

Regular Term, Tuesday Day, 1st Day of December 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, December 1, 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 Myron Thurman, South 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.

Kentucky's 22nd District State Representative-elect Shawn McPherson attended this meeting and briefly addressed Fiscal Court vowing to represent the views and values of this district and to be available to his constituents. His hope is to be efficient in the short thirty-day legislative session beginning in January addressing topics such as the executive level of state government, wireless availability and right-to-life matters as well as the all-important budget preparation.

Motion by Poston Second by Downey Ayes- Chandler, Downey, Poston & Barnes Abstain-Thurman
Approve November 17th regular fiscal court meeting minutes.

Motion by Thurman Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of FY20/21 Budget Amendment No. 5 Ordinance No. 220.221 in the amount of \$9,905.00.

Fiscal Court will wait until further information is available regarding a proposed resolution to be presented to state legislators in January regarding the modernization of Kentucky's transportation funding mechanisms. Fiscal Court members would like to know if the resolution proposes a tax increase for all fuel or gas only. Mr. McPherson explained that for every penny the gas tax, which is a usage tax, is increased, 30 million dollars is generated and that revenue is proportionately distributed to counties for the resurfacing of roads.

Motion by Chandler Second by Poston Ayes-All
Approve the reappointment of Lee McBrayer to the Ambulance Board for a two-year term thru December 31, 2022.

Motion by Downey Second by Poston Ayes-All
Approve the reappointment of David Carver and Katherine McCutchen to the Extension District Board for three-year terms thru December 31, 2023.

Motion by Thurman Second by Downey Ayes-All
Approve the reappointment of Sallie Starks to the Planning and Zoning Board for a four-year term thru December 31, 2024.

Motion by Chandler Second by Thurman Ayes-All
Approve the reappointment of Gary Sliger to the Planning and Zoning Commission for a four-year term thru December 31, 2024.

Motion by Poston Second by Downey Ayes-All
Approve the appointment of David Jernigan as the Fiscal Court appointee to the Tax Appeals Board for a three-year term thru December 31, 2023.

Motion by Chandler Second by Thurman Ayes-All
Authorize advertisement for food service contract for the jail

Motion by Chandler Second by Thurman Ayes-All
Authorize continuing the JailCore contract for the three-year period with effective dates of January 1, 2021 thru December 31, 2023 with the first year having no charge and the second and third years at an annual \$750 charge each and authorize County Judge Executive Barnes to sign the contract.

*Jailer Vaughn explained that this is an accountability, deputy-management tool using a scanner system which has been a pilot program used by the Simpson County Jail this year at no cost and generates a report to the jail's eJail software jail management system and can serve as a liability protection measure as well.

There were no budget transfers.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Adam Wilshire	01-5010-573	105.00
Alert Sense Inc	01-5135-398	6800.00
AT&T Mobility	01-5135-573	39.71
AT&T Mobility	03-5101-573	110.52
Atmos Energy	01-5120-578B	87.50
Atmos Energy	03-5101-578	920.24
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	565.96
Bluegrass Cellular	01-5080-573	41.17
Bluegrass Cellular	01-5135-573	41.17
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	117.16
Card Services Center	01-5015-319	113.56
Card Services Center	01-5015-340	64.51
Card Services Center	01-5015-435	59.97
Card Services Center	01-5015-445	573.99
Card Services Center	01-5015-562	3366.99
Card Services Center	01-5015-563	7.10
Card Services Center	01-5015-577	67.60
Card Services Center	01-5015-725	511.60
Chamber of Commerce	03-9100-551	100.00
Charles Deweese	02-6105-409	5276.12
Charles Deweese	02-8099-730C	654.42
Cincinnati Life Insurance	Payroll	469.49

