

Regular Term, Tuesday Day, 7<sup>th</sup> Day of April 20 20

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court conducted electronically amid the Novel Coronavirus (COVID-19) Pandemic, Tuesday, April 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 with prayer. The judge and staff were electronically present from their desks via GoToMeeting along with all magistrates and county attorney as well as Sheriff Jere Dee Hopson, Facilities Maintenance Supervisor Bill Rohrs, Fire Chief Leslie Goodrum, Jailer Eric Vaughn, Emergency Management Director Robert Palmer and Adam Wilshire, who was commended by Judge Barnes for coordinating and making this meeting format possible. This meeting was streamed live on Facebook and was to be aired via YouTube and on Comcast Channel 9.

Motion by Poston Second by Chandler Ayes-All  
 Approve March 17<sup>th</sup> regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Ayes-All  
 Approve first reading Ordinance No. 920.112 relating to the city/county building inspector program and adding section 11.5 to the Franklin-Simpson Planning and Zoning Regulations. (It was noted that the City of Franklin has already passed this ordinance.)

The consensus of Fiscal Court was to table the discussion of the jail's Southern Health Partners' contract discussion until the next regular meeting on April 21<sup>st</sup> after Jailer Vaughn has had an opportunity to gather cost proposals from other detention center inmate medical care providers as requested by Fiscal Court.

Motion by Thurman Second by Downey Ayes-All  
 Acknowledge receipt of the jail fund proposed budget from the jailer by the April 1<sup>st</sup> deadline pursuant to KRS 441.215.

By authority of Governor Andy Beshear's March 6, 2020, Executive Order 2020-215 declaring a state of emergency due to the public health emergency of the Novel COVID-19 virus outbreak followed by subsequent executive orders by Governor Beshear, as well as local executive orders issued by Judge Executive Mason Barnes including Executive Order 2020-03-17, the following budget transfers and payments of claims/bills were made March 31, 2020. Copies of executive orders are enclosed in Attachment File April 7, 2020.

**Budget transfers effective March 31, 2020:**

\$10000.00	03-5101-411 (custodial supplies) from 03-5101-578 (utilities)
\$3370.00	03-5101-340 (vehicle main/rep) from 03-9400-205 (jail health ins)
\$300.00	01-5010-563 (co clerk postage) from 01-5010-336 (equipment main/rep)
\$1300.00	03-9100-569 (staff training) from 03-5101-453 (inmate hygiene)
\$68.00	01-5015-725 (equipment) from 01-5015-569 (registration/training)
\$2000.00	01-5015-202NHD (SO NHD retirement) from 01-5015-202HD (SO HD retirement)
\$212.00	01-5015-577 (prisoner transport/travel) from 01-5015-569 (registration/training)
\$840.00	03-5101-445 (office supplies) from 03-5101-398 (home incarceration)
\$500.00	01-5015-445 (office supplies) from 01-5015-569 (registration/training)
\$100.00	01-5015-334 (bidg. main/rep) from 01-5015-569 (registration/training)
\$100.00	01-5015-725 (office equipment) from 01-5015-569 (registration/training)
\$1000.00	01-5070-348 (P&Z program support) from 01-5070-205B (P&Z admin health ins)
\$4000.00	01-5081-334A (JC maint & grounds) from 01-5081-578A (JC utilities)
\$4032.00	01-5115-102 (BI salary) from 01-5115-398 (BI contract)
\$309.00	01-5115-201 (BI FICA) from 01-5115-398 (BI contract)
\$5000.00	01-5120-121 (VFF stipend) from 01-5120-106 (fire-hourly staff)
\$1250.00	01-5120-578B (fire reserve utilities) from 01-5120-578A (fire main utilities)
\$820.00	75-5145-573 (telephone) from 75-5145-319 (software)
\$1000.00	01-5010-563 (postage) from 01-5010-349 (binding)
\$4200.00	01-5135-420 (OEM emergency supplies) from 01-9400-208 (unemployment ins)

**Bills/claims paid March 31, 2020:**

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5085-334	85.00
Amy Nicole Law	01-5080-334	127.18
AT&T 262	03-5101-573	193.04
AT&T 262	75-5145-573	205.08
AT&T 503	75-5145-573	194.69
AT&T Mobility	03-5101-573	110.09
Atmos Energy	01-5120-578B	212.65
Atmos Energy	03-5101-578	1379.57
Attorney at Law	Payroll	310.89
Barren Business	01-5010-411	65.29
Barren Business	01-5010-445	40.12
Ben Harper	01-5015-569	39.15
Bill Rohrs	01-5080-406	63.59
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
Bob Barker Company	03-5101-453	263.44
Card Services Center	01-5015-319	200.87
Card Services Center	01-5015-340	157.55
Card Services Center	01-5015-435A	149.00

