

Regular Term, Tuesday Day, 15th Day of September 20 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, September 15, 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 Sam Phillips, County Attorney
 Michelle Henderson, Finance Officer
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Myron Thurman, South Magistrate

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-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve September 1st regular fiscal court meeting minutes.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve second reading and final passage of FY20-21 Budget Amendment No. 2, Ordinance No. 220.217 in the amount of \$94,830.00.

Motion by Chandler Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve second reading and final passage of Ordinance No. 220.218 setting the 2020 tax rates by 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 Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve first reading of Ordinance No. 920.114 rezoning approximately 2.954 acres located at the intersection of Springfield and Schweizer roads from I-1 (Light Industrial) to R-2 (Single Family & Duplex).

Motion by Chandler Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Authorize the budgeted purchase of a 2021 F-350 Cab with 4WD Chassis and Knapheide PGND gooseneck body from Hunt Ford, Inc. at their total bid price of \$43,704.00 which was the only bid received and authorize Judge Barnes to sign any necessary paperwork.

Motion by Poston Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Authorize the acceptance of the proposal submitted by Forshee Real Estate and Auction Company to conduct the county's surplus auction for a 10% commission plus advertising and authorize Judge Barnes to sign any necessary paperwork associated with this proposal.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Authorize the increase of Sheriff Hopson's bond from \$50,000 to \$500,000 October thru December during peak tax collection as recommended by the state auditor.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve Resolution No. 2020-09-15EMP authorizing pay increases for county employees under County Judge Executive's authority and retroactive to the August 14th payroll to coincide with pay increases that were given to employees of the county clerk's office, the jail and the sheriff's department at the discretion of each of those three elected officials after Fiscal Court approved only a 1% pay increase for all departments effective at the beginning of fiscal year 2020-2021.

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

Alpha Pest Management	01-5081-334A	130.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5010-334	50.00
Amano Cincinnati	03-5101-319	249.00
Amazon Capital	02-6105-447	149.89
Aqua Treat Inc	01-5081-334A	220.50
AT&T 262	75-5145-573	228.08
AT&T 262	03-5101-573	198.82
AT&T 503	75-5145-573	211.39
Atmos Energy	01-5081-578B	58.89
Atmos Energy	01-5120-578A	60.75
Atmos Energy	01-9100-578	122.86
Atmos Energy	01-5081-578A	62.23
Atmos Energy	03-5101-578	677.33
Barren County Business	01-5010-445	116.74
Barren County Business	01-5070-445	10.03
Bowen Tire	02-6105-479	19.50
Cincinnati Life Insurance	Payroll	524.07
City of Franklin	01-5020-578	43.85
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	502.10
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	168.80
City of Franklin	01-5040-314	6178.08
CDW Government	03-5101-703	57.55
Colonial Life Insurance	Payroll	4086.89
Consolidated Paper Group	01-5081-411A	180.51
Division of Child Support	Payroll	283.84
Econo Signs	02-6105-469	145.05
Electric Plant Board	01-5020-578	94.07
Elma Hardcastle Pope	02-6105-447	1666.67
Eric Walker	03-5101-309	1000.00

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Doana Rose E1701850LD

F-S Ambulance Service	01-5140-303	10000.00
Franklin Favorite	01-5001-302	2242.00
Franklin Favorite	01-5070-348	28.00
Friends of the Shelter	01-5205-315	3146.17
Gerald Printing	01-5015-445	267.79
Glasgow HVAC	01-5081-334A	2892.37
Global Dust Control	01-5080-411	148.00
Graves Gilbert Clinic	01-5015-569	55.00
Graves Gilbert Clinic	03-9400-205	55.00
Hagan & Stone	02-6105-447	241.20
Human Rights Commission	01-5340-507	5000.00
James Hardcastle	02-6105-447	1666.67
IRS	Payroll	39269.54
KAMM	01-5135-569	100.00
KMCA	01-9100-569	100.00
Kellwell Food Management	03-5101-425	15957.14
Kentucky Public Employees Deferred Comp	Payroll	6650.00
Kentucky Retirement	Payroll	90781.20
Kentucky Revenue	Payroll	7324.48
Kerway	03-5101-411	531.90
Kevin Gilbert	01-5020-576	9.70
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
Land Shark Shredding	01-5015-445	60.00
Leslie Goodrum	01-5120-446	6.74
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	84.72
Mefford & Phillips	02-6105-447	160.00
Napa Auto Parts	01-5015-340	243.66
Natasha Walker	03-5101-309	1000.00
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
O'Reilly's	01-5015-340	33.47
O'Reilly's	02-6105-447	40.97
O'Reilly's	02-6105-592	6.11
O'Reilly's	02-6105-588	5.82
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Inc	01-5001-445	161.48
Pitney Bowes Global Financial	01-5001-445	164.55
Print Media Press	01-5001-565	115.00
Rapid Fueling	01-5120-455	528.30
Scott Blackford	03-5101-576	10.68
Simpson Co Employee Benefits Acct	Payroll	2441.80
Simpson County Gross Payroll - General	Payroll	115199.94
Simpson County Gross Payroll - Road	Payroll	16066.27
Simpson County Gross Payroll - Jail	Payroll	83755.38
Simpson County Tire	01-5120-336	9283.19
Simpson County Tire	01-5135-592	43.90
Simpson County Water District	01-5120-578C	78.06
Software Management	01-5010-319	3586.00
Southern Heath Partners	03-5101-386	40900.38
Southern States	01-9100-578	89.50
Southern States	01-5120-578C	340.10
Tennessee Child Support	Payroll	250.61
Tracking Solutions	03-5101-398	2329.00
Tractor Supply	01-5205-403	243.84
Tractor Supply	02-6105-592	29.99
Tractor Supply	02-6105-588	23.98
Tractor Supply	02-6105-469	19.98
Traughber Mechanical	02-6105-588	609.57
Tuf Solutions	02-6105-592	4393.05
Turney's Heating & Cooling	01-5085-334	10024.00
Vital Signs	02-6105-469	685.00
Waterman Building Services	03-5101-334	29777.00
Wex Bank	01-5015-429	3455.25
Wex Bank	01-5135-429	126.12
Wex Bank	02-6105-429	64.46
Wex Bank	02-6105-455	2033.53
Wex Bank	03-5101-429	544.72
William W Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	38.24
Yokley Machine Co	02-6105-588	60.00

