

Regular Term, Tuesday Day, 1<sup>st</sup> Day of September 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, September 1, 2020, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive  
 Honorable Marty Chandler, East Magistrate  
 Honorable Nathaniel Downey, West Magistrate  
 Honorable Myron Thurman, South Magistrate  
 Honorable Sam Phillips, County Attorney  
 Michelle Henderson, Finance Officer  
 Nicole Law, Treasurer  
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Scott Poston, North Magistrate

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 Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve August 18<sup>th</sup> regular fiscal court meeting minutes.

Motion by Thurman Second by Chandler Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Accept 2019 Sheriff's Tax Settlement.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve first reading of FY20-21 Budget Amendment No. 2, Ordinance No. 220.217.

As the tax rate discussion began Judge Barnes recommended leaving the property tax rate at the 2019 rate of 10.3 instead of taking the compensating rate of 10.1 and later in the discussion reiterated that he was against taking the compensating rate and thought it was a mistake.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve first reading of Ordinance No. 220.218 taking the compensating rate of 10.1 cents per \$100 of assessed value, personal property at 10.1 cents per \$100 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100 of assessed value and aircraft at 10.5 cents per \$100 of assessed value.

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Authorize application to KYTC for 80/20 Funding for a tile replacement on McKendree Chapel Loop Road (CR-1121) project with an estimated cost of the project at \$20,704.00 and authorize Judge Barnes to sign necessary documents.

Motion by Thurman Second by Chandler Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve the waiver of fees for tent permits for restaurants only that apply to accommodate outdoor dining during the COVID-19 pandemic but it was noted that an inspection would still be done but there would be no fee.

After some discussion consideration of an employees' pay resolution was postponed due to the absence of Magistrate Scott Poston.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve cash transfer of \$317,392.00 from Federal Grant Fund (Coronavirus Aid, Relief, & Economic Security Act) to General Fund.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve cash transfer of \$7,680.00 from Federal Grant Fund (Help America Vote Act) to General Fund.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve cash transfer of \$15,000 from General Fund to Jail Fund

Motion by Downey Second by Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve budget transfers.  
 \$2000.00 01-5301-357 (service to indigents) from 01-9200-999 (transfer reserve)  
 \$55.00 01-9100-503 (bank charges) from 01-9200-999 (transfer reserve)  
 \$10000.00 01-5120-336 (fire fleet maint) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
 Approve bills/claims as submitted for payment.

2C Investments	01-5070-348	264.00
All Season Rent All	02-6105-441	147.00
All Season Rent All	02-6105-588	49.09
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	80.00
Amazon Capital Services	01-5065-565	393.84
Amazon Capital Services	02-6105-447	30.96
April Pearson	01-5070-348	336.00
AT&T Mobility	01-5135-573	39.71
AT&T Mobility	03-5101-573	110.45
Atmos Energy	01-5120-578B	54.28
Barren Business Supply	01-5010-445	103.88
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	565.85
Bluegrass Cellular	01-5080-573	41.15
Bluegrass Cellular	01-5135-573	41.15
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	117.14
Bob Barker Company	03-5101-453	147.60
Bobby Groves	02-6105-447	14.83
Buddy Forshee	02-6105-455	11.56
Card Services Center	01-5015-319	56.78
Card Services Center	01-5015-340	236.99
Card Services Center	01-5015-445	59.80
Card Services Center	01-5015-569	367.08

