

# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

Special-called Term, Wednesday Day, 17<sup>th</sup> Day of February 20 21

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Wednesday, February 17, 2021, at 2:00 PM

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  
 Nicole Law, Treasurer  
 Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order and Magistrate Downey opened with prayer followed by the pledge to the American flag. This meeting was streamed live on Facebook.

Chad Konow, a supervisor of the Conservation District, presented the FY2021-2022 Conservation Budget which included an \$80,000 Fiscal Court appropriation request with Fiscal Court verbally acknowledging receipt of this proposed budget.

Motion by Downey Second by Thurman Ayes-All  
 Approve the February 2<sup>nd</sup> regular fiscal court meeting minutes.

Motion by Poston Second by Downey Ayes-All  
 Approve the February 8<sup>th</sup> special-called fiscal court meeting minutes.

Motion by Chandler Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve first reading of FY20/21 Budget Amendment No. 8 Ordinance No. 220.224 in the amount of \$285,700.00.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve second reading and final passage of Ordinance No. 310.25 repealing Ordinance No. 310.21 and regulating the collection of subscriber fees-membership dues for residents within the five-mile radius of the Woodburn Volunteer Fire Department Station and providing for the sheriff to charge a 4.25% commission for collection of these dues and fees.

Motion by Poston Second by Thurman Ayes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve second reading and final passage of Ordinance No. 310.26 repealing Ordinance No. 310.24 and regulating the collection of subscriber fees-membership dues for residents within the five-mile radius of the Plano Fire Department and providing for the sheriff to charge a 4.25% commission for collection of these dues and fees.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve Easement and Right-of-Way Agreement between Simpson County Fiscal Court and Fastnet Wireless LLC for rights-of-way and easements for the purpose of ingress and egress to construct a fiber optic network in the rights-of-way of county roads in Simpson County with the stipulation that Fastnet representatives contact the director of Simpson County Public Works before any dig and authorize Judge Executive Mason Barnes to sign the agreement on behalf of the county.

Motion by Thurman Second by Chandler Ayes-All  
 Authorize letters to the Franklin-Simpson Industrial Authority be prepared and signed by Judge Executive Mason Barnes waiving the payment of net proceeds from the Industrial Authority to the county, pursuant to paragraph 5 of the June 28, 2012 Interlocal Agreement, of \$200,000 for the sale of 20 acres on June 25, 2018, and \$232,500 for the sale of 31 acres on October 12, 2020, both located within the Henderson Industrial Park.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes  
 Approve first reading of Ordinance No. 220.225 imposing an administrative processing fee of \$55.00 and a daily housing fee of \$50.00, which is an increase from \$30.00, upon all inmates lodged in the Simpson County Jail with an effective date of July 1, 2021.

Motion by Downey Second by Thurman Ayes-All  
 Approve budget transfers.  
 \$17,022.63 07-9300-999 (transfer to other funds) from 07-5015-103 (COPS Hiring Grant)  
 \$2079.79 07-9300-999 (transfer to other funds) from 07-5015-103B (AHIDTA Grant)  
 \$17022.63 01-5015-103 (sheriff deputies' salaries) from 07-9300-999 (transfer to other funds)  
 \$2079.79 01-5015-103 (sheriff deputies' salaries) from 07-9300-999 (transfer to other funds)  
 \$1000.00 01-5070-348 (P&Z support) from 01-9200-999 (transfer reserve)  
 \$129.00 01-5070-563 (P&Z postage) from 01-5070-209 (P&Z workers comp)  
 \$129.00 01-5070-563 (P&Z postage) from 01-5115-209 (BI workers comp)  
 \$400.00 03-9100-551 (membership dues) from 03-5101-599 (misc expense)  
 \$675.00 03-9100-551 (membership dues) from 03-5101-563 (jail postage)

Motion by Thurman Second by Poston Ayes-All  
 Approve cash transfer of \$19,102.42 from Federal Grant Fund to General Fund.

