

Regular Term, Tuesday Day, 18th 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 18, 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 with an opening prayer by Franklin Community Church Pastor Eric Walker followed by the pledge of allegiance to the American flag.

There was no public comment.

Jada Freeman, bookkeeper for the Sheriff's Department, presented the 2019 Fee Settlement to Fiscal Court.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Accept the Sheriff's Department 2019 Fee Settlement as presented by Bookkeeper Jada Freeman.

Conservation District board member, Chad Konow, presented their FY20-21 budget which reflected a requested \$80,000 appropriation from Fiscal Court. Judge Barnes said their request would be considered as county budget preparations begin soon. Magistrate Scott Poston, Fiscal Court appointee to this board, commended the efforts of this board and staff as they strive to promote the programs of the Conservation District that serve many areas of the community not just agriculture related.

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes Abstain-Chandler
Approve February 4th regular fiscal court meeting minutes.

Motion by Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes Abstain-Chandler
Approve February 4th special-called joint city-county meeting minutes.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of FY19-20 Budget Amendment Ordinance No. 220.212 in the amount of \$29,784.00.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the reappointment of Ray Mann to the Simpson County Water District for a four-year term expiring April 14, 2024.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Resolution 2020-02-18KOHs authorizing the application for a Kentucky Office of Homeland Security Law Enforcement Protection Program (LEPP) grant in the amount of \$9,250 for twelve vests for the Sheriff's Department and authorize the county judge executive to sign any necessary documents associated with this grant application. (This grant is funded by selling guns which have been confiscated by law enforcement and turned over to Kentucky State Police.)

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize application for 2020 Crumb Rubber/Tire-Derived Products Grant specifically for one-half the length of Loving Chapel Road (CR 1108) with a total length of 2.24 miles, authorize Public Works Director Bobby Groves to use his discretion whether to proceed after talking with Hart County regarding the quality of this rubberized asphalt product and how it has held up for them after a couple of years, authorize resurfacing of the other half of the road to be paid by the county if grant process moves forward, authorize advertising for bid to resurface the entire road with one-half under the terms of this grant and authorize County Judge Executive Barnes to sign any necessary documents related to this grant application process with the work to be done after July 1, 2020. (The BRADD will assist with the administration of this grant.)

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

\$2000.00	01-8099-742 (capital projects-Dilmore) from 01-9200-999 (transfer reserve)
\$6200.00	01-5081-334A (JC main/grounds) from 01-9200-999 (transfer reserve)
\$380.00	01-5120-336 (fire fleet maint) from 01-9200-999 (transfer reserve)
\$3200.00	01-5120-739A (fire equipment) from 01-9200-999 (transfer reserve)
\$3961.50	01-8099-718 (capital projects park) from 01-9200-999 (transfer reserve)
\$3171.00	01-5001-106 (admin staff salaries) from 01-9200-999 (transfer reserve)
\$109.00	01-5001-201B (admin staff FICA) from 01-9200-999 (transfer reserve)
\$5500.00	01-5001-205B (admin staff health ins) from 01-5040-205 (treasurer health ins)
\$600.00	01-5010-563 (co clerk postage) from 01-5010-336 (co clerk equipment rep)
\$1383.00	01-5015-202NHD (SO HND retirement) from 01-5015-209 (SO workers comp)
\$84.00	01-5015-202NHD (SO HND retirement) from 01-5015-212 (SO training fringe)
\$1000.00	01-5301-332 (indigent legal fees) from 01-9400-205 (health ins)
\$600.00	02-6005-573 (PW telephone) from 02-6105-143 (road maint salaries)
\$200.00	02-6105-429 (solid waste fuel) from 02-6105-143 (road maint salaries)
\$429.00	03-5101-564 (copier lease) from 03-5101-578 (utilities)
\$3500.00	03-5101-5101-429 (fuel) from 03-5101-578 (utilities)
\$13.00	03-5101-212 (fringe training) from 03-5101-315 (inmate debt collection)
\$800.00	03-5101-709 (furniture & fixture) from 03-9400-205 (health ins)
\$700.00	01-5120-574B (fire training) from 01-5120-106 (fire hourly staff)
\$4800.00	01-5120-739A (fire-equipment) from 01-9200-999 (transfer reserve)

