

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

Doana Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 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 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.

Bruce Powell with Fastnet Wireless addressed Fiscal Court to discuss the enhancement of the company's broadband network and to ask permission to install underground fiber within the right-of-way of county roads. The county's policy for installation of utilities within the right-of-way on county roads will be sent to Mr. Powell.

Motion by Poston Second by Downey Ayes-All  
Approve June 29<sup>th</sup> special-called fiscal court meeting minutes.

Motion by Chandler Second by Thurman Ayes-All  
Approve Neely, Salem and Loving Chapel roads and White Oak Lane for resurfacing and improvements as well as flex resurfacing proposals for Roberts, Groves, Hall-Leffew and Johns Loop roads and Groves Lane which are contingent upon Kentucky Transportation Cabinet's approval.

Motion by Chandler Second by Downey Ayes-All  
Authorize application by Public Works Director Bobby Groves for 80/20 Bridge Funds through Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for Hickory Flat Road tile replacement at an estimated cost of \$25,000 to \$30,000 including county labor and equipment costs.

Motion by Downey Second by Thurman Ayes-All  
Approve School Resource Officer Memorandum of Understanding whereby the Simpson County Fiscal Court, through the Simpson County Sheriff's Office, shall provide an officer through December 31, 2021, at no cost to the County due to proceeds from the TSC PILOT program and authorize Judge Executive Barnes to sign the memorandum with execution pending approval by the City of Franklin and the Simpson County School Board.

Motion by Poston Second by Thurman Ayes-All  
Proceed with the \$3,500 bid from KBG Pressure Washing to pressure wash all brick sidewalks, curbs and landscape walls around the courtyard of the Historic Courthouse except the area of the northeast corner (pavilion) which was recently cleaned under the direction of Renaissance.

Motion by Chandler Second by Poston Ayes-All  
Authorize entering into contract with Jive Communications, Inc. for Franklin-Simpson Fire Rescue to proceed with installation of a Jive phone system at Turner Station (main station) which will provide features that will contribute to a more efficient operation of the department.

Jessi Gross and Jason Poiles with Enterprise Fleet Management presented information to Fiscal Court regarding a leasing program that could present opportunities to "drive down cost by doing more with less" to provide safe, dependable vehicles for the services provided to citizens by the county departments particularly sheriff, road and jail. The fleet management plan can be customized so as to be used in budget planning and vehicles can be moved in ways that prove to be most equitable for the county. The proposal factored in information provided by the county on vehicle purchases, maintenance and repairs over a ten-year period. They explained that yearly planning meetings are conducted to discuss and assess needs and adjustments for the budget planning process. Ms. Gross assured the court that the agreement could be terminated at any point. No action was taken at this time.

There were no budget transfers.

Motion by Thurman Second by Downey Ayes-All  
Approve cash transfer of \$40,000 from General Fund to Jail Fund.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5081-334A	180.00
AAA Systems	01-5085-334	29.95
AirMed Care Network	01-9400-205	6045.00
Ashley Douglas	01-5301-332	284.00
AT&T	03-5101-573	192.54
AT&T	75-5145-573	404.42
Barren River District Health	01-5231-348	93591.25
BRADD	01-9100-501	4633.00
BRADD	01-5305-355	1500.00
Charles Wood	03-5101-576	14.74
City Of Franklin	01-5120-578	43.85
CLM Port A Potty	01-5085-334	97.00
Estep Window Cleaning	01-5010-411	50.00
F-S Chamber of Commerce	01-5430-505	7500.00
F-S Industrial Authority	02-6105-405B	18660.32
F-S Parks & Recreation	01-5401-507	56250.00
Franklin Favorite	01-5065-565	364.00
Franklin Favorite	01-5010-302	46.25
Harp Enterprises	01-5065-565	10910.88
Hi-Viz Safety Wear	02-6105-481	196.67
Hillcrest Credit Agency	03-5101-315	24.00
Jolene Thurman	01-5065-565	18.90
Kellwell Food Management	03-5101-425	15861.56
Kentucky Revenue	Payroll	6957.42
Konica Minolta Business Solutions	01-5070-564	31.20
Konica Minolta Premier Finance	03-5101-564	125.51

*M.H.*

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

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Land Shark Shredding	01-5015-445	60.00
Lowe's	03-5101-334	33.49
McGregor & Associates	01-9400-205	200.00
Nova Security Group	03-9100-569	1100.00
Orkin Pest Control	01-5205-334	50.82
Postmaster	01-5070-348	76.00
Robert Link, Attn	01-5070-332	750.00
Simpson Co Gross Payroll - General Fund	Payroll	118069.43
Simpson Co Gross Payroll - Road Fund	Payroll	17607.97
Simpson Co Gross Payroll - Jail Fund	Payroll	102509.24
Simpson County Water District	01-5120-578C	39.03
Thyssenkupp Elevator Corporation	01-5081-352	475.66
Tim Phillips	03-5101-576	9.55
Tracking Solutions	03-5101-398	3593.00
Tractor Supply	02-6105-447	80.85
Tractor Supply	02-6105-481	87.96
Tractor Supply	01-6105-588	498.27
Troy Oshefsky	03-5101-576	14.26
Wal-Mart	03-5101-725	67.36
Walter F Stephens Jr Inc	01-5015-481	355.60
Wex Bank	01-5015-429	3324.26
Wex Bank	01-5135-429	29.19
Wex Bank	01-5080-429	19.85
Wex Bank	01-5020-429	33.64
Wex Bank	02-6105-429	81.12
Wex Bank	02-6105-455	2049.94
Wex Bank	03-5101-429	420.30
WRECC	01-5120-578C	39.30

Motion by Thurman Second by Poston Ayes-All  
 Approve June 30, 2020 Financial Statement subject to audit and authorize Judge Executive Mason Barnes and Treasurer Nicole Law to sign.

Judge Barnes reported that the count of COVID-19 cases in Simpson County currently stands at 82 with 64 recovered, 3 deaths and 15 active cases.

Magistrate Downey reported from the Parks Board meeting that members had been asked to come to the next meeting with their vision for the parks in the community in the next couple of years. He said that the playgrounds at the community park will be opening soon. He reported the formation of a new group called REACH, Racial Equality through Action and Community Help, which is working on plans for improvements to make at Lincoln Park so as utilize that space to benefit the community more effectively.

Motion by Downey Second by Chandler Ayes-All  
 Go into executive 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. (9:30 AM)

Motion by Downey Second by Chandler Ayes-All  
 Come out of executive session. (9:40 AM)

No action was taken on the closed session discussion.

Motion by Downey Second by Poston Ayes-All  
 Adjourn. (9:40 AM)

  
 COUNTY JUDGE EXECUTIVE

See Attachment File July 7, 2020