Regular

Term.

Tuesday

Day,

19th

Day of January

21 20

Donna Rose El 701850LE

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, January 19, 2021, 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 Facilities Maintenance Supervisor Bill Rohrs 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.

Facilities Maintenance Supervisor Bill Rohrs and 49h Judicial Circuit Judge Janet Crocker reported on the completion of the Simpson County Justice Center Capital Construction Project No.1693 which addressed a water infiltration problem presenting soon after the building was completed in 2004. This project has corrected those issues which were a result of poor construction practices particularly in the areas of the roof and FRP application. During the renovation process at the request of Mr. Rohrs and Judge Crocker other matters such as the addition of a generator, canopies over entrances and enhanced notification, monitoring and control capabilities of equipment, either within the scope of this project or with other funding available from revenue generated from court system fees, were accomplished. Judge Executive Mason Barnes as well as the two previous county judge executives, during their respective terms, and Judge Crocker have served as members of the Project Development Board along with AOC representative, Danny Rhoades during this project. Monthly PDB meetings were held throughout the project and appreciation was expressed to all who had been involved. Judge Crocker reiterated that the project was funded by the state legislature and that no funding was provided from the county's general fund. Judge Barnes and Judge Crocker commended Mr. Rohrs' involvement and oversight of this project. Judge Barnes also expressed his appreciation to Judge Crocker for her years of service as the circuit judge for Simpson and Allen counties as she has announced her retirement effective January 31, 2021.

Second by Thurman

Aves-All

Approve January 5th regular fiscal court meeting minutes

Motion by Poston

Second by Downey

Approve first reading of FY20/21 Budget Amendment No. 7 Ordinance No. 220,223 in the amount of \$95,562.00.

\$500.00

Second by Thurman

Ayes-All

Ayes-Chandler, Downey, Poston, Thurman & Barnes

Approve Order of Affiliation, Executive Order 2021-01-19 establishing the responsibilities and chain of command for Simpson County Fiscal Court, Simpson County Office of Emergency Management and Franklin-Simpson Fire Rescue for rescue and search and rescue services.

Motion by Downey Second by Thurman Aves-All Approve budget transfers. \$15252.66 07-9300-999 (transfer to other funds) from 07-5015-103 (COPS Hiring Grant) 01-5015-103 (sheriff deputies' salaries) from 07-9300-999 (transfer to other funds) 07-9300-999 (transfer to other funds) from 07-5015-103B (AHIDTA Grant) 01-5015-103 (sheriff deputies' salaries) from 07-9300-999 (transfer reserve to other funds) \$15252.66 \$3120.17 \$3120.17 \$1329.00 01-5120-739A (equipment) from 01-9200-999 (transfer reserve) \$7500.00 01-5040-314 (occ tax equalization) 01-9100-576 (fiscal court travel exp) 02-6105-592A (maint/rep trucks) from 02-6105-441 (machinery/equip) 01-5040-314 (occ tax equalization) from 01-5010-307 (co clerk audit) 01-5010-563 (co clerk postage) from 01-5010-576 (co clerk travel) \$2000.00 \$867.00 \$2000.00 \$500.00 01-5070-445 (P&Z office supplies) from 01-9200-999 (transfer reserve) \$2500.00 01-5081-334 (JC maint/rep) from 01-5081-578A (JC utilities)

01-5135-445 (OEM office supplies) from 01-5135-703A (OEM early warning sirens)

Motion by Thurman Second by Poston Approve cash transfer of \$239,895.45 from Federal Grant Fund to General Fund. Ayes-All

Motion by Chandler Approve bills/claims as submitted for payment.	Second by Downey	Ayes-Ail
African American Heritage	01-5425-507	7000.00
All Season Rent All	01-5120-336	80.00
All Season Rent All	02-6105-447	109.46
All Season Rent All	02-6105-588	166.90
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
Amazon Capital	01-5010-725	93.37
Amazon Capital	02-6105-447	45.99
Aqua Treat Inc	01-5081-334A	220.50
AT&T	03-5101-573	320.93
AT&T	75-5145-573	445.62
AT&T Mobility	03-5101-573	112.45
Atmos Energy	01-5081-578A	62.89
Atmos Energy	01-5081-578B	125.40
Atmos Energy	01-5120-578A	300.74
Atmos Energy	01-9100-578	1081.20
Atmos Energy	02-6005-578	236.86
Barren River District Health	01-5231-348	93591.25
Bivins Window Tinting	03-5101-334	565.00
Bluegrass Integrated Comm	01-5010-563	80.85
Bowling Green Rubber & Gasket	02-6105-588	107.61
Certified Labs	02-6105-455	502.47
City of Franklin	01-5040-314	9454.34
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	113.82

