

Regular Term, Tuesday Day, 4th Day of August 20 20

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 4, 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 Nathaniel Downey 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 Chandler Ayes-All
 Approve July 21st regular fiscal court meeting minutes.

Motion by Chandler Second by Poston Ayes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY20-21 Budget Amendment Ordinance No. 220.216.

Motion by Downey Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 920.113 amending the Planning and Zoning Regulations with the addition of section 1.9.8 concerning properties less than ten acres outside the city limits.

Motion by Chandler Second by Thurman Ayes-All
 Approve Amended School Resource Officer Memorandum of Understanding that was originally approved at the July 7th fiscal court meeting and subsequently by the Franklin City Commission but at the request of the Simpson County School Board attorney and to the satisfaction of all parties was revised to this version of the document and authorize Judge Executive Mason Barnes to sign this MOU on behalf of the county.

Motion by Thurman Second by Poston Ayes-All
 Authorize entering into contract with Jive Communications, Inc. for the Simpson County Sheriff's Office to proceed with installation of a Jive phone system which will provide features that will provide more efficient communication within the office as well as with other county departments and as with the historic courthouse and the main fire station, the phone equipment is provided at no cost with a two-year contract.

Motion by Chandler Second by Downey Ayes-All
 Approve Simpson County Cemetery Board appointments of Lu Ann Ferguson and Lisa Deavers to five-year terms which would expire December 31, 2024, and Phil Lockhart and Lynn Barnes to four-year terms with expiration of their term on December 31, 2023 with Magistrate Marty Chandler serving as the Fiscal Court appointee with his term to run thru the end of his current term as magistrate with any or all appointees eligible for reappointment at the end of these terms.
 "It was noted that this board is statutorily required to "have five members with no more than three representing the same political party."

Motion by Chandler Second by Thurman Ayes-All
 Approve the appointment of Laney Snider to the Tourism Commission for a three-year term expiring March 17, 2023.
 *Kevin Campbell previously held this appointment and had remained on the commission beyond his term's expiration on March 17, 2020, until a replacement could be appointed.

Motion by Downey Second by Poston Ayes-All
 Approve budget transfers as submitted.
 \$4000.00 02-6105-405 (asphalt) from 02-6105-446 (hot mix)
 \$1500.00 01-5001-725 (office equip) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Poston Ayes-All
 Approve cash transfer of \$425,000 from General Fund to Jail Fund for bond payment.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Adam Wilshire	01-9100-573	60.00
African American Heritage	01-5425-507	7000.00
American Detention Services	03-5101-334	746.15
Amsterdam Printing & Litho	01-5001-565	185.73
AT&T	75-5145-573	408.74
AT&T Mobility	01-5135-573	39.71
AT&T Mobility	03-5101-573	110.45
Atmos Energy	01-5120-578B	49.60
Atmos Energy	03-5101-578	704.75
Barren County Business	01-5010-445	584.60
Bluegrass Cellular	01-5015-573	564.58
Bob Barker Company	03-5101-453	252.66
Booth Fire & Safety	01-5080-334	570.00
Booth Fire & Safety	01-9100-573	300.00
Bowen Tire	02-6105-479	94.50
Buddy Forshee	02-6105-481	188.88
Card Services Center	01-5015-319	56.78
Cincinnati Life Insurance	Payroll	524.07
City of Franklin	Payroll	7144.91
City of Franklin	01-5020-578	43.85
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	45.84
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	4131.89
Consolidated Paper Group	03-5101-411	208.50

