

Regular Term, Tuesday Day, 16th Day of June 20 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 16, 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 and opened 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.

South Central Kentucky Drug Task Force, serving both Logan and Simpson counties, had recently received notification that the two counties will receive funding from the Appalachia High Intensity Drug Trafficking Area (HIDTA) which operates under the White House Office of National Drug Control Policy and provides federal support to law enforcement agencies.

Motion by Thurman Second by Downey Ayes-All
Approve June 2nd regular fiscal court meeting minutes.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes
On an emergency basis pursuant to the provisions of KRS 67.078 and KRS 68.280, approve FY19-20 Budget Amendment #7, Ordinance No. 220.215 in the amount of \$7,680 having been received by Simpson County Clerk as Federal Grant funds associated with the Help America Vote Act during the COVID-19 Pandemic and under the authority of Executive Order 2020-03-17 issued by County Judge Executive Mason Barnes after the United States Department of Health and Human Services had declared a public health emergency for the novel coronavirus (COVID-19) beginning January 27, 2020, and Kentucky Governor Andy Beshear had declared a state of emergency on March 6, 2020.

Motion by Chandler Second by Downey Ayes-All
Adopt Resolution No. 2020-06-16RDAAP designating the Franklin-Simpson Industrial Development Authority to receive TVA funds under the Regional Development Agency Assistance Program and authorizing the filing of a Regional Development Agency Assistance Program (RDAAP) Proposal/Grant Application for up to \$153,846.15 in RDAAP funds with the Department for Local Government and authorizing the designated Franklin-Simpson Industrial Development authority to act as the authorized correspondent for the Henderson Industrial Park project of utility installation along Ronnie Clark Drive.

Motion by Thurman Second by Poston Ayes-All
Approve the \$1,500 contribution to the Barren River Area Development District/Area Agency on Aging and independent Living services for FY20-21.

Motion by Poston Second by Downey Ayes-All
Acknowledge receipt of FY20-21 Simpson County Soil Conservation Budget as submitted by email.

Motion by Chandler Second by Thurman Ayes-All
Approve Employee Resolution No. 2020-06-16EMP reflecting a 1% pay increase for all county employees under the County Judge Executive's office effective on the first payroll in July.

*Pay adjustments for employees of the jail, sheriff's department and county clerk's office are established by the constitutional officers of those departments and are according to allowances of each department's budget.

Tony Notargiacomo with the XYZ CBD Processing/Farms addressed Fiscal Court regarding questions that were recently raised as the original intended use of the \$1,000,000 Community Development Block Grant (CDBG) had changed from water-related infrastructure at the Steele Road site to equipment purchase. This change had created concerns among Fiscal Court members if for some reason an unfortunate default were to occur. In previous discussions the court asked that any agreement associated with this project include language guaranteeing collateral and there is to be an agreement between the County and the F-S Industrial Authority to provide protection for the County's interest in this endeavor with the Industrial Authority holding funds in an escrow account and any agreements associated with this grant must be approved by the Department for Local Government.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Nay-Thurman
Proceed with the Community Development Block Grant application for the equipment purchase for the XYZ CBD Processing Facility with the conditions that the first lien on the property at 1401 Steele Road not exceed \$650,000 and that the draw on the grant proceeds not exceed \$650,000.

Motion by Thurman Second by Downey Ayes-All
Approve budget transfers as submitted.

- \$1990.00 01-5120-121 (VFF stipend) from 01-5120-202 (HD retirement)
\$574.00 01-5120-201 (fire FICA) from 01-5120-202 (HD retirement)
\$389.50 01-5135-073A (OEM early warning siren) from 01-5135-592 (OEM vehicle maint/rep)
\$1537.00 01-5015-435A (law enforcement supplies) from 01-5015-429 (sheriff fuel)
\$127.00 01-5015-435A (law enforcement supplies) from 01-5015-551 (membership dues)
\$969.00 75-5145-336 (equip maint/rep) from 75-5145-319 (software)
\$1200.00 01-5015-435A (law enforcement supplies) from 01-5015-340 (vehicle maint/rep)
\$200.00 01-5015-435A (law enforcement supplies) from 01-5015-481 (uniforms)
\$250.00 01-5015-435A (law enforcement supplies) from 01-5015-725 (office equip)
\$6500.00 01-5015-435A (law enforcement supplies) from 01-5015-188 (court security salaries)
\$1500.00 01-5015-435A (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$1300.00 01-5015-435A (law enforcement supplies) from 01-5015-202NHD (HD retirement)
\$74.00 01-5015-573 (telephone) from 01-5015-205 (health ins)
\$41.00 01-5015-319 (software) from 01-5015-205 (health ins)
\$685.00 01-5015-435A (law enforcement supplies) from 01-5015-205 (health ins)
\$22.00 01-5120-481 (uniforms) from 01-5120-202 (HD retirement)
\$41.00 01-9100-531 (bonds) from 01-9100-521 (PC&L insurance)
\$14.00 02-6005-573 (telephone) from 02-6005-578 (utilities)
\$126.00 03-5101-101 (jailer salary) from 03-5101-123 (jail personnel)
\$126.00 01-5010-101 (co clerk salary) from 01-5010-103 (co clerk deputies salary)
\$95.00 01-5001-205B (admin staff health ins) from 01-5001-205A (judge health ins)
\$346.00 01-5025-202 (magistrate retirement) from 01-5025-205 (magistrate health ins)
\$31.00 01-5025-201 (magistrate FICA) from 01-5025-205 (magistrate health ins)
\$3080.00 01-5010-563 (postage) from 01-5010-103 (co clerk deputies' salaries)
\$1000.00 02-6105-469 (signs) from 02-6105-481 (uniforms)
\$1100.00 01-5120-574 (training) from 01-5120-586 (maint/rep substations)