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

A-1 Floors	03-5101-334	177.85
AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Alpha Pest Mangement	01-5081-334A	130.00
Amazon Capital	01-5080-334	845.52
April Pearson	01-5070-348	545.00
Aqua Treat Inc	01-5081-334A	220.50
AT&T	75-5145-573	231.16
Atmos Energy	01-5081-578B	134.15
Atmos Energy	01-5120-578A	282.74
Atmos Energy	01-9100-578	368.23
Atmos Energy	02-6005-578	244.45
Atmos Energy	03-5101-578	1571.83
Axon Enterprise	01-5015-435	426.36

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Donna Rose E1701850LD

Barnes Cabinet	01-5010-334	884.50
Barren Co Business Supply	01-5010-445	120.22
Barren River Emergency Management	01-5135-445	80.00
Batteries Plus	03-5101-725	126.97
Bluegrass Integrated Comm	01-5010-563	41.30
Bob Barker Company	03-5101-453	448.45
Bowen Tire	02-6105-479	39.00
Brandon Trodglen	03-5101-576	9.93
Brian Gann	01-5015-481	233.19
City of Franklin	01-5010-578	43.85
City of Franklin	01-5020-578	43.85
City of Franklin	01-5081-578A	140.51
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	176.92
City of Franklin	03-5101-578	10125.37
CLM Port A Potty	01-5085-334	97.00
Consolidated Paper Group	01-5015-445	110.52
Consolidated Paper Group	01-5081-334A	210.57
Dash Medical	03-5101-411	445.80
Diamond Screw	02-6105-441	6.20
Division of Child Support	Payroll	1312.56
Electric Plant Board	01-5010-578	758.65
Electric Plant Board	01-5020-578	83.33
Electric Plant Board	01-5081-578A	7471.93
Electric Plant Board	01-5081-578B	131.81
Electric Plant Board	01-5120-578A	457.25
Electric Plant Board	01-5120-578B	209.07
Electric Plant Board	01-5205-578	842.69
Electric Plant Board	01-9100-578	1422.27
Electric Plant Board	02-6005-578	359.25
Electric Plant Board	03-5101-578	4379.61
Eric Walker	03-5101-309	1000.00
Federal Express	01-5001-563	143.44
Franklin Coatings	01-5081-742	3850.00
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	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 Favorite	01-5001-302	126.00
Franklin Favorite	01-5015-302	24.00
Franklin Favorite	01-5070-348	30.00
Friends of the Shelter	01-5205-315	3146.17
F-S Industrial Authority	01-5075-348	150888.99
Gerald Printing	01-5015-445	342.00
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5015-481	2795.00
Greene Military	01-5120-481	155.00
Greene Military	01-5120-739C	88.00
Gregg Johnson	03-5101-576	6.35
Hagan & Stone	02-6105-457	3705.20
Heartland Sign Solutions	01-5070-348	375.00
Henry Petter Supply	03-5101-411	86.00
IRS	Payroll	71149.20
JIVE	01-5010-573	204.44
JIVE	01-5015-573	190.63
JIVE	01-5070-573	84.82
JIVE	01-5120-573	78.00
JIVE	01-5135-573	72.75
JIVE	01-9100-573	145.54
JIVE	02-6005-573	39.87
Kentucky Coroner's Association	01-5020-551	150.00
Kentucky Jailers Association	03-9100-551	1075.00
Kentucky Retirement	Payroll	95050.97
Kentucky Revenue	Payroll	7286.59
Kenway	03-5101-411	3453.39
Kevin Gilbert	01-5020-576	109.20

