

ORDERS

Special-called Term, Wednesday Day, 30th Day of September 20 20

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Wednesday, September 30, 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 Scott Poston, North 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.

Librarian Audrey Phillips announced that at 10:00 following this Fiscal Court meeting the Goodnight Library would be having a Grand Re-opening and Ribbon-cutting celebrating the completion of the major renovation of the library and auditorium.

Motion by Thurman Second by Downey Ayes-All
Acknowledge receipt of 2020 tax rates of the Library District presented by Librarian Audrey Phillips as follows: Real Property at 6.20, Personal Property at 7.03 and Motor Vehicles and Watercraft at 3.80.

Motion by Chandler Second by Poston Ayes-All
Acknowledge receipt of 2020 tax rates of the Ambulance District presented by Director Dale McCreary as follows: Real Property at 3.70, Personal Property at 3.70 and Motor Vehicles and Watercraft at 4.00.

Motion by Downey Second by Chandler Ayes-All
Acknowledge receipt of 2020 tax rates of the Extension Service District presented by Extension Agent Jason Phillips as follows: Real Property at 1.944, Personal Property at 1.944 and Motor Vehicles and Watercraft at 2.00.

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Abstain-Thurman
Approve September 15th regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of Ordinance 910.114 rezoning approximately 2.954 acres located at the intersection of Springfield (KY-383) and Schweizer (KY-816) roads from I-1 (Light Industrial) to R-2 (Single Family & Duplex).

Motion by Downey Second by Poston Ayes-Chandler, Downey, Poston, Thurman & Barnes
Authorize entering into contract with Jive Communications, Inc. for phone systems for both Simpson County Public Works and the Simpson County Clerk's Office which will increase communication efficiency and interoperability for the departments of the county as well as for the public and authorize Judge Barnes to sign.

Motion by Chandler Second by Thurman Ayes-All
Authorize Resolution adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet's Department of Rural and Municipal Aid for flex funding of \$158,302 for resurfacing the following roads or portions of them - Groves Lane (CR 1162 B) and Groves (CR 1162A), Hall-Leffew (CR 1008), Johns Loop (CR 1132) and Roberts (CR1117) roads and authorize Judge Barnes to sign this agreement.

Motion by Thurman Second by Downey Ayes-All
Approve the Graves Gilbert Clinic WorkCare Customer Service Agreement and authorize Judge Barnes to sign this agreement.

Motion by Downey Second by Chandler Ayes-All
Authorize the surplus and sale of items listed on the "2020 County Surplus Items" at a public auction scheduled October 24, 2020, and conducted by Forshee Realty and Auction at the county barn on Kenneth Utley Drive. (*List may be viewed in this meeting's attachments file.)

Motion by Poston Second by Downey Ayes-All
Authorize the surplus of two sheriff's vehicles, a 2008 Crown Vic (VIN 2FAHP71V58X153011) and 2010 Ford Crown Vic (VIN 2FABP7BV9AX118871) and authorize the sale of those two vehicles by notification to other counties through the Kentucky Sheriff's Association with proceeds from sale going into the sheriff's budget.

There were no budget transfers.

Motion by Thurman Second by Poston Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve cash transfer of \$92,000 from General Fund to Jail Fund to cover payroll until state inmate payment is received.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
All Season Rent All	02-6105-441	168.00
All Season Rent All	02-6105-447	49.95
All Season Rent All	02-6105-588	134.63
Amazon Capital Services	02-6105-447	20.89
AT&T Mobility	01-5135-573	39.71
AT&T Mobility	03-5101-573	110.45
Atmos Energy	01-5120-578B	57.03
Atmos Energy	02-6005-578	56.46
Atmos Energy	03-5101-578	611.88
Barren County Business	01-5010-445	576.58
Barren County Business	01-5120-725	511.98
Bill Rohrs	01-5081-742	142.06
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

