

Regular Term, Tuesday Day, 3rd Day of March 20 20

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

Absent: Nicole Law, Treasurer

County Judge Executive Mason Barnes called the fiscal court meeting to order and opened with prayer followed by the pledge of allegiance to the American flag.

Sandy Simpson, U.S. Congressman James Comer's District Director greeted those assembled for the meeting and announced that she will be back at the Historic Courthouse Thursday, March 5th from 1-2:00 PM to meet with constituents and, also, that Congressman Comer will be in Simpson County Thursday, March 12th with details of that visit to be announced.

Joe Plunk, Casey Pedigo and Clifton Hurley, highway engineers from Kentucky Transportation Cabinet District 3, presented the FY20-21 Rural Secondary Program.

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Acknowledge presentation by Kentucky Transportation Cabinet District 3 Engineer Joe Plunk of the FY20-21 Rural Secondary Program (KRS 177.330) with a projected allotment of \$844,822 reduced by \$106,243 which was essentially overspent from the FY19-20 allotment leaving funds available this year at \$738,579 with \$168,964 of this designated for flex funds.

Deputy Clerk Beth Laster presented the 2019 Fee Settlement and check of \$27,228.87 in excess fees to Fiscal Court.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Accept the County Clerk's 2019 Fee Settlement and check for excess fees in the amount of \$27,228.87 as presented by Deputy Clerk Beth Laster.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve February 18th regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY19-20 Budget Amendment No. 6, Ordinance No. 220.213.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance No. 230.27 Revising the Simpson County Administrative Code effective upon approval of second reading and final passage scheduled for Tuesday, March 17, 2020.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance No. 230.28, amending Ordinance No. 220.51 (1994), establishing a Code of Ethical Conduct applicable to the officers and employees of the county and county agencies.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the Simpson County E-mail, Social Media and Electronic Communications Policy as presented.

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

\$3750.00	01-5040-314 (occ tax equalization) from 01-9200-999 (transfer reserve)
\$1030.00	01-5010-563 (postage) from 01-5010-103 (deputies salaries)
\$18810.00	01-5081-742 (JC special projects) from 01-9200-999 (transfer reserve)
\$2878.00	01-5015-723 (sheriff vehicles) from 01-5015-340 (sheriff vehicles)
\$250.00	01-5070-445 (P&Z office supplies) from 01-5070-205B (admin health ins)
\$100.00	01-5015-725 (sheriff equipment) from 01-5015-334 (sheriff bldg. maint/rep)
\$1346.00	01-5135-107 (OEM salary) from 01-9200-999 (transfer reserve)
\$323.00	01-5135-202 (OEM retirement) from 01-9200-999 (transfer reserve)
\$1000.00	01-5015-445 (SO office supplies) from 01-5015-569 (SO training)
\$65.00	01-5015-725 (SO equipment) from 01-5015-569 (SO training)
\$936.00	01-5015-429 (SO fuel) from 01-5015-569 (SO training)
\$2000.00	01-5015-202NHD (NHD retirement) from 01-5015-205 (SO health ins)
\$174.00	03-9100-569 (jail staff training) from 03-9400-205 (jail health ins)
\$12540.00	03-5101-336 (equipment maint/rep) from 03-5101-123 (jail personnel)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$30,000 from General Fund to Jail Fund.

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

AAA Remediation LLC	01-8099-742	4160.00
AAA Systems	01-5010-334	40.00
AAA Systems	01-5080-334	300.00
AAA Systems	01-5085-334	29.95
Abell Elevator	01-5010-352	1493.52
Amazon Capital Services	01-5135-445	28.98
Amazon Capital Services	75-5145-336	813.03
AT&T 503	75-5145-573	194.69
AT&T Mobility	03-5101-573	110.09
Atmos Energy	01-5120-578B	297.13
Atmos Energy	03-5101-578	1682.41
Barren County Business	01-5010-411	42.80
Barren County Business	01-5010-445	346.43
Barren River Emer Mgmt	01-5135-445	80.00
Bart Blythe	01-5015-569	122.49