Handwritten signature or initials.

ORDERS

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Donna Rose E170185OLD

\$195.25	01-5120-574 (training) from 01-5120-739A (equipment)
\$1875.00	01-5120-739C (PPE) from 01-5120-205 (health ins)
\$513.00	01-5120-739C (PPE) from 01-5120-209 (workers comp)
\$216.93	01-5120-739C (PPE) from 01-5120-334A (maint/rep main)
\$210.00	01-5120-739C (PPE) from 01-5120-334B (maint/rep reserve)
\$519.14	01-5120-739C (PPE) from 01-5120-446 (equip/supplies)
\$1144.03	01-5120-739C (PPE) from 01-5120-455 (fuel)
\$317.60	01-5120-739C (PPE) from 01-5120-578A (utilities main)
\$707.00	01-5120-739C (PPE) from 01-5120-578B (utilities reserve)
\$821.96	01-5120-739C (PPE) from 01-5120-588A (equip main/rep)
\$346.60	01-5120-739C (PPE) from 01-5120-588B (SCBA maint)
\$463.86	01-5120-739C (PPE) from 01-5120-739B (hose, nozzles, appliance)
\$324.00	01-5015-725 (office equip) from 01-5015-435A (law enforcement supplies)
\$4732.00	01-5040-314 (occ tax equalization) from 01-9100-578 (utilities)
\$1809.00	01-5085-334 (other co properties) from 01-5080-334 (courthouse maint/rep)
\$23.00	01-5135-420 (OEM emergency supplies) from 01-9200-999 (transfer reserve)
\$3689.00	03-5101-386 (medical contract) from 03-5101-703 (communication equip)
\$4623.00	03-5101-386 (medical contract) from 03-5101-481 (uniforms)
\$2269.00	03-5101-386 (medical contract) from 03-5101-446 (deputy supplies)
\$20.00	03-5101-573 (telephone) from 03-5101-578 (utilities)
\$654.00	01-5015-205 (health ins) from 01-5015-435A (law enforcement supplies)
\$1000.00	01-5120-739C (PPE) from 01-5120-202 (HD retirement)
\$15.00	01-5015-319 (software) from 01-5015-435A (law enforcement supplies)

Motion by Chandler

Approve bills/claims as submitted for payment.

Second by Poston

Ayes-All

Alert All	01-5120-595	3640.00
All Season Rent All	01-5081-742	259.90
All Season Rent All	02-6105-588	81.63
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	90.00
Alpha Pest Management	01-5120-586	80.00
Amazon Capital Services	01-5120-739A	20.98
Aqua Treat Inc	01-5081-334A	220.50
AT&T	03-5101-573	192.54
AT&T	75-5145-573	404.42
Atmos Energy	01-5081-578A	51.31
Atmos Energy	01-5081-578B	60.34
Atmos Energy	01-5120-578A	58.35
Atmos Energy	01-9100-578	153.00
Atmos Energy	02-6005-578	59.24
Barren County Business Supply	01-5015-445	62.71
Bluegrass Intergrated Comm	01-5010-563	4.90
Bowen Tire	02-6105-479	220.50
Bowling Green Rubber & Gasket	01-5081-334A	181.45
Capitol Electronics Inc	01-5135-703A	689.50
Card Services Center	01-5015-319	56.78
Card Services Center	01-5015-340	1709.00
Card Services Center	01-5015-435A	5082.72
Card Services Center	01-5015-445	819.72
Card Services Center	01-5015-562	1205.28
Card Services Center	01-5015-563	11.00
Carrot Top Industries	03-5101-334	317.13
Charles Wood	03-5101-563	15.05
Cintas	02-6105-447	66.20
City of Franklin	01-5010-578	43.85
City of Franklin	01-5040-314	6384.46
City of Franklin	01-5081-578A	210.48
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	249.97
City of Franklin	03-5101-578	9958.74
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	178.01
Computer Projects of IL	01-5015-340	1960.00
Consolidated Paper Group	01-5080-411	49.19
Consolidated Paper Group	01-5081-411A	49.19
Derrick Slaughter	01-5120-574	13.12
Diamond Screw Products	02-6105-447	29.61
Diamond Screw Products	02-6105-588	52.41
Diamond Screw Products	03-5101-446	119.25
Division of Child Support	Payroll	375.69
Donna Rose	01-5010-349	1053.00
Econo Signs	02-6105-469	2531.87
Ejail	03-5101-319	5250.00
Electric Plant Board	01-5010-578	538.60
Electric Plant Board	01-5020-578	118.77
Electric Plant Board	01-5081-578A	3159.45
Electric Plant Board	01-5081-578B	102.84
Electric Plant Board	01-5120-578A	453.09
Electric Plant Board	01-5120-578B	105.52