Regular

Print Media

Tuesday

19<sup>th</sup>

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January

Term, Day, Day of City of Franklin 01-5081-578B 32.29 City of Franklin 01-5120-578B 43.85 City of Franklin 01-9100-578 111.99 City of Franklin 03-5101-578 7889.66 **CLM Port A Potty** 01-5085-334 97.00 Consolidated Paper Group 01-5081-742 579.96 Dash Medical 01-5015-435 319.80 Division of Child Support Payroll 1312.56 Electric Plant Board 01-5020-578 81.50 Eric Walker 03-5101-309 1000.00 FiscalSoft Corporation 01-5001-319 4000.00 Franklin Flectric Plant Board 01-5010-578 89.00 Franklin Flectric Plant Board 01-5015-578 145.00 Franklin Electric Plant Board 01-5020-578 130.15 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 01-9100-578 199.00 Franklin Electric Plant Board 02-6005-578 89.00 Franklin Electric Plant Board 03-5101-573 164.59 Franklin Electric Plant Board 03-5101-578 145.00 Franklin Simpson Sporting Goods 01-5015-481 578.00 Friends of the Shelter 01-5205-315 3146.17 F-S Chamber of Commerce 01-5430-505 7500.00 **Gerald Printing** 01-5070-445 402.92 Government Utilities Technology 01-5015-319 1970.00 Graves Tree Service 02-6105-447 300.00 **HDTV Supply** 03-5101-334 318 17 Henry Petter Supply 03-5101-411 236.00 High Tech Rescue 01-5120-739A 725.00 Hodges & Adams Payroll 392.72 IRS Payroll 69072.66 JIVE Communications 01-5010-573 204.44 JIVE Communications 01-5015-573 190.63 JIVE Communications 01-5070-573 84.82 JIVE Communications 01-5120-573 78.00 JIVE Communications 01-5135-573 72.75 01-9100-573 JIVE Communications 145.54 JIVE Communications 02-6005-573 39.87 Jolene Thurman 01-5010-563 5.40 **KCAA** 01-9100-569 750.00 Kellwell Food Management 03-5101-425 15920.56 Kentucky Retirement Payroll 134980.84 Kentucky Retirement 01-5015-205 731.82 Kentucky Retirement 03-9400-202 48.12 Kentucky Revenue 13419.66 Payroll 75-5145-322 Kentucky State Treasurer 42900,00 Kenway 03-5101-411 2933.52 Kevin Gilbert 01-5020-576 218.40 Konica Minolta Business Solutions 03-5101-564 92.75 Konica Minolta Premier Finance 01-5070-564 119.85 L & W Emergency Management 03-5101-334 103.00 Lowe's 01-5080-408 53.12 Lowe's 01-5080-447 38.71 Lowe's 01-5081-742 26.58 01-5120-446 Lowe's 21.84 Lowe's 02-6105-407 12.75 Lowe's 02-6105-447 52.27 Lowe's 03-5101-334 355.70 Lowe's 03-5101-334 236.14 Medical Waste Services 01-5020-308 175.00 Mefford & Phillips 01-5005-165 300.00 Microsoft 01-5001-319 39.49 Napa Auto Parts 01-5015-340 41.56 Napa Auto Parts 02-6105-447 3.98 Napa Auto Parts 02-6105-588 46.86 Napa Auto Parts 02-6105-592 481.36 Natasha Walker 03-5101-309 1000.00 Netgreene Solutions 01-5001-590 960.00 Nicholas Simons 01-5020-103 150.00 Oscar Enterprise 03-5101-334 100.00 O'Reilly's 01-5015-340 152.03 O'Reilly's 01-5120-336 41.98 Patrick Crafton 01-5020-103 250.00 Paula Gore 03-5101-576 22.62 Pitney Bowes Purchase Power 01-5010-563 2018.50 01-5010-563 Postmaster 75.25 Premier Service & Repair 02-6105-592 459.79

