

Regular Term, Tuesday Day, 17th Day of March 20 20

Deona Ross E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 17, 2020, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
Honorable Marly 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 with prayer followed by the pledge of allegiance to the American flag.

Motion by Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve March 3rd regular fiscal court meeting minutes.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of FY19-20 Budget Amendment No. 6, Ordinance No. 220.213 in the amount of \$40,672.00.

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

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage 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 Poston Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Resolution No. 2020-03-17KCHS authorizing grant application with the Kentucky Office of Homeland Security for funding to purchase Self-contained Breathing Apparatus (SCBA) with 60-minute cylinders and authorize Judge Barnes to sign any necessary documents associated with this grant application process.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve participation in the Safety Circuit Rider Program (relating to signage) sponsored by the Technology Transfer Program of the University of Kentucky Transportation Center with Roark Road (CR 1066) and Peden Mill Road (CR 1137) selected as the two focus roads and authorize Judge Barnes to sign any necessary documents.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve Resolution No. 2020-03-17EMP authorizing the hiring of two seasonal Public Works employees.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Accept the lowest and best bid of \$157,635.37 from Scotty's Contracting & Stone for resurfacing Loving Chapel Road (CR 1108) within the guidelines and contingent upon receipt of the Crumb Rubber Grant as authorized at the February 18th fiscal court meeting.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve budget transfers.
\$4006.00 01-5015-577 (prisoner transport/travel) from 01-5015-334 (sheriff bldg maint/rep)
\$2106.00 01-5025-212 (magistrate fringe training) from 01-5025-101 (magistrate salaries)
\$400.00 03-9100-569 (staff training) from 03-5101-398 (home incarceration)
\$5000.00 01-8099-742 (cap projects-Ditmore pro) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5015-725	3146.49
All Season Rent All	02-6105-441	325.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5081-334A	130.00
Amazon Capital Services	02-6005-334	69.99
Amazon Capital Services	02-6105-592A	29.81
Aqua Treat	01-5081-334A	220.50
AT&T	03-5101-573	193.04
AT&T 262	75-5145-573	205.08
Atmos Energy	01-5081-578A	60.12
Atmos Energy	01-5081-578B	193.78
Atmos Energy	01-5120-578A	202.27
Atmos Energy	01-9100-578	732.60
Atmos Energy	02-6005-578	203.27
Attorney at Law	Payroll	258.58
Barren Co Business	01-5010-411	13.76
Barren Co Business	01-5010-445	96.67
BG Daily News	03-5101-445	371.99
Bill Rohrs	01-5080-334	10.59
Bluegrass Integrated Communications	01-5010-563	75.60
Bob Berker Company	03-5101-437	473.60
Cable Wholesale	03-5101-703	39.95
Cincinnati Life Insurance	Payroll	532.18
City of Franklin	01-5010-578	43.85
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	111.99
City of Franklin	03-5101-578	13277.59

AA

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CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	4357.49
Comcast	03-5101-578	178.11
Consolidated Paper Group	01-5080-411	42.60
Consolidated Paper Group	01-5081-411A	168.70
Crocker & Crocker	01-5301-332	440.00
Dell	03-5101-319	2919.00
Dezign LLC	01-5070-348	600.00
Diamond Screw	02-6105-447	80.00
Division of Child Support	Payroll	606.69
Drake Plumbing	01-5085-334	320.33
Electric Plant Board	01-5010-578	604.41
Electric Plant Board	01-5020-578	320.14
Electric Plant Board	01-5081-578A	5898.97
Electric Plant Board	01-5081-578B	125.16
Electric Plant Board	01-5120-578A	433.44
Electric Plant Board	01-5120-578B	189.40
Electric Plant Board	01-5205-578	557.56
Electric Plant Board	01-9100-578	871.56
Electric Plant Board	02-6005-578	213.51
Electric Plant Board	03-5101-578	4487.71
Electronic & Lighting Tech	01-5015-340	90.00
Estep Window Cleaning	01-5010-411	50.00
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	166.54
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	41.15
Franklin Electric Plant Board	01-5070-573	82.30
Franklin Electric Plant Board	01-5080-578	89.00
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	123.45
Franklin Electric Plant Board	01-9100-573	82.30
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	164.57
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	157.00
Franklin Favorite	01-5070-348	86.00
Friends of the Shelter	01-5205-315	3115.00
Gerald Printing	01-5001-445	89.10
Gerald Printing	01-5001-565	501.94
Gerald Printing	01-5120-481	61.00
Global Dust Control	01-5010-411	25.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5015-435	684.00
Hagen & Stone	02-6105-457	2426.55
Harp Enterprises	01-5065-565	4000.00
High Tech Rescue	01-5120-739A	4850.00
Hodges & Adams	Payroll	52.31
IRS	Payroll	41014.36
James Mooneyhan	03-5101-309	1441.67
Janet Crocker	01-5081-742	635.79
Joe Mark Johnson	03-5101-576	47.83
KACo Benefits Group	Payroll	54160.34
KACO Insurance Agency	01-5015-445	40.72
Kellwell Food Management	03-5101-425	24314.24
Kentucky Occupational License Assoc	01-9100-551	110.00
Kentucky Public Employees Deferred Comp	Payroll	6720.00
Kentucky Retirement	Payroll	94862.63
Kentucky Revenue	Payroll	7692.14
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	01-5080-599	15.00
Kenway	03-5101-411	712.53
KMCA	01-9100-569	1180.00
Konica Minolta Business Solutions	01-5015-564	344.85
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

