported that the jail had its state inspection February 3rd and "everything's fine".

County Attorney Sam Phillips called attention to unpaid property taxes which are now officially late as of the first of the year and fees continue to be added. If left unpaid, they become delinquent and cost even more. He informed the court that he would be attending his county attorneys' conference the following week.

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Facilities Maintenance Supervisor Bill Rohrs reported that on January 23rd he was made aware of damages to the hardwood floor at the Interpretative Center located behind the Sanford Duncan Inn. A line supplying water to a toilet failed and flooded the building. The floor has to be replaced and an insurance claim has been filed with KACo. He also reported that glass at the History Center building (former Crabtree building) had holes from bb shots and will need to be replaced. Instead of filing an insurance claim for the \$800 replacement cost with a \$500 deductible to be paid by the county, the consensus of the court was to replace the glass at the History Center without filing an insurance claim.

Fire Chief Leslie Goodrum reported that Franklin-Simpson Fire Rescue has been awarded a state grant for \$3,200 to purchase a thermal imaging camera. He also reported that the department will continue working on a grant application to purchase a brush truck.

Emergency Management Director Robert Palmer reported that the ESRI mapping in which city, county and OEM subscribe are now interconnected and can be utilized by all three entities to report road closures and other notifications in real time. All three have the system on their websites. Director Palmer announced a free, new ten-week class in community emergency response team training beginning Thursday, February 6th from 6-9:00 PM at the Blewett Bradley Building.

Motion by Poston
Chandler
Adjourn. (9:00 AM)

Second by Downey

Yes-Downey, Poston, Thurman & Barnes Absent-

M. M. M.
COUNTY JUDGE EXECUTIVE

See Attachment File February 4, 2020.