Regular Term, Tuesday Day, 1st Day of December 20 20

City of Franklin	01-5205-578	71.62
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
Consolidated Paper Group	01-5015-445	418.37
Dezign LLC	01-5070-348	650.00
Division of Child Support	Payroll	656.28
Electric Plant Board	01-5010-578	560.98
Electric Plant Board	01-5081-578A	4161.18
Electric Plant Board	01-5081-578B	99.45
Electric Plant Board	01-5120-578A	472.21
Electric Plant Board	01-5120-578B	117.48
Electric Plant Board	01-5205-578	222.91
Electric Plant Board	01-9100-578	943.45
Electric Plant Board	02-6005-578	130.05
Electric Plant Board	03-5101-578	5454.12
Estep Window Cleaning	01-5010-411	50.00
F-S Renaissance	01-5080-408	1000.00
Gerald Printing	01-5120-446	146.60
Glasgow HVAC	01-5081-334A	3403.89
Graves Gilbert Clinic	01-5015-569	95.00
Hagen & Stone	02-8099-730C	2128.00
Hodges & Adams	Payroll	329.71
Hunt Ford	01-5015-340	477.00
Hunt Ford	01-5120-336	110.00
Hunt Ford	03-5101-340	60.45
IRS	Payroll	38981.37
KACO Benefits Group	Payroll	57424.81
KCTCS Fire Commission	01-5120-574	300.00
Kellwell Food Management	03-5101-425	16604.96
Kentucky Public Employees Deferred Comp	Payroll	6650.00
Kentucky State Treasurer	01-5010-307	9132.50
Kevin Gilbert	01-5020-576	109.20
KMCA	01-9100-569	75.00
L&W Emergency Equipment	01-5120-573	10278.77
Leslie Goodrum	01-5120-446	135.80
Lowe's	01-5120-334A	29.14
Lowe's	03-5101-334	114.28
Mark's Plumbing Parts	03-5101-334	188.50
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O' Reilly's	01-5015-340	58.63
O' Reilly's	01-5120-336	110.63
O' Reilly's	01-5120-446	2.99
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-576	218.40
Pitney Bowes	01-5015-445	80.74
PostMaster	01-5070-563	139.00
Quill	01-5001-445	64.56
Robert Link	01-5070-332	1155.00
Simpson Co Employee Benefits Acct	Payroll	2508.58
Simpson Co Gross Payroll - General	Payroll	143378.99
Simpson Co Gross Payroll - Jail	Payroll	98054.91
Simpson Co Gross Payroll - Road	Payroll	15804.35
Simpson County Clerk	01-5120-723	15.00
Simpson County Water District	01-5120-578C	78.06
Staples Business Credit	01-5001-445	145.04
Staples Business Credit	01-5015-445	107.85
Tracking Solutions	03-5101-398	1736.50
Tractor Supply	01-5205-403	286.65
University of Kentucky	02-6105-574	440.00
Valley Ridge Corp	02-8099-730C	1440.00
Wendall Ford Regional Training	01-5120-574	80.00
Wex Bank	01-5015-429	3243.10
Wex Bank	01-5080-429	16.97
Wex Bank	01-5135-429	60.29
Wex Bank	02-6105-429	61.51
Wex Bank	02-6105-455	1329.18
Wex Bank	03-5101-429	325.52
Whayne Supply	02-6105-441	4188.00
Wholesale Electric	01-5015-334	39.76
William Lawrence, Trustee	Payroll	19.00
WRECC	01-5120-578C	113.91
WRECC	01-9100-578	64.84

Regular Term, Tuesday Day, 1st Day of December 20 20

Donna Rose E1701850LD

Judge Barnes reported that City and County Public Works are assisting Renaissance Director Kim Roberts this week in decorating the square for Small Town Christmas activities during the upcoming weekend and that this year's Kiwanis-sponsored Christmas parade will be a drive-thru at the community park Saturday, December 12th from 1:00 'til 2:30. He also announced that Emergency Management Director Robert Palmer is involved with the planning and scheduling administration of the COVID vaccine for area first responders.

Motion by Thurman Second by Downey Ayes-All
Authorize signage of "No thru Commercial Truck Traffic" on Kummer (CR-1207) and Russellville-Gallatin (CR-1218) roads in the South Magisterial District.

County Attorney Sam Phillips announced on behalf of the Goodnight Memorial Library that the annual Christmas Family Fun Night will be this evening from five 'til seven at the library.

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



COUNTY JUDGE EXECUTIVE

See Attachment File December 1, 2020