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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Card Services Center	01-5015-445	289.04
Card Services Center	01-5015-569	470.04
Card Services Center	01-5015-577	100.52
CDW Government	03-5101-703	143.99
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
Comcast	03-5101-578	88.79
Consolidated Paper Group	01-5015-445	191.86
Crocker & Crocker	01-5070-348	210.00
Crocker & Crocker	01-5301-332	136.00
Division of Child Support	Payroll	375.69
Fed-Ex	01-5120-446	13.05
Fire & Specialty Equipment	01-5120-336	116.89
FS Industrial Authority	01-5075-348B	63841.54
FSEEF	01-5315-507	1000.00
Galt House Hotel	01-9100-569	824.04
Gerald Printing	01-5015-445	58.50
Global Dust Control	01-5080-411	148.00
GreenLID Design	01-5070-348	10.00
Hillcrest Credit Agency	03-5101-315	15.60
IRS	Payroll	35526.89
James A Dale	01-5070-348	390.00
Jones & Bartlett Learning	01-5120-574	373.39
Kellwell Food Management	03-5101-425	24167.55
Kentucky Jailer's Assoc	03-9100-569	475.00
Kentucky Retirement	01-5001-202A	144.36
Kentucky Retirement	01-5015-205	731.82
Kentucky Retirement	03-9400-202	96.24
Kentucky Revenue	Payroll	6478.38
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway	03-5101-411	622.96
Konica Minolta Business Solutions	03-5101-564	161.41
Land Shark Shredding	01-5015-445	60.00
Liberty Flag & Specialty	01-5001-445	159.00
Liberty Flag & Specialty	01-5120-446	335.53
Lowe's	01-5015-445	185.69
Lowe's	03-5101-334	341.27
Mary Beth Farley	03-5101-576	9.93
Matney Enterprises	01-5120-574	3000.00
Napa Auto Parts	01-5015-340	154.79
Orkin Pest Control	01-5205-334	50.82
Parson's Locksmith	03-5101-334	5.00
PTS of America	01-5015-577	1718.00
Quadmed	01-5120-446	238.00
Quill	03-5101-709	279.99
Richard Hicks	01-5015-569	40.92
Rob Groves	02-9400-205	95.00
Romaine Companies	03-5101-411	515.00
Scott Poston	01-9100-576	377.50
Scott Waste Services	01-8099-742	13910.20
Secure Lock	01-5015-445	209.50
Simpson Co Clerk Acct	01-5015-340	15.00
Simpson Co Clerk Acct	01-5080-599	50.00
Simpson Co Gross Payroll - Jail	Payroll	2429.39
Simpson County Tire	01-5015-340	616.00
Simpson County Tire	01-5120-336	413.00
Simpson County Water District	01-5120-578C	78.06
Southern Communications	01-5015-435A	593.00
Southern KY Electrical Services	01-5116-398	2418.69
Southern States	01-5205-403	27.98
Staples Business Credit	01-5001-445	50.62
Staples Business Credit	02-6105-447	186.99
Staples Business Credit	03-5101-445	372.23
Strobes & More	01-5120-336	273.67
Sunbelt Rentals	01-8099-742	2458.28
ThyssenKrupp Elevator Corporation	01-5081-352	475.66
Tommy Link	02-6105-592	19.49
Trace Analytics	01-5120-588B	192.80
Tracking Solutions	03-5101-398	2829.00
Tractor Supply	01-5205-403	147.81
Tractor Supply	02-6105-447	128.53
Tractor Supply	02-6105-469	4.59
Traughber Mechanical	01-5120-336	80.00

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<small>Donna Rose E1701850LD</small>		
Vital Signs	01-5070-340	20.00
Walmart	01-5015-445	4.00
Walmart	01-5080-411	5.96
Walmart	01-5135-445	64.00
West Payment Center	01-5015-445	223.74
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	121.66
WRECC	01-9100-578	176.18

Motion by Chandler	Second by Thurman	Ayes-All
Approve budget transfers.		
\$2234.00	02-6105-469 (signs) from (02-6105-471) (salt)	
\$1000.00	01-5301-357 (indigent legal fees) from 01-5102-314 (juvenile detention con)	
\$2500.00	03-9400-202 (retirement) from 03-9400-205 (health insurance)	
\$4000.00	03-5101-123 (jail personnel) from 03-5101-179 (jail PT personnel)	
\$2000.00	01-5010-563 (postage) from 01-5010-103 ((co clerk deputies' salaries)	
\$1500.00	01-5010-445 (co clerk office supplies) from 01-5010-725 (co clerk office equip)	
\$500.00	01-5205-403 (animal shelter supplies) from 01-5205-578 (animal shelter utilities)	
\$10000.00	03-5101-386 (medical contract) from 03-5101-578 (jail utilities).	
\$40000.00	01-9300-999 (transfer to other funds) from 01-9200-999 (transfer reserve)	
\$40000.00	03-5101-386 (medical contract) from 01-9300-999 (transfer to other funds)	
\$500.00	01-5015-319 (sheriff software) from 01-5015-563 (sheriff postage)	
\$14.00	01-5015-723 (sheriff vehicles) from 01-5015-563 (sheriff postage)	
\$5000.00	01-5015-429 (sheriff fuel) from 01-5015-205 (sheriff health ins)	

