

Regular Term, Tuesday Day, 2nd Day of June 20 20

Donna Rose E17018501.D

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 2, 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 Magistrate Poston opening with prayer followed by the pledge to the American flag. This meeting was streamed live on Facebook to maintain compliance with the measures associated with the COVID-19 pandemic.

Motion by Thurman Second by Downey Ayes-All
 Approve May 19th regular fiscal court meeting minutes.

Motion by Downey Second by Poston Ayes-All
 Approve May 22nd special-called fiscal court meeting minutes.

Motion by Thurman Second by Chandler Ayes-All
 Approve employee health insurance allocation of \$870.00 per month for the FY20-21 employee health insurance benefits with two Anthem/KACo plan options (premium and standard), which are available for coverage of employee and/or employee/children, allocate \$1,500 for an HRA account per year and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County and authorize Judge Executive Mason Barnes to sign any necessary documents.

Motion by Poston Second by Downey Ayes-All
 Authorize renewal of McGregor and Associates as Simpson County Fiscal Court benefits administrators for the FY20-21 and authorize Judge Executive Barnes to sign any necessary documents.

Motion by Chandler Second by Thurman Ayes-All
 Authorize the AirMedCare Network Group Full Census Membership (Air Evac air ambulance service) for Simpson County Fiscal Court employees for the FY20-21 at an annual cost of \$65 per employee but at no cost to the employees and authorize Judge Executive Mason Barnes to sign any necessary document.

Motion by Thurman Second by Chandler Ayes-All
 Accept the lower bid prices for FY20-21 road asphalt from Charles Deweese Construction, Inc. as follows:

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$56.81
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$52.00
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
 Total price per ton: \$53.25
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$49.00
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per ton: \$0.75
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$16.50
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.
 Total price per linear foot: \$3.50
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.
 Total price per square yard: \$0.50
7. Pavement Striping – Permanent: The bidder will stripe various roads in Simpson County as directed by the County.
 Total price per linear foot: \$0.50

Motion by Poston Second by Downey Ayes-All
 Accept the lowest bid prices for FY20-21 crushed stone received from Charles Deweese Construction, Inc. as follows:

Stone Type	Price/T Picked Up
DGA	\$8.50
610	\$8.50
57	\$10.50
23	\$9.50
8	\$11.00
Rip Rap #1 (1½"-5")	\$12.50
Rip Rap #2 (5"-9")	\$13.50
Class 1 Sand	\$11.00

Motion by Downey Second by Thurman Ayes-All

Approve budget transfers as submitted.

\$2500.00	01-5205-403 (animal shelter) from 01-9200-999 (transfer reserve)
\$1440.00	01-5025-101 (magistrate salaries) from 01-9100-569 (registration)
\$1090.00	01-5070-106 (P&Z admin asst) from 01-5070-191 (P&Z board members)
\$295.00	01-5070-202A (P&Z admin asst ret) from 01-5070-191 (P&Z board members)
\$1000.00	01-5070-348 (P&Z program support) from 01-5070-191 (P&Z board members)
\$35662.00	01-5075-348B (taxing districts) from 01-9200-999 (transfer reserve)
\$850.00	01-5081-177 (JC personnel) from 01-5081-578A (JC utilities)
\$19.00	01-5081-201 (JC personnel FICA) from 01-5081-209 (JC workers comp)
\$156.00	01-5081-202 (JC personnel retirement) from 01-5081-578A (JC utilities)
\$1500.00	01-5081-334A (JC maint/grounds) from 01-9100-578 (utilities)
\$110.00	01-5081-578B (drug ct utilities) from 01-5081-578A (JC utilities)
\$500.00	01-5085-334 (other co properties) from 01-9100-578 (utilities)
\$770.00	01-5115-102 (BI salary) from 01-5115-201 (BI FICA)