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Konica Minolta Business Solutions	01-5070-564	6.50
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
Konica Minolta Premier Finance	03-5101-564	125.51
Land Shark Shredding	01-5015-445	60.00
Lowe's	01-5010-334	9.49
Lowe's	01-5015-725	423.31
Lowe's	01-5080-334	39.88
Lowe's	02-6005-334	562.31
Lowe's	02-6105-447	105.47
Lowe's	03-5101-334	103.45
Luther's Auto Repair LLC	01-5015-340	75.00
Meade Equipment	02-6105-588	90.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	93.28
Napa Auto Parts	01-5015-340	191.67
Napa Auto Parts	01-5015-340	9.28
Napa Auto Parts	01-5081-334A	10.20
Napa Auto Parts	02-6105-592	22.95
Natasha Walker	03-5101-309	1000.00
Netgreene Solutions	01-5001-590	960.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Nicholas Simons	01-5020-103	150.00
O'Reilly's	01-5015-340	193.88
O'Reilly's	02-6105-441	189.99
O'Reilly's	02-6105-588	7.02
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5010-445	187.95
Pitney Bowes Inc	01-5010-445	64.11
Postmaster	01-5070-563	126.00
Print Media Press	01-5001-565	57.00
Print Source Consulting	01-5001-565	198.42
Randa Fleming	01-5010-334	436.00
Rapid Fueling	01-5120-455	640.02
Rapid Fueling	01-5135-429	37.26
Rapid Fueling	02-6105-455	347.23
Raymond Haddix	03-5101-309	500.00
Sam's Club	01-5080-334	589.00
Sensit Technologies	01-5120-588A	257.69
Simpson County Conservation District	01-5235-348	16250.00
Simpson County Gross Payroll - General	Payroll	118196.87
Simpson County Gross Payroll - Jail	Payroll	92035.82
Simpson County Gross Payroll - Road	Payroll	16757.53
Simpson County Law Library	01-5081-578A	85.00
Simpson County Property Valuation Admin	01-5030-367	13462.50
Simpson County Water District	01-5120-578C	80.22
Software Management	01-5010-319	3723.00
Southern Health Partners	03-5101-386	24510.18
Southern States	01-9100-578	313.20
Terminix	03-5101-334	240.00
The Fix it Foundation	01-5205-385	700.00
The Fix it Foundation	01-5205-403	411.00
Tractor Supply	01-5120-446	61.97
Tractor Supply	02-6105-447	14.35
Tractor Supply	02-6105-592	172.87
Traughber Mechanical	02-6105-469	28.95
Traughber Mechanical	02-6105-592	1170.12
United Laboratories	01-5120-446	204.12
West Payment Center	01-5015-445	234.93
Whitetail Properties	01-5070-348	280.00
Wholesale Supply	01-5080-334	12.26
William Lawrence, Trustee	Payroll	204.00
WRECC	01-5120-578	95.26
Yokley Machine	01-5081-742	1900.00
Yokley Machine	02-6105-588	42.40

Judge Barnes and magistrates expressed appreciation to all who have helped with ice and snow removal throughout the county this week.

Motion by Downey Second by Chandler Ayes-All  
 Go into executive session pursuant to KRS 61.810 (1) Acquisition - Deliberations on the future acquisition of real property by public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and (g) Business - Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business. (2:30 PM)

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Special-called Term, Wednesday Day, 17<sup>th</sup> Day of February 20 21

Donna Rose E1701850LD

Motion by Downey  
Come out of executive session. (2:45 PM)

Second by Chandler

Ayes-All

Motion by Downey  
Approve first reading of Ordinance No. 220.226 authorizing the issuance of County of Simpson, Kentucky Taxable General Obligation Refunding and Improvement Bonds, Series 2021 in an aggregate principal amount of \$5,200,000 (which amount may be increased by up to \$520,000 or decreased in an amount deemed by the county to be in its best interest) for the purpose of financing the acquisition of real property and the installation and construction of infrastructure improvements and to refund in advance of maturity the outstanding principal amount of County of Simpson, Kentucky taxable general obligation refunding and improvement bonds, Series 2012, the proceeds of which were used to finance the acquisition of real property and the installation of infrastructure improvements on the sites thereof and to currently refund and retire an outstanding loan agreement; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing an escrow trust agreement; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances.

Second by Thurman

Ayes-Chandler, Downey, Poston, Thurman & Barnes

Motion by Chandler  
Adjourn. (2:45 PM)

Second by Poston

Ayes-All



COUNTY JUDGE EXECUTIVE

See Attachment File February 17, 2021