Motion by Downey	Second by Thurman	Ayes-All
Approve bills/claims as submitted.		
Alpha Pest Control	01-5120-334A	155.00
Alpha Pest Control	01-5120-334B	50.00
Alpha Pest Control	01-5120-586	80.00
Attorney at Law	Payroll	310.89
Barren River District Health Dept	01-5231-348	34363.25
Barren River District Health Dept	04-5231-507	50849.00
Bluegrass Integrated Comm	01-5010-563	63.00
Bowen Tire	02-6105-479	871.38
Charles Deweese Construction	02-6105-405A	166736.29
Cincinnati Life Insurance	Payroll	532.18
City of Franklin	01-5301-357	950.00
CMI Inc	01-5015-435A	1580.00
Colonial Life Insurance	Payroll	4357.49
Division of Child Support	Payroll	375.69
Electric Plant Board	01-5020-578	175.36
Franklin Favorite	01-5001-302	269.00
Franklin Favorite	01-5015-302	395.44
Franklin Favorite	01-5070-348	30.00
Franklin Favorite	02-6105-447	83.25
F-S Parks & Recreation	01-5401-507	56250.00
Hanson Aggregates	02-6105-409	1794.86
Hi-Viz Safety Wear LLC	02-6105-481	215.29
IRS	Payroll	38314.12
James Mechanical	03-5101-336	610.00
KACO Unemployment Ins Fund	01-9400-208	5545.39
Kentucky Revenue	Payroll	7269.09
KMCA	01-9100-569	195.00
Konica Minolta Premier Finance	03-5101-564	125.51
KY Public Employees Deferred Comp	Payroll	6510.00
Land Shark Shredding	03-5101-445	1116.50
Lee Electric	01-5010-334	947.58
Lee Electric	01-5205-334	91.72
Leslie Goodrum	01-5120-446	15.85
Lowe's	01-5015-334	17.04
Lowe's	03-5101-334	18.89
Mid South Casket	01-5015-723	8209.85
Mid South Casket	01-5301-357	364.00
Napa Auto Parts	01-5015-340	1049.99
Napa Auto Parts	03-5101-336	6.77
Nelson Slaughter	01-5120-574	203.52
Never Enough Custom Automotive	03-5101-446	478.68
New Covenant Cleaners	01-5081-329	1000.00
Oak Tree Awards	01-5015-445	53.00
Pitney Bowes Reserve Account	01-5010-563	1000.00
Quill	01-5001-445	85.97
Rexel	03-5101-334	184.50
Robert Link, Attn	01-5070-332	750.00
Simpson Co Clerk's Office	01-5015-445	19.00
Simpson Co Employee Benefits Acct	Payroll	2904.44
Simpson County Water District	01-5120-578C	39.03
Software Management	01-5010-445	212.73
Superior One Source	03-5101-411	2557.70
The Firefighter Depot	01-5120-739C	138.00

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The Fix Foundation	01-5205-385	800.00
The Fix Foundation	01-5205-403	308.00
The Paint Store	01-5085-334	12.12
Thuemling Instrument Group Inc	01-5120-588A	288.25
University of Kentucky	02-6105-574	570.00
Walmart	01-5015-445	21.65
Walmart	01-5080-408	6.26
Walmart	01-5120-446	57.20
Walmart	03-5101-334	50.81
Walmart	03-5101-437	142.68
Wex Bank	01-5015-429	3799.64
Wex Bank	01-5080-429	39.10
Wex Bank	01-5135-429	164.82
Wex Bank	02-6105-429	143.25
Wex Bank	02-6105-455	1757.67
Wex Bank	03-5101-429	1102.40
Whayne Supply	02-6105-588	187.62
William Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	38.58

Motion by Chandler Second by Downey Ayes-All  
Approve March 31, 2020 Financial Statement subject to audit and authorize Judge Executive Mason Barnes and Treasurer Nicole Law to sign.

Judge Barnes reported that Simpson County currently had thirteen known confirmed cases of COVID-19 with one fatality from this number. By this meeting date, he had issued Executive Order 2020-03-17 declaring a local state of emergency, Executive Order 2020-03-30 prohibiting unnecessary public gatherings and Executive Order 2020-04-02 limiting retail businesses to those providing essential needs and maintaining compliance with recommended CDC and Kentucky Department of Public Health measures. Locally issued orders all followed Kentucky Governor Andy Beshear's state-wide executive orders. Judge Barnes commended the diligent efforts and long hours Emergency Management Director Robert Palmer has invested addressing this COVID-19 Pandemic in coordinating and implementing measures mandated by the state and followed at the local level. The Emergency Management Office is available to those who have questions or need assistance in getting essentials. Magistrates expressed their appreciation to healthcare workers, teachers, grocery workers and others taking extra measures to provide help where it is needed as our local leaders and community generally strives to mitigate the spread of COVID-19. Folks were also encouraged to responsibly comply with the 2020 Census data collection.

In follow-up to the jail roof repairs, Facilities Maintenance Supervisor Bill Rohrs reported that the Waterman Building Services has quoted a 7% savings amounting to \$6,185 if the remaining roof repairs are completed at one time rather than in phases.

Motion by Poston Second by Chandler Ayes-All  
Adjourn. (9:12 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File April 7, 2020