

Regular Term, Tuesday Day, 5th Day of May 20 20

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At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 5, 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
Nicole Law, Treasurer
Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order with Magistrate Scott Poston opening with prayer followed by the pledge to the flag. This meeting was streamed live on Facebook since public gatherings of more than ten people were still prohibited due to the COVID-19 pandemic.

Motion by Poston Second by Downey Ayes-All
Approve April 21st regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Ayes-All
Approve Amendment No. 12 to the current Southern Health Partners Health Services Agreement, effective May 1, 2020, offering an adjustable, customized monthly billing in 25-count increments of inmate population, based on nursing hours, and authorize County Judge Executive Mason Barnes to sign this amendment.

Brent Deweese reported that the current inmate count is 219 with 199 being state inmates.

Motion by Poston Second by Downey Ayes-All
Authorize the renewal of the Southern Health Partners Health Services Agreement for the jail's FY20-21 with the adjustable, customized monthly billing in 25-count increments of inmate population, based on nursing hours, and authorize County Judge Executive Mason Barnes to sign this agreement.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of 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.

Motion by Chandler Second by Thurman Ayes-All
Approve revised FY20-21 County Road Aid Cooperative Program Agreement for funds in the amount of \$745,952.12 and authorize Judge Barnes to sign.

Motion by Downey Second by Thurman Ayes-All
Approve Resolution No. 2020-05-05 adopting and approving the execution of the County Road Aid Cooperative Program Contract.

Motion by Poston Second by Downey Ayes-All
Authorize advertising for FY20-21 asphalt bids.

Motion by Thurman Second by Poston Ayes-All
Authorize advertising for FY20-21 crushed stone bids.

Eric Vaughn was present to request that the private gravel road that he lives on be accepted into the county road system. This road, off of Witt Road, was initially used to access farmland but over time houses have been built on it including his a few years ago. Pursuant to Ordinance No. 230.27, Section 5.4, B. 4. "No gravel roads shall be accepted into the County Road system." After a lengthy discussion, the consensus was that this matter needed to be looked into further by Mr. Vaughn, County Attorney Sam Phillips and Judge Executive Barnes due to issues with easements or lack thereof. There was no action taken on this request.

Motion by Thurman Second by Poston Ayes-Downey, Poston, Thurman & Barnes Nay-Chandler
Approve cash transfer of \$42,500 from General Fund to Jail Fund

Motion by Downey Second by Thurman Ayes-All
Approve budget transfers.
\$5300.00 01-5120-121 (VFF stipend) from 01-5120-106 (fire staff hourly)
\$7500.00 03-5101-425 (food) from 03-9400-205 (health ins)
\$10000.00 01-5116-398 (EI contract) from 01-9200-999 (transfer reserve)
\$472.00 01-5070-107 (P&Z administrator) from 01-5070-205B (P&Z admin health ins)
\$1572.00 01-5010-319 (co clerk software) from 01-5010-103 (co clerk deputies' salaries)
\$4000.00 02-6105-479 (tires & tubes) from 02-6105-441 (machinery & equip)
\$25.00 01-5001-319 (computer software dev) from 01-5001-445 (office supplies)
\$500.00 01-5001-565 (printing, forms, etc.) from 01-5001-445 (office supplies)
\$500.00 01-5001-565 (printing, forms, etc.) from 01-5001-725 (office equipment)
\$2543.00 01-5081-329 (JC janitorial service) from 01-5081-578A (JC utilities)
\$330.00 01-5081-352 (JC Elevator maint) from 01-5081-334B (drug court maint/rep)
\$109.00 01-5001-201B (admin staff FICA) from 01-5001-725 (office equip)
\$473.00 01-5070-332 (P&Z legal fees) from 01-5070-205B (P&Z admin health ins)
\$1000.00 03-5101-445 (office supplies) from 03-5101-179 (jail PT personnel)
\$4500.00 03-5101-425 (food) from 03-5101-179 (PT jail personnel)
\$4000.00 03-5101-425 (food) from 03-9400-205 (health ins)
\$500.00 01-9100-551 (association dues) from 01-9400-208 (unemployment ins)