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

AAA Remediation Inc	01-8099-742	450.00
America's Bravest	01-5120-739C	81.00
Aqua Treat Inc	01-5081-334A	220.50
AT&T	03-5101-573	192.48
Atmos Energy	01-5081-578A	60.22
Atmos Energy	01-5081-578B	207.94
Atmos Energy	01-5120-578A	229.44

ORDERS

SIMPSON COUNTY FISCAL

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Donna Rose E1701850LD

Atmos Energy	01-9100-578	494.93
Atmos Energy	01-9100-578	295.30
Atmos Energy	02-6105-578	198.80
Barren County Business	01-5010-445	48.19
Bluegrass Integrated Communications	01-5010-563	93.10
Bob Barker	03-5101-453	225.18
Bobby Groves	02-6105-447	305.06
Bowen Tire	01-5080-340	31.95
Bowen Tire	02-6105-479	767.50
Brian Gann	01-5015-569	135.69
CED	03-5101-334	222.69
Chamber of Commerce	01-9100-569	150.00
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	99.39
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	111.99
City of Franklin	03-5101-578	12736.02
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	178.11
Consolidated Paper Group	01-5015-445	273.48
Consolidated Paper Group	01-5081-411A	257.51
Crocker & Crocker	01-5301-332	380.00
Dezign LLC	01-5070-348	750.00
Diamond Srew Products	02-6105-588	44.00
Division of Child Support	Payroll	423.00
Electric Plant Board	01-5010-578	674.75
Electric Plant Board	01-5020-578	324.55
Electric Plant Board	01-5081-578A	5915.61
Electric Plant Board	01-5081-578B	130.69
Electric Plant Board	01-5120-578A	479.60
Electric Plant Board	01-5120-578B	189.11
Electric Plant Board	01-5205-578	606.05
Electric Plant Board	01-9100-578	980.18
Electric Plant Board	02-6102-578	210.44
Electric Plant Board	03-5101-578	4801.81
Ethan Cook	03-5101-576	10.00
Fed-Ex	01-5001-563	151.72
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	89.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5020-578	41.15
Franklin Electric Plant Board	01-5070-573	82.30
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	180.00
Franklin Favorite	01-5015-302	46.25
Franklin Favorite	01-5070-348	124.00
Friends of the Shelter	01-5205-315	3115.00
Gerald Printing	01-5120-481	110.40
Glasgow HVAC	01-5081-334A	6623.41
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5010-411A	23.00
Global Dust Control	01-5010-411B	7.00
Gregg Johnson	03-5101-576	3.75
Hall Manufacturing	02-6105-588	1373.34
Hanson Aggregates	02-6105-409	1623.14
Hartford Steam Boiler	01-5081-334A	20.00
Hodges & Adams	Payroll	305.00
Hunt Ford	01-5015-340	81.14
Hunt Ford	03-5101-340	136.90
IRS	Payroll	32471.29
Jada Freeman	01-5015-445	34.94
James Mooneyhan	03-5101-309	1441.67
JJ Kane Auctioneers	02-6105-441	19825.00
Joe Mark Johnson	03-5101-576	10.00
Jolene Thurman	01-5010-576	276.58

