

Regular Term, Tuesday Day, 21st Day of July 20 20

Donna Rose E170185OLD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, July 21, 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 Public Works Director Bobby Groves 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 Downey Second by Poston Ayes-All
Approve July 7th regular fiscal court meeting minutes.

Motion by Poston Second by Downey Ayes-All
Authorize termination of the \$2,000 monthly contract (fully funded by the Jail Commissary account) between Simpson County Jail and SCORE (Second Chance Offender Rehabilitation and Education) instructor, Tabitha Boyer, and authorize County Judge Executive Mason Barnes to sign termination agreement.

Motion by Downey Second by Thurman Ayes-All
Authorize a contract between Simpson County Jail and Eric Walker, SCORE instructor, at a monthly rate of \$1,000 which is fully funded by the Jail Commissary account and authorize County Judge Executive Mason Barnes to sign the contract.

Motion by Thurman Second by Poston Ayes-All
Authorize a contract between Simpson County Jail and Natasha Walker, SCORE instructor, at a monthly rate of \$1,000 which is fully funded by the Jail Commissary account and authorize County Judge Executive Mason Barnes to sign the contract.

Enterprise Fleet Management representatives, Jessi Gross and Justin Newberry, presented more data specific to the type of vehicles that the sheriff's department typically prefers for the court and departments to consider. The two answered questions from the court members regarding the fleet management program. No action was taken at this time.

There was discussion about county codes issues and enforcement. Planning and Zoning Administrator Carter Munday reported that at this point codes violations are addressed reactively as complaints are received. They are primarily coming from areas where there has been urbanization of rural areas. Mr. Munday would like to have language addressing codes and enforcement in the zoning regulations.

The language of the School Resource Officer Memorandum of Understanding that was approved by Fiscal Court at the July 7th meeting and subsequently by the City Commission, was unacceptable to Simpson County School Board Attorney Mark Thurmond. The primary point of contention was that if an agreement could not be reached by the end of the current agreement term on December 31, 2021, then Mr. Thurmond wanted language included that the arrangement should revert back to the pre-December 31, 2011 status. The consensus of the court was that the MOU approved and signed by fiscal court July 7th should stand as is.

Motion by Chandler Second by Thurman Ayes-All
Adhere to the School Resource Officer Memorandum of Understanding and its language as approved at the July 7th Fiscal Court meeting and subsequently approved by the Franklin City Commission.

Motion by Downey Second by Poston Ayes-All
Approve budget transfers as submitted.
\$1512.00 01-9100-521 (PC/L ins) from 01-5015-209 (sheriff WC)
\$82.00 01-5401-521 (Parks & Rec PC/L ins) from 01-8200-999 (transfer reserve)
\$8650.00 01-9100-521 (PC/L ins) from 01-9200-999 (transfer reserve)
\$100.00 03-9100-503 (jail bank charges) from 03-5101-445 (office supplies)

Motion by Thurman Second by Downey Ayes-All
Approve cash transfer of \$15,000 from General Fund to Jail Fund.

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

AAA Systems	03-5101-334	360.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	65.00
Amazon Capital Services	01-5120-336	232.74
Aqua Treat Inc	01-5081-334A	220.50
Atmos Energy	01-5081-578A	56.98
Atmos Energy	01-5081-578B	52.27
Atmos Energy	01-5120-578A	55.82
Atmos Energy	01-9100-578	111.59
Atmos Energy	02-6005-578	50.24
Barren County Business	01-5010-445	129.48
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	188.42
Bluegrass Cellular	02-6005-573	116.94
Bluegrass Metals	02-6105-447	101.42
Booth Fire & Safety	01-5081-334A	4800.00
Cardinal Office Products	01-5001-445	79.50
Charmtex Inc	03-5101-437	227.60
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	571.53
City of Franklin	01-5081-578B	32.29

