

Regular Term, Tuesday Day, 17th Day of November 20 20

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, November 17, 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 Scott Poston 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.

Simpson County resident, Ms. Linda Butler, had requested to address Fiscal Court about a water problem on her Groves Road property and was on the agenda to do so but she did not come to the meeting after all.

Sydney Downey, newly hired administrative assistant for offices in the Historic Courthouse, was introduced to Fiscal Court and court members introduced themselves to her.

County Clerk Jolene Thurman commended and expressed appreciation to her staff and poll workers who worked diligently during the three weeks prior to this year's general election day as well as on election day and gratitude for the use of the Historic Courthouse during the early voting period as well as on election day.

Motion by Poston Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve County Clerk's FY2019 Budget Amendment of \$172,983 reflecting a refund from the delinquent tax sale process as presented by Deputy Clerk Beth Laster.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Acknowledge receipt of the FY2019 County Clerk's audit.

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve November 4th special-called fiscal court meeting minutes.

Motion by Chandler Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve second reading and final passage of FY20-21 Budget Amendment No. 4 Ordinance No. 220.220 in the amount of \$21,564.00.

Motion by Downey Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve second reading and final passage 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 Downey Second by Poston Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve budget transfers.

\$2500.00	01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)
\$1625.00	01-5081-352 (JC elevators) from 01-9200-999 (transfer reserve)
\$3000.00	01-5065-565 (election printing) from 01-5065-192 (election officers)
\$2000.00	01-5065-565 (election printing) from 01-5065-193 (election commissioners)
\$4800.00	01-5081-334A (JC bldg/maint) from 01-9200-999 (transfer reserve)
\$20051.66	01-5001-106 (admin staff salaries) from 01-9200-999 (transfer reserve)
\$1534.00	01-5001-201B (admin staff FICA) from 01-9200-999 (transfer reserve)
\$4825.00	01-5001-202B (admin staff retirement) from 01-9200-999 (transfer reserve)
\$4350.00	01-5001-205B (admin staff retirement) from 01-9200-999 (transfer reserve)
\$2211.00	01-5040-102 (co treasurer salary) from 01-9200-999 (transfer reserve)
\$170.00	01-5040-201 (co treasurer FICA) from 01-9200-999 (transfer reserve)
\$532.00	01-5040-202 (co treasurer retirement) from 01-9200-999 (transfer reserve)
\$1138.00	01-5070-106 (P&Z admin asst) from 01-9200-999 (transfer reserve)
\$88.00	01-5070-201A (P&Z admin asst FICA) from 01-9200-999 (transfer reserve)
\$274.00	01-5070-202A (P&Z admin asst retirement) from 01-9200-999 (transfer reserve)
\$492.00	01-5070-107 (P&Z administrator) from 01-9200-999 (transfer reserve)
\$38.00	01-5070-201B (P&Z admin FICA) from 01-9200-999 (transfer reserve)
\$119.00	01-5070-202B (P&Z admin retirement) from 01-9200-999 (transfer reserve)
\$423.00	01-5081-177 (JC maint salary) from 01-9200-999 (transfer reserve)
\$33.00	01-5081-201 (JC maint FICA) from 01-9200-999 (transfer reserve)
\$102.00	01-5081-202 (JC maint retirement) from 01-9200-999 (transfer reserve)
\$3294.00	01-5120-103 (fire dept staff salaries) from 01-9200-999 (transfer reserve)
\$252.00	01-5120-201 (fire dept FICA) from 01-9200-999 (transfer reserve)
\$1304.00	01-5120-202 (fire dept retirement) from 01-9200-999 (transfer reserve)
\$1770.00	01-5135-107 (OEM salary) from 01-9200-999 (transfer reserve)
\$136.00	01-5135-201 (OEM FICA) from 01-9200-999 (transfer reserve)
\$426.00	01-5135-202 (OEM retirement) from 01-9200-999 (transfer reserve)

Motion by Poston Second by Downey Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Approve cash transfer of \$314,914 from Federal Grant Fund to General Fund.

Motion by Chandler	Second by Downey	Ayes-Chandler, Downey, Poston & Barnes	Absent-Thurman
Abell Elevator International	01-5081-334A	4480.56	
Advanced Systems	03-5101-334	920.00	
All Season Rent All	02-6102-441	20.00	
All Season Rent All	02-6105-447	75.88	
All Season Rent All	02-6105-588	16.00	
Alpha Pest Management	01-5010-334	50.00	
Alpha Pest Management	01-5015-334	40.00	
Alpha Pest Management	01-5020-334	40.00	
Alpha Pest Management	01-5080-346	65.00	