Regular Term, Tuesday Day, 2nd Day of June 20 20

\$880.00 01-5115-102 (BI salary) from 01-5070-205B (P&Z admin health ins)
 \$1312.50 01-5135-420 (OEM emergency supplies) from 01-9100-307 (audit services)
 \$4500.00 03-5101-386 (medical contract) from 03-5101-179 (PT personnel)
 \$3000.00 03-5101-386 (medical contract) from 03-9400-202 (jail retirement)
 \$500.00 01-5070-445 (P&Z office supplies) from 01-5070-191 (P&Z board members)
 \$1475.00 01-5120-739A (fire equipment) from 01-5120-703 (fire communications)
 \$2600.00 01-5120-739A (fire equipment) from 01-5120-574 (fire training)
 \$635.00 01-5120-739A (fire equipment) from 01-5120-481 (fire uniforms)
 \$360.00 01-5120-739A (fire equipment) from 01-5120-595 (public education)

Motion by Thurman Second by Poston Ayes-All
 Approve a cash transfer of \$78,000 from General Fund to Jail Fund.

Motion by Downey Second by Thurman Ayes-All
 Approve bills/claims as submitted for payment.

Adam Wilshire	01-5070-348	37.50
Amazon Capital Services	01-5085-334	74.95
Amazon Capital Services	02-6105-447	131.96
AT&T Mobility	03-5101-573	109.98
AT&T Mobility	01-5135-573	17.65
Atmos Energy	01-5120-578B	91.27
Atmos Energy	03-5101-578	838.79
Attorney at Law	Payroll	252.75
Barren Business Supply	01-5010-445	198.63
Bart Blythe	01-5015-435A	143.09
Bill Rohrs	01-5010-445	26.48
Bill Rohrs	01-5081-742	41.32
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5080-573	40.95
Bluegrass Cellular	01-5135-573	40.95
Bluegrass Cellular	01-9100-573	182.42
Bluegrass Cellular	02-6005-573	116.94
Bluegrass Cellular	01-5015-573	564.58
Bob Barker	03-5101-453	219.20
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-340	467.88
Card Services Center	01-5015-445	56.94
Card Services Center	01-5015-562	4415.17
Cincinnati Life Insurance	Payroll	536.27
City of Franklin	01-5205-578	71.62
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
City of Franklin	01-5020-578	43.85
Colonial Life Insurance	Payroll	4286.20
Comcast	03-5101-578	88.79
Dezign LLC	01-5070-348	800.00
Division of Child Support	Payroll	375.69
Electric Plant Board	01-5020-578	112.91
Federal Signal Corporation	01-5135-703A	21.50
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	130.15
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5010-573	205.75
Franklin Electric Plant Board	01-5015-573	164.60
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	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-573	205.75
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	02-6005-573	41.15
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Electric Plant Board	03-5101-573	164.56
Gerald Printing	01-5001-565	801.95
Hillcrest Agency	03-5101-315	715.14
Hill Manufacturing	03-5101-411	143.50
Hunt Ford	01-5015-340	50.33
Impco	02-6105-479	3339.00
IRS	Payroll	35763.82
James Mechanical	03-5101-336	1102.00
James Mechanical	01-5085-334	350.00
KACo Benefits Group	Payroll	51113.32
Kellwell Food Management	03-5101-425	16402.00
Kentucky Revenue	Payroll	5685.28
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	274.05
KY Public Employees Deferred Comp	Payroll	6510.00
Land Shark Shredding	01-5015-445	60.00

Regular Term, Tuesday Day, 2nd Day of June 20 20

Donna Rose E1701850LD

Lowe's	03-5101-334	41.30
Lowe's	03-5101-411	34.14
Lowe's	02-6105-447	19.61
Mac's Restaurant Equipment	03-5101-334	59.95
Mac's Restaurant Equipment	03-5101-336	75.00
Matrix Computers	01-5070-348	89.99
Napa Auto Parts	01-5015-340	981.04
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes	01-5010-445	355.24
Quill	01-5120-446	19.79
Robert Link, Attn	01-5070-332	750.00
Simpson County Tire	01-5015-340	1233.16
Simpson Co Employee Benefits Acct	Payroll	2685.38
Simpson Co Water District	01-5120-578C	78.06
Staples Business	01-5070-445	70.51
Staples Business	01-5015-445	120.87
Staples Business	03-5101-445	184.89
The Fix it Foundation	01-5205-403	2730.00
Thyssenkupp Elevator Corporation	01-5081-352	475.66
Wal-Mart	03-5101-411	17.64
Waterman Building Services	01-5080-431	1612.00
Wex Bank	01-5015-429	2670.08
Wex Bank	01-5135-429	70.27
Wex Bank	01-5080-429	14.45
Wex Bank	02-6105-429	86.25
Wex Bank	02-6105-455	1305.03
Wex Bank	03-5101-429	171.48
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	82.21
WRECC	01-9100-578	86.21