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Electric Plant Board	01-5205-578	175.18
Electric Plant Board	01-9100-578	1003.17
Electric Plant Board	02-6005-578	126.58
Electric Plant Board	03-5101-578	5332.93
Envivo Health LLC	02-6105-382	55.00
Fastenal	01-5065-565	187.50
Fastenal	01-5135-420	5534.79
Fire & Specialty Equip	01-5120-336	5477.40
Firefighters Bookstore	01-5120-574	76.91
Fire Dept Service & Supply	01-5120-739B	988.20
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	164.60
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-573	41.15
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5020-578	89.00
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	01-5120-578A	145.00
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-573	205.75
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	164.56
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	164.00
Franklin Favorite	01-5065-565	13.00
Friends of the Shelter	01-5205-315	3115.00
F-S Industrial Authority	01-5075-348B	61689.47
Galls Inc	01-5015-435A	4265.76
Gerald Printing	01-5015-445	162.00
Gerald Printing	01-5120-481	979.00
Gerald Printing	01-5135-481	129.00
Glasgow HVAC	01-5081-742	8504.70
Glasgow HVAC	01-5085-334	3269.04
Global Dust Control	01-5010-411	80.00
Global Dust Control	01-5015-445	115.00
Global Dust Control	01-5080-411	130.00
Global Dust Control	01-5205-403	15.00
Hagan & Stone	02-6105-457	4010.20
Hanson Aggregates	02-6105-409	549.51
High Tech Rescue	01-5120-336	925.00
High Tech Rescue	01-5120-739A	6076.48
High Tech Rescue	01-5120-739B	125.00
Hobdy Dye & Read	02-6105-588	1305.16
Hunt Ford	01-5120-336	623.37
IDEMIA	01-5015-435A	1945.00
IMPCO	02-6105-441	850.00
IRS	Payroll	31893.04
James Mechanical	01-5085-334	250.00
John Deere Company	02-6105-441	256026.67
Justin McMillin	01-5120-574	9.52
KACO Insurance Agency	01-9100-531	40.72
Kentucky Animal Care & Control	01-5015-569	175.00
Kentucky Retirement	01-5015-205	731.82
Kentucky Retirement	03-9400-202	48.12
Kentucky Retirement	Payroll	85418.72
Kentucky Revenue	Payroll	6663.20
Kenway	03-5101-411	891.68
Keytrak	03-5101-319	110.16
Kiesler Police Supply	01-5015-562	843.00
Konica Minolta Business Solutions	01-5001-564	188.09
Konica Minolta Business Solutions	01-5010-564	279.63
Konica Minolta Business Solutions	01-5070-564	35.84
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	03-5101-564	125.51
L & W Emergency Equip	01-5015-340	687.30
L & W Emergency Equip	01-5015-435A	3465.85
L & W Emergency Equip	01-5015-445	350.00
Logo Guruz	01-5065-565	52.00
Lowe's	01-5080-334	236.20
Lowe's	01-5081-334A	132.42
Lowe's	01-5081-742	87.34