Motion by Thurman Second by Downey Ayes-All
Approve bills/claims as submitted.
AT&T 75-515-573 404.18
Atmos Energy 01-5120-578B 126.37
Atmos Energy 03-5101-578 1092.62
Attorney at Law Payroll 310.89
Bill Rohrs 01-5081-742 429.28
Bob Barker 03-5101-453 1001.30
Bowen Tire 02-6105-479 1570.00
Card Services Center 01-5015-319 40.89
Card Services Center 01-5015-577 26.68
Card Services Center 01-5015-445 237.07
Chaney's Auto Works 03-5101-340 2269.80
Charm-Tex 03-5101-465 1308.00

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Cintas Corporation	02-6105-447	73.89
City of Franklin	01-5020-578	43.85
Comcast Business	03-5101-578	88.79
Commonwealth Fire Protection	03-5101-334	125.00
Division of Child Support	Payroll	375.69
Econo Signs	01-8099-742	95.89
Federal Express	02-6102-481	22.34
Fifth Third Bank	03-7100-601	38137.89
Fifth Third Bank	03-7100-605	2480.30
Galls Inc	01-5135-481	85.47
Graves Gilbert Clinic	01-5015-569	215.00
Greene Military	01-5015-481	2982.00
Habegger Corporation	03-5101-334	102.93
Hagen & Stone	02-6105-457	1153.60
Heritage Crystal Clean	02-6105-455	168.00
High Tech Rescue	01-5120-588B	3150.00
High Tech Rescue	01-5120-588A	1925.00
Hillcrest Credit Agency	03-5101-315	46.36
Hobby, Dye & Read	02-6105-588	4.15
Hunt Ford	02-6105-592	66.77
IRS	Payroll	38806.38
KACo Benefits Group	Payroll	53965.26
Kenway	03-5101-411	282.00
Kentucky Revenue	Payroll	7214.13
KMCA	01-9100-551	1352.02
Konica Minolta Business Solutions	01-5010-564	100.87
Konica Minolta Premier Finance	03-5101-564	125.51
KY Farm Auto Sales	02-6105-455	1154.00
Land Shark Shredding	01-5015-445	60.00
Leach & Cummins	01-5301-332	150.00
Lee Electric Supply Co	01-5081-334A	1123.95
Lee Electric Supply Co	01-5010-334	179.40
Lee Electric Supply Co	01-5080-431	106.52
Lowe's	01-5120-446	196.23
Lowe's	03-5101-334	161.48
Mansfield Chevrolet	03-5101-340	204.50
Mary Beth Farley	03-5101-576	15.46
Mobile Communications	03-5101-703	280.00
Nicole Law	01-5001-319	25.42
Orkin Pest Control	01-5205-334	50.82
Premier Service & Repair	02-6102-592A	130.00
Quality Inn	01-5120-574	158.00
Robert Link, Attn	01-5070-332	750.00
Sam's Club	01-5001-445	45.00
Simpson Water District	01-5120-578C	39.03
Staples	01-5120-446	30.38
Staples	01-5015-445	142.95
The Bank of New York Mellon	01-7100-603	285000.00
The Bank of New York Mellon	01-7100-607	78387.51
Southern Communications	01-5015-435A	639.00
Thyssenkupp Elevator Corporation	01-5081-352	475.66
Tractor Supply Co	02-6105-447	6.99
Wex Bank	01-5015-429	2813.72
Wex Bank	01-5135-429	39.79
Wex Bank	02-6105-429	59.95
Wex Bank	02-6105-455	1954.76
Wex Bank	03-5101-429	272.66
Wholesale Supply Group	01-5120-586	26.43
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	86.53
WRECC	01-9100-578	94.32
Yokley Machine Shop	02-6105-588	25.00

Motion by Chandler Second by Thurman Ayes-All
 Authorize the payment of the County Clerk's claim of \$3,496.20 for the preparation of motor vehicle and boat tax bills for 2019 pursuant to KRS 133.240, Section 3, and authorize County Clerk Jolene Thurman to sign the claim.