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Booth Fire & Safety	01-5081-334A	193.00
Card Services Center	01-5015-319	56.78
Card Services Center	01-5015-340	367.47
Card Services Center	01-5015-562	1888.27
Card Services Center	01-5015-577	52.04
Charles Deweese Construction	02-6105-409	521.34
Cincinnati Life Insurance	Payroll	524.07
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
Colonial Life Insurance	Payroll	4086.89
Consolidated Paper Group	01-5015-445	61.97
Dash Medical Gloves	03-5101-411	205.80
Diamond Screw	02-6105-447	20.85
Division of Child Support	Payroll	567.68
Donna Rose	01-5010-349	1062.00
Electric Plant Board	01-5010-578	935.28
Electric Plant Board	01-5081-578A	4223.51
Electric Plant Board	01-5081-578B	227.00
Electric Plant Board	01-5120-578A	608.82
Electric Plant Board	01-5120-578B	306.49
Electric Plant Board	01-5205-578	277.22
Electric Plant Board	01-9100-578	1759.12
Electric Plant Board	02-6005-578	136.28
Electric Plant Board	03-5101-578	7088.16
Electronics & Lighting Technologies	01-5015-723	1181.25
Estep Window Cleaning	01-5010-411	50.00
Fire & Specialty Equipment	01-5120-336	250.00
Franklin Aluminum	01-5085-334	300.00
Franklin Electric Plant Board	01-5010-573	205.75
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	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	01-5120-578A	145.00
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-573	41.15
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	164.58
Franklin Electric Plant Board	03-5101-578	145.00
F-S Industrial Authority	01-5075-348	57432.42
Glasgow HVAC	01-5081-334A	3087.27
Glenn Freedom Dodge	01-5120-723	30412.00
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	69.00
Global Dust Control	01-5081-411B	21.00
Graves Tree Service	02-6105-447	75.00
Hi Viz Safetywear	02-6105-481	765.42
Hobdy Dye & Read	02-6105-588	131.84
Hunt Ford	01-5120-336	110.00
Insite Solutions	02-6105-469	1017.53
IRS	Payroll	38845.94
IRS	Payroll	32091.07
J.D. Shanklin	01-5120-446	23.84
James Mechanical	03-5101-336	680.00
Jimmy's Auto	02-6105-588	52.90
Jive Communications	01-5015-573	467.19
Jive Communications	01-5070-573	102.61
Jive Communications	01-5120-573	92.16
Jive Communications	01-5135-573	74.66
Jive Communications	01-9100-573	165.34
KACo Benefits Group	Payroll	54577.69
KACo Insurance Agency	01-9100-531	1582.99
Kellwell Food Management	03-5101-425	16235.62
Kentucky Jailers Association	03-9100-551	1075.00
Kentucky Public Employees Deferred Comp	Payroll	6650.00
Kentucky Retirement Systems	01-5015-205	731.82
Kentucky Retirement Systems	03-9400-202	48.12
Kentucky Revenue	Payroll	5995.35
Kentucky State Treasurer	01-5015-307	2746.25
Kentucky State Treasurer	03-5101-445	10.00
Kenway	03-5101-411	4146.72
Key Oil Company	02-6105-455	92.81
Konica Minolta Business Solutions	01-5015-564	328.06
Konica Minolta Business Solutions	03-5101-564	201.08
Konica Minolta Premier Finance	01-5070-564	119.85

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L & W Emergency Equipment	01-5015-723	16172.96
Leach & Cummins	01-5301-332	136.00
Leslie Goodrum	01-5120-455	11.00
Lowe's	01-5001-590	95.84
Lowe's	01-5015-334	21.84
Lowe's	01-5020-334	5.69
Lowe's	01-5070-348	36.01
Lowe's	01-5080-447	19.90
Lowe's	01-5081-334A	18.98
Lowe's	01-5120-334A	102.92
Lowe's	01-5120-446	164.28
Lowe's	02-6105-447	312.33
Napa Auto Parts	01-5015-340	226.38
Netgreene Solutions	01-5001-590	2400.00
Orkin Pest Control	01-5205-334	50.82
Pitney Bowes Global Financial	01-5015-445	221.91
Pitney Bowes Purchase Power	01-5010-563	1009.55
Postmaster	01-5070-563	62.75
Quill	03-5101-445	320.54
REM Company	03-5101-336	314.61
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Employees Benefits Acct	Payroll	2289.98
Simpson Co Payroll Acct - General Fund	Payroll	143816.26
Simpson Co Payroll Acct - Jail Fund	Payroll	94380.59
Simpson Co Payroll Acct - Road Fund	Payroll	17194.72
Simpson Co PVA	01-5030-367	13462.50
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tire	01-5015-340	1580.75
Simpson County Tire	02-6105-479	268.36
Simpson County Water District	01-5120-578C	117.09
Southern KY Electrical	01-5116-398	5439.97
Southern States	01-5120-334A	44.99
Southern States	02-6105-447	56.50
Staples Business	01-5001-445	54.52
Staples Business	01-5015-445	465.79
Staples Business	03-5101-445	138.18
Taylor Towing	01-5015-340	50.00
Tennessee Child Support	Payroll	250.61
Terminix Processing Center	03-5101-334	240.00
The Fix It Foundation	01-5205-403	538.00
Thurman Electric	01-5081-334A	70.00
Thyssenkupp Elevator Corp	01-5081-352	475.66
Timothy Woody Underwood	01-9100-569	300.00
Tony's Automotive	01-5015-340	1084.09
Tractor Supply	01-5205-403	233.77
Tri State International	02-6105-592A	998.15
Turney's Heating & Cooling	01-5080-334	89.00
Wex Bank	01-5015-429	3210.74
Wex Bank	01-5080-429	24.37
Wex Bank	01-5135-429	37.03
Wex Bank	02-6105-429	75.01
Wex Bank	02-6105-455	2277.51
Wex Bank	03-5101-429	373.09
William Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	76.39

Sheriff Hopson announced that 2020 property tax bills were mailed September 29th and asked that folks watch for those in their mail. He also encouraged folks to take advantage of the 2% discount if paid before November 1st. Bills may be paid at the Sheriff's Office, online or by mail-in.

It was also reported that early in-person voting will begin weekdays Tuesday, October 13th through November 2nd between the hours of 8:00 and 4:00 and each Saturday during that period from 8:00 until noon at the Historic Courthouse. On November 3rd, Election Day, in-person voting will be available at the Historic Courthouse, at Simpson Elementary School on Witt Road and at the Ag Building at the Jim Roberts Community Park from 6 A.M. until 6:00 P.M.

Motion by Downey Second by Chandler Ayes-All
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. (9:15 AM)

Motion by Downey Second by Chandler Ayes-All
Come out of executive session. (9:35AM)

Motion by Downey Second by Chandler Ayes-All
Authorize advertising for a full-time administrative assistant's position at the Historic Courthouse.

Motion by Downey Second by Poston Ayes-All
Adjourn. (9:36 AM)

See Attachment File September 30, 2020


COUNTY JUDGE EXECUTIVE