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Donna Rose E1701850LD

Lowe's	02-6005-334	500.62
Lowe's	02-6105-447	109.81
Lowe's	02-6105-469	10.47
Lowe's	03-5101-445	9.49
Mark's Plumbing	03-5101-334	2505.64
Matney Enterprises	01-5120-383	832.17
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-340	273.09
Napa Auto Parts	01-5120-336	15.99
Napa Auto Parts	03-5101-334	10.57
Napa Auto Parts	03-5101-340	1.90
Nelson Slaughter	01-5120-739A	1265.79
Netgreene Solutions	01-5001-590	960.00
Netgreene Solutions	01-5070-348	134.64
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
O'Reilly's	02-6105-447	23.88
O'Reilly's	02-6105-588	110.19
O'Reilly's	02-6105-592	236.68
Patrick Crafton	01-5020-103	250.00
Pinnacle Agriculture	02-6105-447	1149.00
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Reserve Account	01-5010-563	1000.00
Postmaster	01-5001-445	112.00
Postmaster	01-5010-445	194.00
Postmaster	01-5010-563	1136.60
Postmaster	01-5015-445	112.00
Postmaster	01-5070-563	118.15
Quality Car Care Products	01-5120-336	102.00
Rapid Fueling	01-5120-455	686.58
Rapid Fueling	02-6105-455	285.19
ROCIC	01-5015-551	300.00
ServiceWear Apparel	02-6105-481	128.48
Simpson Co Gross Payroll - General	Payroll	108581.19
Simpson Co Gross Payroll - Jail	Payroll	88316.41
Simpson Co Gross Payroll - Road	Payroll	15679.56
Simpson County Clerk's Office	01-5015-445	19.00
Simpson County Law Library	01-5081-578A	170.00
Simpson County Tire	01-5135-592	24.50
Simpson County Water District	01-5120-578C	78.06
Software Management	01-5010-319	3586.00
Southern Communications	01-5120-703	93.20
Southern Health Partners	03-5101-386	32207.56
Sue King	01-5085-334	2500.00
Tabitha Boyer	03-5101-309	2000.00
Tango Tango	75-5145-336	7410.00
Terminix Processing Center	03-5101-334	240.00
The Fire Store	01-5120-481	255.95
The Fix it Foundation	01-5205-385	850.00
The Fix it Foundation	01-5205-403	308.00
Tony's Automotive	01-5015-340	90.00
Tracking Solutions	03-5101-398	3706.50
Tractor Supply	01-5120-739A	833.83
Tractor Supply	01-5205-403	138.81
Tractor Supply	02-6105-447	23.87
Tractor Supply	02-6105-469	8.93
Trimble Service Center	02-6105-479	1152.05
Vital Signs	02-6105-469	2010.00
Vogelpohl Fire Equipment	01-5120-739C	7497.00
Wal-Mart	01-5001-445	8.64
West Payment Center	01-5015-445	223.74
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	38.68
Wright Implement	02-6105-588	148.04
Yokley Machine Company	01-5010-334	200.00
Yokley Machine Company	01-5081-742	500.00
Yokley Machine Company	02-6105-588	75.00

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

Judge Barnes reported that a special banking account is required for funds from the Coronavirus Aid, Relief and Economic Security Act (CARES Act). Application for reimbursement of money already spent for COVID-19 related expenses will be made followed by a Fiscal Court resolution. Reimbursement requests are at the discretion of the county judge executive. Judge Barnes reported that he has made a request for an opinion from the State Attorney General's Office that would allow him to override Governor Beshear's orders relating to the reopening of COVID-19 related closures in Simpson County. At this time the judge also reported that there are currently 60 confirmed cases in Simpson County as of June 15th, with 42 recovered, 3 deaths and 15 active cases. He also reported that another rally was held on the courtyard Sunday, June 14th in light of recent events at the national level concerning racial equality. Primary election polling continues at the Historic courthouse 8-4 weekdays until Tuesday, June 23rd when all voting will be done at the Historic Courthouse only from 6 AM until 6 PM. All offices at the Historic Courthouse will be closed on that day. The altered location and dates for voting were due to the COVID-19 pandemic.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Brent Deweese was present for the discussion regarding the need for an HVAC repair at the jail. The compressor had gone out on one of the units and the jail was asking for direction whether or not to replace the entire unit or just the compressor. The consensus of the court was to proceed with replacing the unit at a cost of \$7,600 with a five-year warranty rather than replacing the compressor only at a cost of \$2,800. Mr. Deweese reported that there were currently 209 inmates with 189 of those being state inmates.

Magistrate Downey reported that the only groups interested in youth sports at the park this season are Little League and the girls' softball league.

Magistrate Chandler asked about the roads in the park being assigned names and suggesting that the names of former long-time magistrates, Charles McCutchen, Sr. and Larry Randolph be used in honor and memory of them. P&Z Administrator Carter Munday reported that names had already been assigned to those roads as had been requested sometime ago for emergency response purposes. The suggestion will be looked into.

County Attorney Sam Phillips reported that the Justice Center has reopened under required changes and modification due to the pandemic. Also, on behalf of Goodnight Memorial Librarian Audrey Phillips he reported that the library has reopened as of June 15th after a year-and-a-half of having relocated to a temporary location while undergoing major renovations. The auditorium will remain closed for now due to COVID-19.

Motion by Downey
Adjourn. (9:50 AM)

Second by Chandler

Ayes-All

Mas A
COUNTY JUDGE EXECUTIVE

See Attachment File June 16, 2020