Motion by Chandler Second by Downey Ayes-All
 Approve the April 30, 2020 Financial Statement subject to audit and authorize County Judge Barnes and Treasurer Nicole Law to sign the statement.

Concerns and discussions related to the problems associated with kayakers parking vehicles at some of the popular drop-off or pick-up points in the county such as Saddler Ford and even after a parking area was created during the Barnes School Road new bridge project, there is still overflow parking on the sides of the road at that location. This becomes particularly problematic for farmers who have large equipment to be moved through these areas. Adding signage at the sites and possibly issuing citations were suggested as well as looking into the possibility of attaining easements to add some parking space off the roads. Another area plagued by the problem of cars obstructing passage on county roads is "spray paint road", officially known as Kummer Road, in the southwest part of the county. It, too, is creating problems for the traffic associated with the agricultural community as well as routine traffic plus trash and especially empty spray paint cans are littering the area. The sheriff's department maintains routine patrol as much as possible.

Fiscal Court was given a FY20-21 budget spreadsheet which had been revised from the first proposal that was submitted at the April 30th special-called fiscal court budget meeting. A couple of the specific points of discussion were the Sheriff's plan to purchase two new vehicles within the new budget cycle and also the amount of money needed by the jail from Fiscal Court. Sheriff Hopson addressed the court at length to explain his responsibilities and plans to meet those responsibilities which include two new vehicles. Members of the court said that they needed time to review the revisions of the budget spreadsheet and consider discussions of this

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meeting before making final decisions on the proposed budget.

At 10:20 AM there was a three-minute break at this point and then the meeting promptly resumed.

Magistrate Downey reported that he had been contacted by constituents requesting that speed limit signs be posted on the Simpson County side of Flat Rock Road. He confirmed that speed limit signs of 45-mph are posted on the Logan County side of this road.

Motion by Downey Second by Poston Ayes-All
Authorize setting and posting speed-limit signs at 45-mph on Flat Rock Road (CR-1320) consistent with the posting on the Logan County section of this road.

Magistrate Chandler and others raised the question of dilapidated mobile homes in some areas of the county. They were informed that Property Maintenance Ordinance No. 1010.5 as well as a Code Enforcement Board are in place to address those situations. He also mentioned that he had had folks ask about when the commission and board related to planning and zoning matters could possibly meet again due to pending situations requiring their decisions.

Fire Chief Leslie Goodrum wanted to clarify that the purchase of the vehicle his department had requested in this next budget cycle was not just a run-around vehicle. It was to be used as an emergency response vehicle. The car that Captain Slaughter uses has a transmission issue and they expect it to be a major fleet maintenance cost for the 2008 vehicle which is not a reliable emergency response vehicle as it is.

Emergency Management Director Robert Palmer encouraged folks to continue working in the battle against the COVID-19 by taking all of the responsible measures to limit exposure by distancing, using masks and sanitizing hands. He reminded the public that the Office of Emergency Management will do shopping for grocery or essential supplies. Mr. Palmer also reported that the outdoor warning siren located off of HWY 1008 and Dogwood Drive is out of order and will be for at least another couple of months because a component needed for the repair is currently in high demand because it is used in the manufacture of ventilators.

Motion by Downey Second by Poston Ayes-All
Go into closed session pursuant to KRS 61.810 exceptions to open meetings (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:45 AM)

Motion by Downey Second by Poston Ayes-All
Come out of closed session. (11:15 AM)

There was no action following the closed session.

Motion by Chandler Second by Downey Ayes-All
Adjourn. (11:15 AM)

County Judge Executive signature and title

See Attachment File May 5, 2020