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ORDERS

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Kellwell Food Management	03-5101-425	23424.01
Kendra Nixon	03-5101-576	10.00
Kentucky Retirement	Payroll	135679.38
Kentucky Revenue	Payroll	14073.21
Kenway	03-5101-411	366.53
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
L&W Equipment	01-5015-723	7536.70
Lowe's	01-5070-445	61.12
Lowe's	01-5081-334A	196.18
Lowe's	01-5085-334	69.76
Lowe's	02-6105-407	45.00
Lowe's	02-6105-447	89.52
Lowe's	03-5101-334	632.08
Mac's Restaurant	03-5101-336	19.95
Mary Beth Farley	03-5101-576	10.00
Mason Barnes	01-9100-576	431.36
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	71.85
Michael Hunton	03-5101-576	10.00
Nathaniel Downey	01-9100-576	436.28
Nicholas Simons	01-5020-103	150.00
Nicole Law	01-5001-319	25.42
O'Reilly's	02-6105-447	11.71
O'Reilly's	02-6105-588	166.16
O'Reilly's	02-6105-592A	738.92
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Postmaster	01-5010-563	15.50
Postmaster	01-5070-563	130.15
Rapid Fueling	01-5120-455	592.65
Rapid Fueling	01-5135-429	98.64
Rapid Fueling	02-6105-455	36.03
Raymond Haddix	03-5101-309	500.00
Ron Tabor	01-5070-445	63.60
Scott Poston	01-9100-576	431.16
Simpson Co Water District	01-5120-578C	39.03
Simpson County Clerk	01-5015-340	15.00
Simpson County PVA	01-5030-367	6775.00
Simpson County Tire	01-5015-340	198.95
Simpson County Tire	01-5120-336	75.00
Simpson County Water District	01-5120-578C	39.03
Software Management	01-5010-319	3193.00
Sonya Burchett	03-5101-576	13.41
Southern Health Partners	03-5101-386	27733.57
Southern States	01-9100-578	36.00
Superior One Source	03-5101-411	235.35
Tabitha Boyer	03-5101-309	2000.00
Terminix	03-5101-334	220.00
Thurman Electric	01-5081-334A	808.50
Thyssenkrupp Elevator	01-5081-352	475.66
Tony's Automotive	01-5015-340	360.66
Tracking Solutions	03-5101-398	2933.50
Trailer World	02-6105-588	9.58
Traughber Mechanical	02-6105-457	95.00
Traughber Mechanical	02-6105-588	86.62
United Way	01-9100-569	60.00
William W Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	38.86
WRECC	01-5120-578C	39.43
Yokley Machine	02-6105-588	1065.00
Yokley Machine	02-6105-592A	7.50

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve January 31, 2020 Financial Statement subject to audit and authorize signatures of the County Judge Executive and the County Treasurer.

Magistrate Poston reported that he and County Attorney Sam Phillips had attended a United Way of Southern Kentucky Honoring Impact in 2019 event to receive the 2019 Community Impact Partnership Award in honor of Simpson County Fiscal Court's generosity to this community for participating in the 2-1-1 Contact Center.

County Attorney Sam Phillips encouraged folks to pay property taxes at the Sheriff's office before they become delinquent and transfer to the County Clerk's office April 15th. Mr. Phillips, who had recently attended the annual KY County Attorneys Conference, reminded magistrates to diligently fulfill the duties of their elected position as required by statute, particularly with regard to the allowable expense allowance.

Public Works Director reported that a used bucket truck has been purchased and that the Macedonia Bridge project is ready to begin as soon as the permit comes through from the state.

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Doana Rose EI 70185OLD

Jailer Eric Vaughn reported that the current inmate census is 307 with 256 of those as state inmates and that his budget is based on having 268 state inmates. He has had to recently make expenditures for new jumpsuits for inmates and more mats. Some of which were paid out of commissary funds. There is currently legislation being considered that could help alleviate some of the strain on jail budgets by an additional ten dollars per day per inmate when inmates are participating in evidence-based programming. Kentucky is currently ranked number two in the states with the highest incarceration rate per capita.

Fire Rescue Chief Leslie Goodrum had reported at the February 4th fiscal court meeting that a \$3,200 Kentucky Fire Commission grant had been received for the purchase of a thermal imaging camera. This grant requires that the equipment be purchased and then the grant money will be awarded to reimburse for the purchase. The cost of the camera that best meets the criteria for their use is \$4,800.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Amend the budget transfers motion to reflect a \$4,800 transfer from transfer reserve to fire equipment.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the purchase of a \$4,800 thermal imaging camera by Fire Rescue to have met all of the parameters of the \$3,200 Kentucky Fire Commission grant recently received.

Magistrate Chandler asked Chief Goodrum to explain the State's Spring Burn Ban. Chief Goodrum reported that the state burn ban runs February 15th thru April 30th and no burning is allowed between the hours of 6:00 AM – 6:00 PM within 150 feet of any woodland or brushland except between 6 PM and 6 AM and as always, any planned controlled burn should be reported to dispatch.

Facilities Maintenance Supervisor Bill Rohrs reported estimates of costs associated with the demolition of the Dilmore property. Asbestos testing of the Dilmore property has been done and out of the eight test sites, 117 East Kentucky with 9-inch tiles/adhesive rendered positive. Asbestos removal is scheduled February 26th. The asbestos removal, the equipment rental for Public Works to demo the structures, the disposal of the debris, the gravel for the space after demo and disposal of the debris were discussed. He reported that the Franklin Electric Plant Board has removed all electrical power from the site and awaiting Atmos to come cap off the gas tap. A \$20,000 transfer was approved for this demolition project.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (9:38 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File February 18, 2020.