

Regular Term, Tuesday Day, 2nd Day of March 20 21

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, March 2, 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
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

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

Simpson County Tourism Director Amy Ellis, who assumed this position July 1, 2020, presented an overview of the responsibilities and opportunities of the position. She explained that while there had been limitations and disadvantages of assuming the position in the midst of the COVID pandemic, the less busy time had provided opportunity for her to learn and prepare to promote Simpson County. Kentucky's tourism industry has an awesome network with which to work. She presented statistical data from 2019 regarding purposes for which folks travel and how that information can influence tourism advertising. Simpson County is in the "caves, lakes and corvettes" region which is along the I-65 corridor which is an asset for Simpson County. Statistics have shown that the highest number of travelers come up from the Nashville area and second was from the Louisville area and a high percentage of those travelers listed shopping as a primary reason for their travel. Sixty percent of travelers use the internet to research these trips. Much of the online advertisement is free and she will be working to increase Simpson County's presence on the internet. She reported that she has moved the tourism director's office from the cabin on Steele Road to the Goodnight House since she works closely with Renaissance, The Arts Council and the Chamber of Commerce.

Motion by Chandler Second by Poston Yes-All
 Authorize Simpson County Public Works to correct a water drainage problem on the Norton property which is the site of a new home build at 1110 Hack Brown Road since the problem was inadvertently created by ditching and tile work recently done in the area by Simpson County Public Works with a consent form to be signed.

Motion by Thurman Second by Downey Yes-All
 Approve the February 17th special-called fiscal court meeting minutes.

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

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve second reading and final passage 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 Chandler Second by Downey Yes-Chandler, Downey, Poston & Barnes No-Thurman
 Approve second reading and final passage of Ordinance No. 230.29 relating to the addition of Section 3.61, which addresses fiscal court meeting attendance by county employees, to the Simpson County Administrative Code.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve Resolution for the Community Development Block Grant-CV-Utility Assistance Program and authorize Judge Executive Barnes to sign the grant application and any other documents necessary for the execution of the application and development of this project with Community Action to assist with implementation.

Motion by Downey Second by Chandler Yes-All
 Approve budget transfers.
 \$2131.00 01-5010-319 (county clerk software) from 01-5010-205 (co clerk health ins)
 \$430.00 01-5010-573 (co clerk telephone) from 01-5010-205 (co clerk health ins)
 \$59.00 01-5070-573 (P&Z telephone) from 01-5070-445 (P&Z office supplies)
 \$297.00 01-5135-573 (OEM telephone) from 01-5135-703B (OEM communications)
 \$2500.00 01-5010-445 (office supplies) from 01-5010-336 (co clerk equip maint)
 \$4542.00 01-5010-445 (office supplies) from 01-5010-202 (retirement)
 \$3252.00 01-5025-212 (magistrate fringe) from 01-9100-578 (utilities)

Motion by Poston Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
 After a lengthy discussion regarding jail finance management, a cash transfer of \$120,702.00 from General Fund to Jail Fund was approved to be available for transfer as needed but only as absolutely necessary specifically with consideration of timing of class D state money receipt and the March 12th payroll.

Motion by Thurman Second by Downey Yes-All
 Approve bills/claims as submitted for payment.

AAA Systems	03-5101-334	1451.57
All Season Rent All	02-6105-588	254.28
All Season Rent All	02-6105-441	63.00
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 Firstnet	01-5135-573	39.79
AT&T Mobility	03-5101-573	110.99
Amazon Capital	01-5120-574	229.00
Atmos Energy	01-5020-578	99.78
Atmos Energy	01-5120-578B	254.41
Barren County Business	01-5010-445	31.50
Bart Blythe	01-5015-481	268.16
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	567.84
Bluegrass Cellular	01-5080-573	41.39
Bluegrass Cellular	01-5135-573	41.39
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	117.38
Bowling Green Rubber & Gasket	02-6105-592	17.37
Card Services Center	01-5015-319	40.89
Card Services Center	01-5015-435	716.56
Card Services Center	01-5015-445	422.33
Card Services Center	01-5015-577	29.78