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City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	442.41
City of Franklin	03-5101-578	7806.35
Consolidated Paper Group	01-5015-445	171.88
Department of the Treasury	01-9400-205	173.95
Division of Child Support	Payroll	751.38
Donald's Service Center	01-5020-592	158.00
Downey Detailing	03-5101-340	125.00
Electric Plant Board	01-5010-578	712.00
Electric Plant Board	01-5020-578	176.91
Electric Plant Board	01-5081-578A	4114.01
Electric Plant Board	01-5081-578B	222.67
Electric Plant Board	01-5120-578A	556.16
Electric Plant Board	01-5120-578B	222.24
Electric Plant Board	01-5205-578	319.52
Electric Plant Board	01-9100-578	1614.20
Electric Plant Board	02-6005-578	127.81
Electric Plant Board	03-5101-578	6560.39
Estep Window Cleaning	01-5010-411	50.00
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	01-5020-578	89.00
Franklin Electric Plant Board	01-5020-578	41.15
Franklin Electric Plant Board	01-5080-578	89.00
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	82.30
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	164.57
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	364.81
Franklin Favorite	01-5070-348	82.00
Friends of the Shelter	01-5205-315	3146.17
Gerald Printing	01-5070-445	58.09
Global Dust Control	01-5010-411	65.00
Global Dust Control	01-5080-411	148.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	62.00
Hall Manufacturing	02-6105-588	1577.04
Hanson Aggregates	02-6105-409	2942.32
IRS	Payroll	69560.35
James Mechanical	01-5020-334	202.00
James Mechanical	01-5085-334	260.00
Jim Fuqua Appliance Service	01-5120-334A	30.00
KACO All Lines Fund	01-5070-521	5444.01
KACO All Lines Fund	01-5081-521	15530.00
KACO All Lines Fund	01-5120-521	28167.00
KACO All Lines Fund	01-5401-521	9763.38
KACO All Lines Fund	01-9100-521	189661.84
KACO Workers Comp	01-5001-209	1215.00
KACO Workers Comp	01-5001-209A	525.00
KACO Workers Comp	01-5001-209B	253.00
KACO Workers Comp	01-5005-209	200.00
KACO Workers Comp	01-5015-209	36126.61
KACO Workers Comp	01-5020-209	531.00
KACO Workers Comp	01-5025-209	455.00
KACO Workers Comp	01-5040-209	179.00
KACO Workers Comp	01-5070-209	145.30
KACO Workers Comp	01-5081-209	2333.00
KACO Workers Comp	01-5115-209	885.29
KACO Workers Comp	01-5120-209	14478.00
KACO Workers Comp	01-5135-209	1741.50
KACO Workers Comp	02-9400-209	27713.00
KACO Workers Comp	03-9400-209	71550.00
Kellwell Food Management	03-5101-425	16108.18
Kentucky Retirement	01-5015-205	731.82
Kentucky Retirement	03-9400-202	48.12
Kentucky Retirement	Payroll	88050.24
Kentucky Revenue	Payroll	5972.58
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5175-903	2166.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	753.48