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Lowes	01-5080-334	74.36
Lowes	01-5081-334A	72.12
Lowes	01-8099-742	43.44
Lowes	02-6105-447	237.05
Lowes	02-6105-469	19.08
Marty Chandler	01-9100-576	536.00
Mary Beth Farley	03-5101-576	17.61
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	83.80
Michael Hunton	03-5101-576	5.30
Myron Thurman	01-9100-576	672.06
Nathaniel Downey	01-9100-576	372.34
Netgreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simmons	01-5020-103	150.00
O'Reilly's	01-5120-336	7.99
O'Reilly's	02-6105-447	32.98
O'Reilly's	02-6105-455	95.98
O'Reilly's	02-6105-592	63.01
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Global Financial	01-5015-445	221.91
Plumbers Supply	02-6105-457	198.80
PTS of America	01-5015-577	1874.00
Quill	03-5101-445	288.92
Rapid Fueling	01-5120-455	541.68
Rapid Fueling	01-5135-429	50.39
Rapid Fueling	02-6105-455	148.10
Raymond Haddix	03-5101-309	500.00
REM	03-5101-336	351.55
Robert Palmer	01-5135-569	58.67
Romaine Companies	03-5101-411	329.00
Sam's Club	01-5135-445	21.98
Simpson Co Employee Benefits Acct	Payroll	29479.00
Simpson County Law Library	01-5081-578A	85.00
Simpson County Water District	01-5120-578C	78.06
Software Management	01-5010-319	3586.00
Southern Health Partners	03-5101-386	41360.27
Southern States	01-5120-446	12.90
Staples Advantage	01-5001-445	29.62
Staples Advantage	01-5070-445	33.87
Staples Advantage	01-5080-445	103.99
Symbol Arts	01-5015-481	130.00
Tabia Hopkins	03-5101-576	73.48
Tabitha Boyer	03-6101-309	2000.00
Tennessee Assoc of Rescue Squad	01-5120-574	2000.00
Terminix Processing Center	03-5101-334	220.00
Tony's Automotive	01-5015-340	319.81
Tracking Solutions	03-5101-398	3234.00
Tractor Supply	01-5205-403	36.00
Traugher Mechanical	02-6105-469	7.66
Underwriters Safety & Claim	03-5101-340	500.00
United Tactical Systems	03-9100-569	395.00
Valley Interior Products	03-5101-334	297.41
Vital Signs	02-6105-469	135.00
Vital Signs	02-8099-730	60.00
Walmart	01-5205-403	279.17
Waterman Bldg Services	01-5085-334	937.00
William Lawrence, Trustee	Payroll	19.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.23
Yokely Machine	01-5081-742	1450.00

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve February 29, 2020 Financial Statement subject to audit and authorize Judge Executive Mason Barnes and Treasurer Nicole Law to sign.

Judge Barnes reported on the COVID-19 pandemic concerns, measures in place to address this unprecedented occurrence and related closures at this time. He said that he will issue an executive order declaring a Local State of Emergency so as to qualify for state and/or federal assistance if necessary.

Magistrate Scott Poston reported that he had met briefly with his Budget Committee prior to this fiscal court meeting.

Motion by Thurman Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Combined Public Communications, LLC, Addendum A - CPC View Responsibilities which relates to and amends the Inmate Telecommunications General Service Agreement originally commencing February 5, 2019, between the Simpson County Jail and Combined Public Communications which will offer another communication device for inmates as well as generating additional revenue to the jail and authorize the signature of Judge Executive Barnes.

Magistrate Chandler expressed concerns to Jailer Vaughn about inmates participating in the SCORE program where they go into the public workplace increasing the risks of exposure to the COVID-19 and bringing that back into the jail.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Public Works Director Bobby Groves commended the efforts of Public Works employee, Anthony Nichols, who had taken the initiative to make arrangements for metal from the Ditmore property demolition to be recycled which rendered \$558.00 in proceeds as well as saved the cost of four dumpsters which would have cost the county about \$2,000. Judge Barnes took this opportunity to commend the work of Public Works in this demolition project.

Emergency Management Director Robert Palmer's message was not to panic and comply with requests of those in authority regarding the COVID-19 pandemic as state and federal mandates are announced. Local community updates will be provided via Judge Executive Mason Barnes' Facebook page, the Emergency Management Facebook page as well as AlertSense phone calls.

Facilities Maintenance Supervisor Bill Rohrs presented a progress report as the first phase of the jail roof repair has been completed and he explained the plan to address the different sections of the roof according to need as funding is available.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into executive session pursuant to KRS 61.810 exceptions to open meetings 1. (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:40 AM)

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of executive session. (10:20 AM)

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (10:20 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File March 17, 2020