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Motion by Chandler Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve August 31, 2020 Financial Statement subject to audit and authorize Treasurer Nicole Law and County Judge Executive Mason Barnes to sign.

Judge Barnes announced changes of fiscal court meeting dates for the next couple of months. Dates for the next three meetings are to be a special-called on Wednesday, September 30th, the regular meeting on Tuesday, October 20th and then another special-called on Wednesday, November 4th since the Historic Courthouse offices will be closed on November 3rd General Election Day. All meetings will begin at 8:30 AM. The regular meetings of October 6th and November 3rd are cancelled. There were no COVID-19 numbers to report from the Barren River District Health Department due to a problem accurately extracting numbers from the new state-mandated system which is now used.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve the second draw request of \$32,197.00 from the \$1,000,000 XYZ CBD Group, Inc. Community Development Block Grant.
*It was noted that \$5,000 was to be paid to BRADD leaving a balance of \$54,803.

Magistrate Scott Poston reported that a Bridging Kentucky project to replace the bridge over Sinking Creek on Stevenson Road (KY 621) will close the bridge beginning September 21st for approximately sixty days.

Judge Barnes also reported that Simpson County Public Works has ordered rumble strips to be placed on both sides of Kummer Road (CR-1207) at the intersection with Schweizer (KY 816). STOP AHEAD will also be painted on Kummer Road on both sides approaching the intersection with Schweizer Road and the area will be monitored as one of the stop signs on Kummer had been completely covered with paint. These actions are following a recent accident at this intersection when a vehicle failed to stop on Kummer. Judge Barnes implored folks not to deface the signs as this type of activity endangers lives.

Attorney Sam Phillips reported that the tax sale will be held at the County Clerk's Office Monday, September 21st but payment of delinquent taxes may be made thru the remainder of this week. He also provided information regarding finalizing the Barnes School Road Bridge Project Tract II right-of-way purchase which had become difficult and delayed due to lack of cooperation with one of the owners and then even more so after that party's death and attempts to locate his heirs. The property had been appraised at \$5,000 and payment has been authorized by fiscal court today to pay \$1,666.67 each to James Hardcastle and to Elma Hardcastle Pope with the remaining third to be paid to the three heirs of Hardcastle sibling, Hugh Hardcastle, once they are located.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve the purchase of a new 2020 Dodge pickup truck by Franklin Simpson Fire Rescue at the state contract price of \$30,412 plus \$10,278 to equip the vehicle with the standard emergency package, bed cover and slide-out tray and authorize up to \$21,000 to be paid by the county with the City of Franklin paying up to \$21,000 as well.
*The County will purchase the vehicle and City of Franklin will reimburse the County for half.

Fire Rescue Chief Leslie Goodrum reported that the 2008 Crown Vic that needs a new transmission will be surplused and the 2006 Crown Vic will be kept as a reserve unit for the department.

Motion by Downey Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve budget transfer.
\$42000.00 01-5120-723 (fire vehicles) from 01-9200-999 (transfer reserve)

Chief Goodrum also reported that firefighters will be testing the operability and maintenance of fire hydrants instead of City Public Works since due to COVID, the city does not have inmates to provide the extra labor for these tasks. He did mention that the City Water Department will be flushing lines but that's a different process.

Magistrate Chandler and Public Works Director Bobby Groves reported that resurfacing of Loving Chapel Road's(CR-1108) by Scotty's with both traditional and crumb rubber materials will be done the end of this week. Work to remove a hill in Salem Road (CR -1011) and then paving will have this road closed for a week. Neely Road (CR-1343) will be resurfaced next week and an area of White Oak Lane (CR-1164) will be raised and resurfaced within the next week or so. Magistrate Chandler also asked if the Gold City historical marker that was once at the Gold City store could be replaced. Judge Barnes will talk with State Highway to look into steps for this replacement.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Go into executive session pursuant to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:25 AM)

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Come out of executive session. (10:20 AM)

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve Resolution No. 2020-09-15EMP-PW1 authorizing new hire Keith Dinkens by Public Works.

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve Resolution No. 2020-09-15EMP-PW2 authorizing pay increases for two Public Works employees.

Motion by Downey Second by Scott Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Approve Resolution No. 2020-09-15EMP-FD1 promoting Fire/Training & Development Officer Nelson Slaughter to Deputy Fire Chief and authorizing pay increase.

Motion by Downey Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
Adjourn. (10:25 AM)

Mason Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File September 15, 2020