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Dezign LLC	01-5070-348	900.00
Federal Express	02-6105-588	70.04
Galls Inc	03-5101-446	84.94
Global Equipment Company	03-5101-334	521.89
Good Samaritan	01-5301-357	4500.00
High Tech Rescue	01-5120-446	55.90
Hillcrest Credit Agency	03-5101-315	23.90
IRS	Payroll	1028.19
JD Shanklin	01-5120-574	91.80
JD Shanklin	01-5120-446	7.79
James Mechanical	03-5101-336	350.00
Jive Communications	01-9100-573	359.88
Jive Communications	01-5070-573	195.28
Jive Communications	01-5135-573	75.56
Jolene Thurman	01-5010-411	55.37
Justin Hutton	03-5101-576	16.23
KACo Benefits Group	Payroll	57154.22
KACO Insurance Agency	01-9100-531	407.20
KACTFO	01-9100-551	100.00
Kellwell Food Management	03-5101-425	16615.58
Kentucky Public Employees Deferred Comp	Payroll	6550.00
Kentucky State Treasurer	02-6105-447	49.92
Kenway	03-5101-411	1605.00
KMCA	01-9100-569	100.00
Konica Minolta Premier Finance	03-5101-564	125.51
Land Shark Shredding	01-5015-445	60.00
Lowe's	01-5120-574	42.96
Lowe's	03-5101-334	345.57
Lowe's	03-5101-411	218.30
Master Pawn of Horse Cave	03-9100-569	1997.45
Matt White	01-5120-574	90.67
Matt White	01-5120-446	9.58
Orkin Pest Control	01-5205-334	50.82
Postmaster	01-5070-563	27.80
Pitney Bowes Purchase Power	01-5010-563	1511.26
PTS of America	01-5015-577	1510.00
Quill	01-5120-446	134.99
Shaker Equipment	02-6105-588	15.81
Simpson Co Employee Benefits Account	Payroll	3095.46
Simpson Co Gross Payroll - General	Payroll	5068.48
Simpson Co Tax Administrator	Payroll	9143.12
Simpson Co Tire	01-5015-340	26.50
Simpson County Water District	01-5120-578C	78.06
Staples Business	01-5015-445	139.90
Staples Business	01-5001-445	72.51
Staples Business	03-5101-445	1291.19
Tami Johnson	01-5081-334A	325.00
The Bank of New York Mellon	03-7100-601	340000.00
The Bank of New York Mellon	03-7100-605	9487.50
Tim Phillips	03-5101-576	37.04
Tonys Automotive	01-5015-340	229.47
Tracking Solutions	03-5101-398	3046.00
Tractor Supply	01-5205-403	164.86
Tractor Supply	02-6105-477	191.46
Tractor Supply	02-6105-588	10.32
Turney's Heating & Cooling	01-5010-334	151.00
United Way	01-5340-348	1500.00
Wal-Mart	01-5120-574	36.17
West Payment Center	01-5015-445	223.74
Wex Bank	01-5015-429	3908.93
Wex Bank	01-5135-429	34.42
Wex Bank	01-5080-429	57.14
Wex Bank	02-6105-429	77.03
Wex Bank	02-6105-455	2515.23
Wex Bank	03-5101-429	513.09
Wholesale Supply	01-5120-578A	17.78
Wholesale Supply	01-5080-334	138.08
Wholesale Supply	01-5205-334	35.58
WRECC	01-5120-578C	77.65

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Nay-Thurman
 Approve the first draw request of \$738,000 by the Kentucky Department for Local Government for industrial equipment on the \$1,000,000 Community Development Block Grant for the XYZ CBD Group, Inc.
 *It was noted that \$30,000 of the \$1,000,000 is to be paid to the BRADD for planning and administration services and in a motion approved at the June 16th fiscal court meeting, Fiscal Court prohibited draws exceeding \$850,000 by XYZ CBD Group on the \$1,000,000 grant.

Judge Barnes requested that departments compile and provide a list of any surplus equipment they wish to dispose of to him this month so that an auction can be planned for October. Sheriff Hopson reported that at some point his office would have a drug fund auction but that would be by court order and proceeds would be handled differently. When asked by Judge Barnes, there was no interest of the court to participate in the Enterprise Fleet Management program that had

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been presented and discussed at two prior meetings. Judge Barnes also reported that he had received notification that the Kentucky Court of Appeals, Case No. CI-2017-CA-001655-MR regarding the Franklin-Simpson County Board of Zoning Adjustment versus Drakes Creek Holding, Simpson Circuit Court, Civil Action No. 14-00337, has been dismissed. Several weeks back Judge Barnes had presented his thoughts on a proposed pay rate structure for those under his supervision to fiscal court and at today's meeting he requested that elected county officials have this information for each of their departments to him by the next fiscal court meeting for the court to review. The judge would like to proceed with this discussion in September. The COVID-19 report as of August 3rd for Simpson County was 142 cases with 113 recovered, 7 deaths and 22 active cases.

Magistrate Chandler commended the mowing of county roads by Simpson County Public Works. With regard to schools starting back during the pandemic this fall or the setting or collecting of school taxes, Magistrate Chandler and Judge Executive Barnes explained that the judge executive nor fiscal court have anything to do with those decisions.

Magistrate Thurman announced that today is Dan Ware's last day as Tourism Director and that Amy Ellis will be assuming that position. Mr. Ware had announced his retirement several months ago but had continued to serve in the position until a new director was in place to assume the duties.

Motion by Downey
Adjourn. (9:15 AM)

Second by Chandler

Ayes-All


COUNTY JUDGE EXECUTIVE

See Attachment File August 4, 2020