AAA

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Donna Rose E1701850LD

Card Services Center	01-5015-569	1838.00
Card Services Center	01-5015-725	1537.97
Cincinnati Life Ins	Payroll	421.63
City of Franklin	01-5205-578	113.28
City of Franklin	01-9100-578	26.29
City of Franklin	02-6005-578	33.67
Colonial Life Ins	Payroll	3870.67
Crafton's Auto	01-5120-336	88.99
Dash Medical	03-5101-411	891.60
Dezign LLC	01-5070-348	850.00
Diamond Screw	02-6105-441	24.60
Diamond Screw	03-5101-334	37.80
Donna Rose	01-5010-349	1327.00
Econo Signs	02-6105-469	1623.04
Estep Window Cleaning	01-5010-411	50.00
F-S Industrial Authority	01-5075-348	165099.92
Gerald Printing	01-5070-445	47.00
Henry Petter Supply	03-5101-411	239.00
High Tech Rescue	01-5120-739A	142.54
Jay Harms	01-5015-340	2000.00
Jolene Thurman	01-5010-334	196.05
KACo Benefits Group	Payroll	55374.37
KY Public Employees Deferred Comp	Payroll	6680.00
Keith Dinkens	02-6105-574	85.00
Kellwell Food Management	03-5101-425	17417.98
Kentuckians for Better Transportation	01-9100-569	300.00
Kentucky Jailers Association	03-9100-569	725.00
Kentucky Retirement	03-8400-202	48.12
Kentucky Retirement	01-5001-202A	144.36
Kentucky Retirement	01-5015-205	731.82
Kentucky Revenue	Payroll	6296.52
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	1206.22
Lowe's	03-5101-334	22.63
Luther's Auto Repair	01-5015-340	446.61
Modern Supply Company	02-6105-447	265.60
Napa Auto Parts	01-5015-340	48.40
Nelson Slaughter	01-5120-574	112.38
Nicole Law	01-5001-445	16.95
Pitney Bowes Global Financial	01-5001-445	164.55
Plumbmaster	03-5101-334	162.01
Premier Truck Service	02-6105-592	256.69
Quill	01-5001-445	55.98
Robert Y Link	01-5070-332	750.00
Simpson Co Employee Benefits Acct	Payroll	2347.98
Simpson Co Payroll Acct - General Fund	Payroll	176122.37
Simpson Co Payroll Acct - Road Fund	Payroll	23830.44
Simpson Co Payroll Acct - Jail Fund	Payroll	101033.20
Simpson County Clerk's Office	01-5015-445	19.00
SC Clerk Fee Account 2020	01-5010-445	7042.01
Simpson County Water District	01-5120-578C	80.22
Stanley Biggers	01-5080-334	450.00
Staples Business Credit	01-5001-445	74.75
Staples Business Credit	01-5010-445	74.75
Staples Business Credit	01-5015-445	465.51
Staples Business Credit	03-5101-445	798.16
Terminix Processing Center	03-5101-334	240.00
Tracking Solutions	03-5101-398	1638.00
Tractor Supply	01-5120-446	19.47
Tractor Supply	01-5205-403	333.72
Tractor Supply	02-6105-447	275.47
Tractor Supply	02-6105-588	49.99
Tractor Supply	02-6105-592	97.97
Tractor Supply	02-6105-481	19.99
Trailer World	02-6105-441	9897.00
Walmart	01-5015-445	12.97
Walmart	03-5101-437	83.98
Wex Bank	01-5015-429	4133.63
Wex Bank	01-5135-429	121.72
Wex Bank	01-5080-429	29.00
Wex Bank	01-5020-429	41.08
Wex Bank	02-6105-455	2752.19
Wex Bank	03-5101-429	526.82
WRECC	01-5120-578C	119.63
WRECC	01-9100-578	97.96

MZ

ORDERS

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During Judge Barnes report he called attention to the 2020 Animal Shelter Activity Report provided to the court. He also reported that he had participated in an I-65 interchange feasibility Zoom meeting as the state is looking at adding an interchange. HWY 240 has scored the highest thus far which carries some weight going forward and this location would benefit Simpson County's North Industrial Park. He will provide information for the court and the public to participate in a virtual townhall-type meeting to be conducted March 16th regarding possible locations of the planned interchange. He encouraged folks to lobby for the HWY 240 location. He also reported that he had met with a representative from Charter Communication who had assured him that Charter is committed to the connection of wired fiber internet service to homes in Simpson County as well as Fastnet and EPB/WRECC.

County Attorney Sam Phillips reported that property taxes are now late and will become delinquent after April 15th when they are transferred from the Sheriff's Office to the County Clerk's Office with more fees added after that transfer.

Fire Chief Leslie Goodrum reported Fire Rescue had received five water rescue calls, a couple of those overlapping, during the weekend's heavy rainfall. He expressed appreciation to Fiscal Court for supporting the department with equipment such as the proper type of rescue boat and the professional training that enabled them to respond quickly, efficiently and successfully to all of these calls. He also acknowledged the benefit of the recently purchased 4WD pickup during an ice-and-snow rescue a couple of weeks ago. He emphasized that training is key in first responder situations and having eleven of his full-time and volunteers professionally trained in water rescue was invaluable in these recent rescues.

Motion by Downey
Adjourn. (9:45 AM)

Second by Poston

Ayes-All

M. M. M.
COUNTY JUDGE EXECUTIVE

See Attachment File March 2, 2021