01-5010-445

210.00

Regular Term, Tuesday Day, 19th Day of January 20 21

Donna Rose E1701850LD Pye Barker Fire & Safety 01-5010-334 Pye Barker Fire & Safety 01-5015-334 3.00 Pye Barker Fire & Safety 01-5020-334 1.50 Pye Barker Fire & Safety 01-5080-334 1.50 Pye Barker Fire & Safety 01-5080-334 166.50 Pye Barker Fire & Safety 01-5081-334A 969.50 Pye Barker Fire & Safety 01-5081-334B 7.50 Pye Barker Fire & Safety 01-5085-334 3.00 Pye Barker Fire & Safety 01-5205-334 1.50 Pye Barker Fire & Safety 02-6005-334 204.75 Rapid Fueling 01-5120-455 458.28 Rapid Fueling 01-5135-429 45.97 Raymond Haddix 03-5101-309 500.00 Simpson Co Gross Payroll - General Payroll 119314.85 Simpson Co Gross Payroll - Jail 99641.86 Payroll Simpson Co Gross Payroll - Road Payroll 17067.61 Simpson County Clerk's Office 01-5015-340 21.00 Simpson County Law Library 01-5081-578A 85.00 Simpson County Water District 01-5120-578C 40.11 Software Management 01-5010-319 3586.00 South Central Drug Task Force 01-5160-348 20000.00 Southern Health Partners 03-5101-386 24510.18 Southern Kentucky Electrical 01-5116-398 36531.15 The Firefighter Depot 01-5120-739C 139.99 TruGreen 01-5080-408 1395.00 TruGreen 01-5081-334A 244.98 Vital Signs 01-5010-334 215.00 Vital Signs 02-6105-469 1060.00 West Payment Center 01-5015-445 458.67 William W Lawrence, Trustee Payroll 38.00 WRECC 01-5120-578C 46.45 Yokely Machine 02-6105-592 177,80

Motion by Chandler

Second by Poston

Ayes-Ali

Approve December 31, 2020 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes reported that he had participated in the Human Rights Commission motorcade held honoring the life of Martin Luther King on Monday, January 18th and that there was a virtual program as well. His report continued with statistics from the District Health Department COVID numbers from Monday, January 18th with Simpson County's total reaching 1,413 with 16 deaths and 1,189 recovered leaving just over 200 active cases. Vaccinations will continue this week with first responders and healthcare workers who received their first vaccine four weeks ago getting their second shot. Vaccine deliveries to the local health department and the Medical Center have been used mostly for first responders, healthcare workers and school personnel so thus far there has been limited availability to what should be the next phase of vaccinations for folks seventy and above. The quantity of vaccines received has been much less than expected by now and most local senior citizens are still trying to at least get on a waiting list. Information was given for senior citizens (70 and older) to text "SENIOR" to 270.796.3200 or email vaccine@mchealth.net to get their name on a waiting list for the vaccine at Bowling Green Medical Center if they have not yet been successful in getting on the local list.

Magistrate Chandler reported that the low water crossing at Trammel Creek in Allen County on KY 585 (Gold City Road) is closed for replacement due to public safety concerns. No date for the replacement was available.

Magistrate Downey reported from the Parks Board meeting that spring sports will take place but details were not yet available. He said that a virtual meeting was held by the Boys and Girts Club Board and reported there had been some staffing changes and that the board is seeking three to four new board members. A virtual Youth of the Year celebration is scheduled for January 26, 2021.

Jailer Vaughn reported that he had investigated and found that commissary funds could be used to pay employee wages for training hours and will be presenting a \$6,403.78 commissary check to be to be deposited for that purpose. Current inmate population included 191 state and five Adair County inmates.

COUNTY JUDGE EXECUTIVE

Public Works Director Bobby Groves reported that he had contacted the district engineer to have an evaluation of Kenny Perry Bridge done.

Motion by Chandler Adjourn. (9:38 AM) Second by Downey

Ayes-All

See Attachment File January 19, 2021