ORDERS

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Donna Rose E1701850LD

BG Hardwood	01-5085-334	5039.99
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
Boys & Girls Club of Franklin	01-5315-507	14000.00
Brandon Trodglan	03-5101-576	8.48
Brent Deweese	03-5101-445	201.11
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-435A	759.79
Card Services Center	01-5015-577	72.95
Cintas	02-6105-447	54.19
City of Franklin	01-5020-578	43.85
City of Franklin	01-5040-314	2097.06
City of Franklin	01-5205-578	71.62
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
Comcast	03-5101-578	88.79
Consolidated Paper Group	01-5015-445	98.55
Consolidated Paper Group	03-5101-411	208.50
CPI	01-5015-319	490.00
Donna Rose	01-5010-445	1964.00
Eaton Collision Center	01-5120-336	36.00
Envivo (Premier Integrity Solutions)	02-6105-382	100.00
Fire & Specialty	01-5120-336	96.00
Glasgow HVAC	01-5081-334A	400.00
Glenn's Freedom Dodge	01-5015-723	25581.00
Global Dust Control	01-5010-411	25.00
Global Dust Control	01-5080-411	203.00
Global Dust Control	01-5081-411A	78.00
Global Dust Control	01-5081-411B	7.00
Hagen & Stone	02-6105-457	6155.72
Hall Manufacturing	02-6105-588	359.77
Hillcrest Credit Agency	03-5101-315	12.00
Human Rights Commission	01-9100-569	48.00
KACo Benefits Group	Payroll	51243.15
Kentucky Jailers Assoc	03-9100-569	200.00
Kentucky Retirement Systems	01-5015-205	729.34
Kentucky Revenue	Payroll	6396.80
Kentucky State Treasurer	01-5015-307	10252.94
Kentucky State Treasurer	01-5015-569	116.00
Land Shark Shredding	01-5015-445	60.00
Lowe's	01-5015-435A	22.74
Lowe's	01-5120-446	5.56
Lowe's	03-5101-334	1186.86
Mark's Plumbing	03-5101-334	1525.50
Matney Enterprises	01-5120-383	5968.29
Michael Hunton	03-5101-576	5.40
Miller's Septic Tank	01-5205-334	200.00
MTJ American	03-5101-437	2800.00
MTJ American	03-5101-709	1000.00
Napa Auto Parts	01-5120-336	20.93
Netgreene Solutions	01-5001-590	1130.16
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5015-725	158.40
Netgreene Solutions	01-5080-431	376.72
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reillys	01-5015-340	3.29
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes	01-5015-445	80.74
Pitney Bowes Reserve Account	01-5010-563	2000.00
PTS of America	01-5015-577	3357.00
RJ Consulting Engineering LLC	01-5070-348	525.00
Robert Y Link	01-5070-332	750.00
Ron Tabor	01-5070-445	279.80
Sam Phillips	01-9100-576	608.88
SC Conservation District	01-5235-348	16250.00
SC Law Library	01-5081-578A	85.00
Simpson Clerk Fee Acct	01-5015-445	19.00
Simpson Clerk Fee Acct	02-6105-447	15.00
Simpson Co Payroll Acct	01-5070-107	471.96
Simpson County Sheriff	02-6105-447	5.00
Simpson County Tire	01-5135-592	93.90
Simpson County Water District	01-5120-578C	78.06
Southern KY Electrical Services	01-5116-398	5030.81

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Staples Business Credit	01-5001-445	74.75
Staples Business Credit	01-5010-445	74.75
Staples Business Credit	01-5015-445	538.64
Staples Business Credit	01-5070-445	48.27
Staples Business Credit	03-5101-445	382.35
Sumner Glass	01-5085-334	830.60
Superior One Source	03-5101-411	1319.00
The Fire Store	01-5120-481	1086.04
Thyssenkrupp Elevator	01-5081-352	475.66
Tommy Link	02-6105-457	28.00
Tractor Supply	01-5205-403	440.77
Tractor Supply	02-6105-447	102.91
Tractor Supply	02-6105-348	49.98
Tractor Supply	02-6105-481	169.99
Traughber Mechanical	03-5101-334	2200.00
ULINE	03-5101-709	191.49
Walmart	01-5015-445	186.84
Waterman Building Services	01-5085-334	140.00
Waterman Building Services	03-5101-334	8300.00
West Payment Center	01-5015-445	223.74
Wex Bank	01-5015-429	3384.82
Wex Bank	01-5020-429	41.87
Wex Bank	01-5135-429	79.12
Wex Bank	02-6105-429	215.05
Wex Bank	02-6105-455	1103.16
Wex Bank	03-5101-429	1454.86
Wholesale Supply	01-5015-334	44.91
Wholesale Supply	01-5020-334	12.05
Wholesale Supply	01-5080-334	10.10
Wholesale Supply	01-5080-406	15.02
Wholesale Supply	01-5081-334B	10.52
Wholesale Supply	01-5085-334	6.07
WRECC	01-5120-578C	81.36
WRECC	01-9100-578	196.74
Yokely Machine	03-5101-334	40.00

Judge Barnes recommended that due to the Spring Break schedule and staffing it would be best to cancel the April 7th regular meeting and have a special-called meeting March 31st. The court agreed with that change in schedule. The topic of a loan by Fiscal Court to the Historical Society when the former Crabtree building, located at 207 North College ST and currently housing the History Center, was purchased in 2015 was briefly addressed during the judge's report. Specifics on the repayment of that loan were never documented and Judge Barnes suggested that the debt be forgiven since the Historical Society reportedly has no money to repay the loan and that the lease agreement signed in 2016 be rewritten to re-define some of the terms of the original lease agreement since there have been issues with the handling of the building maintenance. Magistrate Thurman voiced opposition to forgiving the debt. The consensus of the court was to delay further discussion until court members had opportunity to review details of this topic.

Magistrate Marty Chandler reported that he had met with his Transportation and Equipment Committee prior to this fiscal court meeting.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Acknowledge receipt of the Simpson County Conservation District's FY20-21 Plan of Work as presented for the record by Board Member Scott Poston.

Facilities Maintenance Supervisor Bill Rohrs told the court that the bills/invoices that have been given to Judge Barnes related to maintenance for the buildings of the Historical Society will need to be examined closely because they appear to be for improvements as well as maintenance/repairs and are not always detailed. Maintenance needs are supposed to be brought to the attention of and addressed by Facilities Maintenance to comply with the terms of the lease agreement and that apparently has not been the case in many instances.

Public Works Director Bobby Groves reported that the State Permit for the Macedonia Road bridge project has been received and that his department will begin demolition of the recently county-acquired Ditmore property on East Kentucky Avenue.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Adjourn. (9:37 AM)

See Attachment File March 3, 2020

Marty Chandler
 COUNTY JUDGE EXECUTIVE