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

Regular Term, Tuesday Day, 1<sup>st</sup> Day of September 20 20

Chaney's Auto	03-5101-340	682.20
Charles Wood	03-5101-576	22.57
Cintas Corporation	02-6105-447	62.51
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
CLM Port A Potty	01-5085-334	97.00
CMS Uniforms	03-5101-481	2558.00
Dash Medical	03-5101-411	351.60
Debbie Johnson	01-5035-199	100.00
Dell Marketing	03-5101-725	724.21
Derrick Slaughter	01-5120-574	75.70
Dezign LLC	01-5070-348	1150.00
Donald's Service Center	03-5101-340	226.00
Eric Walker	03-5101-309	1000.00
Estep Window Cleaning	01-5010-411	75.00
F-S Industrial Authority	02-6105-405B	55933.67
Gerald Printing	01-5001-445	54.00
Glasgow HVAC	01-5081-334A	4572.19
Glasgow HVAC	01-5081-742	2220.00
Global Dust Control	01-5081-411A	46.00
Global Dust Control	01-5081-411B	69.00
Hunt Ford	01-5015-340	2213.38
Hunt Ford	03-5101-340	62.45
J.C Kirby & Son	01-5301-357	402.56
James Mechanical	01-5085-334	295.00
James Mechanical	01-5205-334	90.00
James Mechanical	03-5101-336	878.00
JD Shanklin	01-5120-574	66.11
Jeff Britt	01-5035-199	100.00
Julie Ritter Court Reporting	01-5301-332	355.00
Justin McMillin	01-5120-446	3.09
Justin McMillin	01-5120-574	87.17
KACo Benefits Group	Payroll	56449.62
KACO Insurance Agency	01-5015-445	81.44
Keith Dinkens	01-5120-574	108.96
Kentucky Retirement Systems	01-5001-202A	144.36
Kentucky Retirement Systems	01-5015-205	731.82
Kentucky Retirement Systems	03-9400-202	48.12
Kentucky Revenue	Payroll	6497.68
Kenway	03-5101-411	2072.07
Konica Minolta Premier Finance	01-5070-564	119.85
Land Shark Shredding	01-5015-445	60.00
LifeSkills	01-5301-332	900.00
Lowe's	03-5101-334	370.65
Martha Thurmond	01-5035-199	100.00
Matt White	01-5120-574	86.10
Meade Equipment	02-6105-588	278.91
Megan Smith	01-5035-199	100.00
MF USA Holdings Inc	01-5040-567	775.00
Miller's Septic Tank	01-5205-334	225.00
Mission Communications	01-5081-334A	347.40
Napa Auto Parts	01-5015-334	199.00
Napa Auto Parts	01-5015-340	125.58
Natasha Walker	03-5101-309	1000.00
Orkin Pest Control	01-5205-334	50.82
Postmaster	01-5070-563	152.90
Reinhart Food Service	03-5101-411	558.96
Robert Y Link	01-5070-332	750.00
Sam Shannon	01-5120-574	63.47
Scott & Murphy	02-8099-730A	13990.00
Scott Blackford	03-5101-429	10.00
Shauntel Mincy	01-5120-574	89.94
Simpson Co Gross Payroll - General	Payroll	142439.91
Simpson Co Gross Payroll - Jail	Payroll	94893.74
Simpson Co Gross Payroll - Road	Payroll	16194.94
Simpson County Clerk Fee Acct	01-5015-340	45.00
Simpson County Drug Fund	01-5015-723	25801.00
Simpson County Soil Conservation	01-5235-348	16250.00
Simpson County Tire	01-5120-336	488.41
Simpson County Water District	01-5120-578C	78.06
Staples Business	01-5001-445	67.74
Staples Business	01-5015-445	502.71
Staples Business	03-5101-445	100.90
Thyssenkupp Elevator Corporation	01-5081-352	475.66
Timothy Woody Underwood	01-9100-569	300.00
Tractor Supply	01-5205-403	246.79
Valley Ridge Concrete	02-6105-407	1080.00

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Wal-Mart	01-5001-445	24.32
Wal-Mart	01-5120-446	104.25
Waterman Building Services	01-5085-334	318.00
West Payment Center	01-5015-445	223.74
WRECC	01-5120-578C	77.53
WRECC	01-9100-578	96.31

Judge Barnes reminded the magistrates that there is an opportunity at the end of the month for them to participate in virtual training. His report continued by reporting that there have been 219 COVID-19 cases reported in Simpson County with 169 recovered, 43 currently active cases and 7 deaths. Judge Barnes encouraged court members to review information collected from the sheriff, the county clerk, the jailer and himself on pay rate structure for each respective department to eventually come up with a pay scale for county positions. He also presented the results from the Comprehensive Growth Plan survey to the magistrates.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
Acknowledge receipt of the FY19-20 Annual Financial Report from the Simpson County Conservation District.

At the conclusion of the judge's report, he presented the court with photos and a plan to proceed with pressure washing of the brick sidewalks around the courtyard. The brick sidewalks in the southeast quadrant of the courtyard are below ground level and mud collects on them. Simpson County Public Works plans to remove soil in the grassy area of that quadrant and lay new sod. A section of bricks in the sidewalk in that area have become dangerously uneven due to tree roots and will be taken up and re-installed as well and some trenching down the bank in that area.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
Authorize the purchase of 555 square yards of sod at a cost of approximately \$1,320 with Simpson County Public Works laying the sod and redoing a section of the brick sidewalk in the southeast quadrant of the courtyard in preparation of having the remainder of the sidewalks around the courtyard pressure washed.

Magistrate Chandler commended the help of individuals who helped clear a toppled tree at the intersection of Roark and Gold City roads recently and asked folks to be mindful of farm equipment traveling the roads during this season. He reported that the problem of folks parking and blocking thru traffic on Saddler Ford Road continues to be a problem and that there had been some heated moments recently at that site. He encouraged folks to exercise responsibility and respect for others as it seems that none of the efforts to mitigate the issues at this site have made a difference.

Magistrate Downey reported that Little League football sign-ups are currently going on at the high school football field.

Attorney Sam Phillips encouraged those with delinquent tax bills to pay them before the September 21<sup>st</sup> tax sale.

Deputy Jailer Brent Deweese reported that there are currently 216 inmates with 189 of those state inmates and seven Adair County inmates.

After Fire Rescue Chief Leslie Goodrum's report of the fleet maintenance expenses the department has incurred as well as the needs that remain, it was obvious that additional funds were needed. The department's 2006 Crown Victoria needs repairs to the dash lighting system and the air bag system and the 2008 Crown Vic has had transmission issues with an estimate of \$4,000 for that repair. Both vehicles are used to run emergency traffic and these issues need to be addressed but there is currently not enough budgeted money to do so. Additionally, he has an International tanker that needs repairs but at this time the cost or even if there will be a cost is unknown. Chief Goodrum will get some numbers together for possibly purchasing another vehicle, preferably a pickup.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
Amend this date's budget transfers to include \$10,000 from transfer reserve (01-9200-999) to fire fleet maintenance (01-5120-336).

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston  
Adjourn. (9:45 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File September 1, 2020