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Konica Minolta Business Solutions	01-5001-564	222.12
Konica Minolta Premier Finance	01-5001-564	178.85
Konica Minolta Premier Finance	01-5010-564	86.35
Konica Minolta Premier Finance	01-5015-564	151.05
Lowe's	01-5070-445	4.90
Lowe's	01-5080-334	6.64
Lowe's	01-5080-334	118.07
Lowe's	01-5080-406	83.02
Lowe's	01-5080-408	9.77
Lowe's	01-5081-334A	17.09
Lowe's	01-5081-742	153.83
Lowe's	01-5085-334	7.35
Lowe's	02-6005-334	21.32
Lowe's	02-6105-447	487.51
Lowe's	02-6105-588	7.52
Lowe's	03-5101-334	290.55
Mac's New & Used	01-5120-334A	273.75
Medical Waste Services LLC	01-5020-308	176.40
Mefford & Phillips	01-5005-165	300.00
Mobile Communications	75-5145-336	2781.07
Napa Auto Parts	01-5120-336	20.35
Netgreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
NI Government Services Inc	01-5135-703B	884.71
Nicholas Simmons	01-5020-103	150.00
O'Reilly's	02-6105-447	91.93
O'Reilly's	02-6105-455	15.98
O'Reilly's	02-6105-481	11.99
O'Reilly's	02-6105-592	14.47
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	41.70
Print Source Consulting	01-5001-565	192.55
Rapid Fueling	01-5120-455	339.17
Rapid Fueling	02-6105-455	191.35
Scott Blackford	03-5101-576	10.55
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Employee Benefits Acct	Payroll	26282.04
Simpson Co Gross Payroll - General	Payroll	139287.20
Simpson Co Gross Payroll - Jail	Payroll	95335.14
Simpson Co Gross Payroll - Road	Payroll	15522.01
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Water District	01-5120-578C	78.06
SKYCTC Foundation	01-5315-574	10000.00
Software Management	01-5010-319	3586.00
Southern Health Partners	03-5101-386	29092.01
Superior Fire & Safety	01-5070-348	175.00
Tabitha Boyer	03-5101-309	2000.00
Terminix	03-5101-334	240.00
Tractor Supply	01-5205-403	253.76
Waterman Building Services	01-5085-334	953.00
WFKN Radio	01-5001-302	10.00
William W Lawrence, Trustee	Payroll	38.00
WRECC	01-5120-578C	38.24

Motion by Chandler Second by Poston Ayes-All
 Approve FY19-20 Treasurer's Settlement subject to audit.

Judge Barnes reported that at the request of the City, the special-called joint city/county meeting scheduled for noon had been cancelled. He also reported that the count of COVID-19 cases in Simpson County currently stands at 104 with 74 recovered, 4 deaths and 26 active cases and that the first CARES Act funding application/documentation for Simpson County had been submitted. Judge Barnes said that from Comprehensive Growth Plan Committee discussions the need to have a Development Design Review Board in place for subdivision and business development, particularly for aesthetic purposes, has surfaced. He also reported that the South Central Kentucky Regional Consortium, in partnership with the Bowling Green Area Chamber of Commerce, hired two business coaches who are available to work through the Kentucky Small Business Development Center to assist small businesses and entrepreneurs in this region.

Magistrate Downey reported that the Boys & Girls Club will open with the school schedule on August 26th but with fifty children capacity observing COVID safety measures as well as providing online services to members.

Magistrate Chandler asked Public Works Director Bobby Groves about the status of the Salem Road project. Director Groves reported that he'd had the utility markings done in anticipation of coordinating his department removing the hill in the road and then paving to be done by Charles Deweese Construction in order to minimize road closure time. Means of road closure notification were discussed.

Jailer Eric Vaughn reported that an upgrade to the control room at the jail will be in progress and funded 100% by a phone contract grant.

Public Works Director Groves reported the structural part of the Macedonia drainage project has been completed by Scott and Murphy and Deweese Construction will complete the approach. He plans to ditch and install tiles the first of August on Loving Chapel Road and will schedule with Scotty's Contracting for resurfacing with both the rubber-modified asphalt and traditional asphalt.

Motion by Chandler Motion by Downey Ayes-All
 Authorize Waterman Building Service to furnish all labor, materials and equipment necessary to complete roof coating with GACO Roof on two (sections A & B) of the five sections of the jail roof at a cost of \$29,777.00 with a 15-year warranty.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Motion by Poston Second by Chandler Ayes-All
Go into executive session pursuant to KRS 61.810 exceptions to open meetings (1) (f) discussions or hearings which might lead to the appointment, discipline or dismissal of an individual. (10:08 AM)

Motion by Poston Second by Chandler Ayes-All
Come out of executive session. (10:27 AM)

No action was taken on the closed session discussion.

Motion by Downey Second by Chandler Ayes-All
Adjourn. (10:28 AM)

Maia
COUNTY JUDGE EXECUTIVE

See Attachment File July 21, 2020