ORDERS

SIMPSON COUNTY FISCAL

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Donna Rose EI701850LD

Amazon Capital Services	01-5001-445	929.95
Amazon Capital Services	01-5001-725	166.49
Amazon Capital Services	01-5070-348	309.98
Aqua Treat Inc	01-5081-334A	220.50
AT&T	03-5101-573	322.93
Atmos Energy	01-5081-578A	65.85
Atmos Energy	01-5081-578B	64.06
Atmos Energy	01-5120-578A	66.73
Atmos Energy	01-9100-578	230.98
Atmos Energy	02-6005-578	78.54
Barren Business Supply	01-5010-411	48.47
Barren Business Supply	01-5010-445	330.43
Barren Business Supply	01-5010-725	37.99
Bluegrass Integrated Communications	01-5010-563	309.75
Bob Barker Company	03-5101-453	505.32
Booth Fire & Safety	01-5081-334A	45.00
CED	03-5101-334	237.83
Charles Deweese Construction	02-6105-409	2536.40
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	168.83
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	984.17
City of Franklin	03-5101-578	10722.49
Division of Child Support	Payroll	656.28
Election Commissioners	01-5065-193	1700.00
Election Precinct Officers	01-5065-192	5740.00
Electric Plant Board	01-5020-578	74.81
Eric Walker	03-5101-309	1000.00
Franklin Electric Board	01-5010-573	205.75
Franklin Electric Board	01-5010-578	89.00
Franklin Electric Board	01-5015-578	145.00
Franklin Electric Board	01-5020-578	130.15
Franklin Electric Board	01-5080-578	89.00
Franklin Electric Board	01-5081-578A	123.45
Franklin Electric Board	01-5120-578A	145.00
Franklin Electric Board	01-5205-573	41.15
Franklin Electric Board	01-9100-578	199.00
Franklin Electric Board	02-6005-573	41.15
Franklin Electric Board	02-6005-578	89.00
Franklin Electric Board	03-5101-573	164.58
Franklin Electric Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	150.00
Franklin Favorite	01-5065-565	949.00
Franklin Favorite	01-5070-348	190.00
Friends of the Shelter	01-5205-315	3146.17
F-S Renaissance	01-5435-348	2500.00
Glasgow HVAC	01-5081-334A	356.78
Glenn Burns	01-5115-102	1035.94
Global Dust Control	01-5010-411	75.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Global Equipment	03-5101-334	314.21
Grainger	03-5101-334	124.91
Gregg Johnson	03-5101-576	9.42
Hagan & Stone	02-6105-447	345.00
Hanson Aggregates	02-6105-409	276.67
Harp Enterprises	01-5065-565	14359.20
Hodges & Adams	Payroll	290.23
IRS	Payroll	33150.86
JIVE Communications	01-5010-573	360.23
JIVE Communications	01-5015-573	195.13
JIVE Communications	01-5070-573	87.07
JIVE Communications	01-5120-573	79.81
JIVE Communications	01-5135-573	74.56
JIVE Communications	01-9100-573	164.13
JIVE Communications	02-6005-573	73.77
Jolene Thurman	01-5065-565	76.87
Kellwell Food Management	03-5101-425	17544.24
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Retirement	Payroll	88332.45
Kentucky Revenue	Payroll	13459.66
Kentucky State Treasurer	01-5015-569	181.00
Kenway	03-5101-411	2479.53
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	01-5070-564	119.85

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Land Shark Shredding	01-5015-445	60.00
Law Enforcement Targets Inc	01-5015-562	406.83
Lowe's	01-5015-334	116.33
Lowe's	01-5080-334	20.85
Lowe's	02-6005-334	27.50
Lowe's	02-6105-447	327.49
Lowe's	02-6105-588	43.74
Lowe's	03-5101-336	28.49
Mark's Plumbing	03-5101-334	280.45
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	84.76
Napa Auto Parts	02-6105-588	97.45
Napa Auto Parts	02-6105-592A	70.73
Napa Auto Parts	03-5101-340	288.00
Natasha Walker	03-5101-309	1000.00
Netgreene Solutions	01-5001-590	960.00
Nicholas Simons	01-5020-103	150.00
O'Reilly's	01-5015-340	488.38
O'Reilly's	02-6105-592A	24.22
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5010-445	187.95
PostMaster	01-5070-563	173.75
Quill	01-5120-446	87.99
Rapid Fueling	01-5120-445	547.88
Rapid Fueling	01-5135-429	42.39
Rapid Fueling	02-6105-455	992.30
Raymond Haddix	03-5101-309	500.00
SC Law Library	01-5081-578A	85.00
SCPVA	01-5030-367	13462.50
Simpson Co Gross Payroll - Federal Fund	Payroll	10090.38
Simpson Co Gross Payroll - General Fund	Payroll	700.00
Simpson County Tire	02-6105-479	299.65
Simpson County Tire	02-6105-592A	356.01
Simpson County Water District	01-5120-578C	39.03
Software Management	01-5010-319	3586.00
Southern Health Partners	03-5101-386	24510.18
Southern KY Electrical Services	01-5116-398	4186.93
Southern States	01-5080-408	21.90
Southern States	02-6105-447	259.80
Subscribers Renewals	01-5010-445	34.00
Terminix Processing Center	03-5101-334	240.00
The Fix it Foundation	01-5205-385	1310.00
The Fix it Foundation	01-5205-403	308.00
Turney's Heating & Cooling	01-5080-334	1498.50
Verdant Healthcare LLC	02-9400-205	160.00
Vital Signs	01-5070-348	45.00
Wal-Mart	01-5001-445	29.02
Wal-Mart	01-5120-446	237.93
Wal-Mart	03-5101-437	109.40
West Payment Center	01-5015-445	447.48
Whayne Supply	02-6105-588	62.08
Witmer Associates Inc.	01-5120-481	341.45
WRECC	01-5120-578C	76.27
Yokley Machine	02-6105-592	326.95
Yokley Machine	03-5101-336	150.00

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

Judge Barnes, court members and the county attorney wished everyone a happy and safe Thanksgiving. The consensus of the court was to delay a joint city/county meeting until after the first of the year. In a brief discussion regarding closures due to increasing COVID-19 cases, Fiscal Court members agreed that closures due to COVID-19 should be at the discretion of business owners.

Magistrate Poston reported that work on the replacement of the bridge on HWY 621 (Stevenson RD) has resumed with some re-engineering and a new projected completion date of December 25th.

Motion by Downey Second by Chandler Ayes-Chandler, Downey, Poston & Barnes Absent-Thurman
 Adjourn. (8:50 AM)

Mason Barnes
 COUNTY JUDGE EXECUTIVE

See Attachment File November 17, 2020