Motion by Downey Second by Thurman Ayes-All

Approve a two-year contract with Jive Communications, Inc. for phone service within the offices of the Historic Courthouse with the initial equipment being free and anticipating a savings of about \$500 per year.

Judge Barnes reported that if there were no objections Microsoft 365 OneDrive will be used for downloading information to the portal at no cost instead of Dropbox which has been used but at a nominal cost. All agreed that OneDrive was working well and to continue to use it.

Judge Barnes also reported that there was a peaceful gathering as folks exercised their first amendment rights on the Historic Courthouse lawn in support of equality and justice this past Sunday in light of recent protests across the nation. He also announced that the City of Franklin will host a Bicentennial Cruise in lieu of the previously scheduled 4th of July parade that had been planned as part of the City's Bicentennial celebration. Those wanting to participate by decorating their yard, business or vehicle in a patriotic theme should contact City Hall to register so their address can be included in the mapping for the event. Judge Barnes and Sheriff Hopson will conference via Zoom with a representative from Enterprise Vehicle Rentals to learn the details of fleet management options they have to offer. The judge's report concluded with the COVID-19 report of 52 cases confirmed in Simpson County as of this date with 37 of those listed as recovered, 3 deaths and 12 cases currently active but he still has no numbers of how many Simpson County residents have been tested.

There was more discussion of the ongoing problems with people parking along the roads at low-water crossings on Saddler Ford, Kenneth Utley and Barnes School roads as well as the issues associated with the influx of people spray painting the roadways in the Kummer Road area. Sheriff Hopson reminded folks that the non-emergency number for dispatch services is 270.586.8824 and should be used for reporting issues related to incidents such as those discussed in this meeting. Calling the Sheriff's Office will only delay response since the Sheriff's office must then transfer calls on to Dispatch.

Motion by Chandler Second by Thurman Ayes-All

Authorize signage deemed appropriate by Public Works Director Bobby Groves and Sheriff Hopson to address the issues in the Kummer Road area and at the low-water crossings on Barnes School Road, Kenneth Utley Drive and Saddler Ford Road with this action requiring a total of ten signs to adequately post these locations.

Magistrate Downey reported from the Boys and Girls Club that a summer feeding program including lunch and breakfast for the next day is in progress with no membership required and a Zoom Room program is in place to provide activities that can be done from home with kits that are being sponsored the first couple of weeks by the Franklin Presbyterian Church. He also reported that the upper field at the community park will see improvements as it has become rundown and not used. Tentative activity schedules are posted at the park but will remain in compliance with the state Kentucky Healthy at Work website restrictions and, currently, all youth sports are on hold and pavilion rentals are not available at this time. He said that park activities will follow the recommendations of this state website.

Attorney Sam Phillips reported that he and Industrial Authority Attorney Buddy Leach have worked together on proposed agreements regarding matters of the XYZ CBD Processing Facility and they are currently waiting for the Department for Local Government's approval on the most recent agreement sent. Judge Barnes reported that the Industrial Board will own the equipment purchased by XYZ CBD and there will be an agreement between the Industrial Authority and the County. In the event there was to be a default by XYZ CBD Processing, revenue from the sale of equipment would belong to the County.

Motion by Chandler Second by Downey Ayes-All

Adjourn. (9:27 AM)

M. M. Mc
COUNTY JUDGE EXECUTIVE

See Attachment File June 2, 2020