

Special-called Term,

Wednesday Day,

4th Day of

November

20 20

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Wednesday, November 4, 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 with County Attorney Sam Phillips 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 Poston Second by Downey Ayes-All
Approve October 20th regular fiscal court meeting minutes.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve second reading and final passage of FY20-21 Budget Amendment No. 3 Ordinance No.220.219.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY20-21 Budget Amendment No. 4 Ordinance No. 220.220.

Motion by Thurman Second by Poston Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of zone change Ordinance No. 920.115 relating to approximately nine acres located between Morgantown Road (KY 73) and Old Morgantown Road in Franklin, Simpson County, KY, which is to be rezoned from AG (Agricultural) to I-1 (Light Industrial) as requested by WRECC and pursuant to the recommendation of the F-S Planning and Zoning Commission after a public hearing October 6, 2020.

Motion by Chandler Second by Poston Ayes-All
Authorize entering into a three-year maintenance service contract with Abell Elevator International for the three elevators at the Simpson County Justice Center located at 101 North Court Street.

Motion by Poston Second by Chandler Ayes-All
Authorize a \$1,000 contribution from Simpson County Fiscal Court to Renaissance to help fund the purchase of a large commercial outdoor artificial pre-lit Christmas tree for the Courthouse lawn.

Motion by Downey Second by Thurman Ayes-All
Approve budget transfers.

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| \$300.00 | 01-5015-103 (SO deputies' salaries) from 01-9200-999 (transfer reserve) | |
| \$10000.00 | 01-5010-334 (bldg. maint/rep) from 01-5010-103 (co clerk, deputies' salaries) | |
| \$2000.00 | 01-5010-563 (postage) from 01-5065-565 (election supplies) | |
| \$1000.00 | 01-5080-408 (courthouse grounds/maint) from 01-9200-999 (transfer reserve) | |

Motion by Thurman Second by Downey Ayes-All
Approve cash transfer \$117,000 from General Fund to Jail Fund.

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

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|---------------------------------------|--------------|-----------|
| Alpha Pest Management | 01-5120-334B | 50.00 |
| Alpha Pest Management | 01-5120-334A | 155.00 |
| Alpha Pest Management | 01-5120-586 | 80.00 |
| AT&T | 75-5145-573 | 447.58 |
| AT&T Mobility | 01-5135-573 | 39.71 |
| Active 911 | 01-5120-703 | 222.50 |
| Amazon Capital Services | 01-5120-446 | 55.99 |
| Atmos Energy | 01-5120-578B | 62.04 |
| Atmos Energy | 03-5101-578 | 641.00 |
| Barren River District Health District | 01-5231-348 | 93591.25 |
| Bill Johnson | 01-5015-429 | 16.00 |
| Bob Barker Company | 03-5101-453 | 705.74 |
| Bowen Tire | 02-6105-479 | 973.00 |
| Bowling Green Rubber & Gasket | 01-5015-334 | 352.20 |
| Charles Deweese | 02-6105-409 | 2670.92 |
| Charles Deweese Construction | 04-6105-405 | 129800.84 |
| Cincinnati Life Insurance | Payroll | 469.49 |
| 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 | 33.67 |
| CLM Port A Potty | 01-5085-334 | 97.00 |
| Colonial Life Insurance | Payroll | 3894.57 |
| Crocker & Crocker | 01-5301-332 | 678.00 |
| Dash Medical | 03-5101-411 | 205.80 |
| Division of Child Support | Payroll | 656.28 |
| Donna Rose | 01-5010-349 | 544.00 |
| Envivo Health | 03-5101-386 | 510.00 |
| Estep Window Cleaning | 01-5010-411 | 75.00 |
| F-S Industrial Authority | 02-6105-405B | 83876.33 |
| Fifth Third Bank | 03-7100-605 | 1862.46 |



Special-called Term, Wednesday Day, 4th Day of November 20 20

Donna Rose E17018501.D

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| Gerald Printing | 01-5010-445 | 83.50 |
| Gerald Printing | 01-5015-445 | 91.80 |
| Gerald Printing | 01-5120-739C | 84.00 |
| Global Dust Control | 01-5080-411 | 148.00 |
| Greene Military | 01-5015-481 | 1884.00 |
| Hillcrest Credit Agency | 03-5101-315 | 26.40 |
| Hodges & Adams | Payroll | 296.49 |
| IRS | Payroll | 38565.77 |
| JD Power & Associates | 01-5010-445 | 240.00 |
| Jolene Thurman | 01-5065-565 | 88.43 |
| KACO Insurance Agency | 03-5101-445 | 40.72 |
| Kentucky Sheriff's Association | 01-5015-569 | 600.00 |
| KY Public Employees Deferred Comp | Payroll | 6650.00 |
| KMCA | 01-9100-569 | 50.00 |
| Konica Minolta Business Solutions | 01-5010-564 | 26.90 |
| Konica Minolta Premier Finance | 03-5101-564 | 125.51 |
| Lowe's | 01-5120-336 | 8.64 |
| Lowe's | 03-5101-334 | 31.27 |
| Lowe's | 03-5101-411 | 62.69 |
| Mac's New Used & Abused | 03-5101-336 | 1057.48 |
| Mark's Plumbing | 03-5101-334 | 1140.80 |
| Napa Auto Parts | 01-5015-340 | 49.87 |
| New Covenant Cleaners | 01-5080-329 | 1200.00 |
| New Covenant Cleaners | 01-5081-329 | 5000.00 |
| Orkin Pest Control | 01-5205-334 | 50.82 |
| Pitney Bowes Purchase Power | 01-5010-563 | 2018.50 |
| Postmaster | 01-5070-563 | 375.30 |
| Protegis Fire & Safety | 03-5101-336 | 127.50 |
| Quill | 01-5001-445 | 6.16 |
| Quill | 01-5120-446 | 31.98 |
| Rexel | 03-5101-334 | 340.28 |
| Richard Skyler Hicks | 01-5015-569 | 14.82 |
| Robert Link, Attn | 01-5070-332 | 1312.50 |
| ServiceWear Apparel | 02-6105-481 | 179.76 |
| Simpson Co Employee Benefits Acct | Payroll | 27944.18 |
| Simpson County Tire | 01-5120-446 | 24.50 |
| Simpson Co Water District | 01-5120-578C | 78.06 |
| Staples Business Credit | 01-5015-445 | 755.12 |
| The Bank of New York Mellon | 01-7100-607 | 75003.13 |
| Tom Ruley | 02-6105-455 | 4.78 |
| Tommy Link | 02-6105-455 | 56.01 |
| Tony's Automotive | 01-5015-340 | 505.14 |
| Tracking Solutions | 03-5101-398 | 2141.50 |
| Tractor Supply | 01-5205-403 | 172.89 |
| Tractor Supply | 02-6105-481 | 169.99 |
| Tractor Supply | 02-6105-447 | 78.89 |
| Vital Signs | 01-5081-742 | 24.00 |
| Wal-Mart | 01-5070-445 | 17.94 |
| Wesley Wright | 02-6105-447 | 200.00 |
| Wex Bank | 01-5015-429 | 3392.67 |
| Wex Bank | 01-5135-429 | 77.82 |
| Wex Bank | 01-5080-429 | 37.20 |
| Wex Bank | 01-5020-429 | 41.95 |
| Wex Bank | 02-6105-429 | 141.86 |
| Wex Bank | 02-6105-455 | 1512.10 |
| Wex Bank | 03-5101-429 | 603.04 |
| Wholesale Supply Group | 01-5081-334A | 65.96 |
| Wholesale Supply Group | 01-5120-586 | 8.82 |
| Wholesale Supply Group | 01-5085-334 | 8.91 |
| WRECC | 01-5120-578C | 76.22 |
| WRECC | 01-9100-578 | 62.73 |

Motion by Downey Second by Poston 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. (9:00 AM)

Motion by Downey Second by Poston Ayes-All
Come out of executive session. (9:25 AM)

Motion by Poston Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Abstain-Downey
Approve Resolution No. 2020-11-04EMP authorizing the hiring of Sydney Downey as a full-time Administrative Assistant in the County Judge's office.

Motion by Poston Second by Downey Ayes-All
Adjourn. (9:27 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File November 4, 2020