

Regular Term, Tuesday Day, 16<sup>th</sup> 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 16, 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 opened with prayer followed by the pledge to the American flag.

Motion by Chandler Second by Poston Yes-All  
Accept County Clerk's 2020 Annual Fee Settlement and check for excess fees in the amount of \$45.97 as presented by Deputy Clerk Beth Laster.

Magistrate Chandler inquired of the Clerk the status of passport issuance at her office to which she replied it had been suspended since COVID and will probably not resume until the fall when a couple of the new employees have received the official training which is scheduled for August. Until then, passports may be obtained in Bowling Green or Russellville.

After a recent request for a permit to replace an existing mobile home with a double-wide on property in the Middleton community was denied under the current regulations of Planning and Zoning, the applicant had appealed to Fiscal Court for the permit. Judge Barnes explained that in the past mobile home permits were issued to anyone in an Agricultural Zone through a conditional use permit and that permit went to that individual not to the property. There was no mechanism in place for a second party to apply for a conditional use permit once that original one was no longer in place. Under the current P&Z regs in an AG zone, ten or more acres are required to locate a mobile home or an R-5 zoning. There are several pieces of property throughout the county that are carry overs from the old regs of the mobile homes on just one acre or more which is the situation with the referenced individual in the Middleton area. After lengthy discussion P&Z Administrator Carter Munday was directed by consensus of the court to begin the process of revising P&Z Regulations to allow for the immediate replacement of an existing trailer for a new one. Mr. Munday said the revision process could take up to ninety days and reported that he has had a second permit request pertaining to a similar situation.

Motion by Downey Second by Chandler Yes-All  
Approve the March 2<sup>nd</sup> regular fiscal court meeting minutes.

Motion by Poston Second by Thurman Yes-All  
Approve the March 2<sup>nd</sup> special-called joint city/county meeting minutes.

Magistrate Chandler asked if the date for the Scott Waste Amnesty Day that was discussed at the joint meeting has been set and Judge Barnes reported that those dates are April 22<sup>nd</sup> and 23<sup>rd</sup> with the tentative location of the Convenience Center.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage 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.

After county property mowing bids were received March 12<sup>th</sup> and reviewed, it was the recommendation of Public Works Director Bobby Groves to reject all five bids and continue with in-house mowing.

Motion by Downey Second by Chandler Yes-All  
Authorize participation in the 2021 KACo Salt Reverse Auction and authorize Judge Executive Barnes to sign any necessary documents.

Motion by Poston Second by Thurman Yes-All  
Pursuant to KRS 441.215, acknowledge receipt of the FY21-22 jail fund proposed budget from Jailer Eric Vaughn by the April 1<sup>st</sup> deadline.

At this point Judge Barnes reported that he will meet with department heads re: capital expenditures and preliminary budget discussions Monday, March 22<sup>nd</sup> at 1:00 PM and then tentatively scheduled full budget workshop meetings with Fiscal Court at 1:00 PM Thursdays, April 1<sup>st</sup> and April 15<sup>th</sup> with possible first reading of FY21-22 budget ordinance at the April 20<sup>th</sup> Fiscal Court meeting.

Motion by Downey Second by Thurman Yes-All  
Approve budget transfers.  
\$2000.00 02-6105-592A (truck maint/rep) from 02-6105-471 (salt)  
\$5000.00 03-5101-398 (home incarceration) from 03-9400-205 (jail health ins)  
\$75.00 02-6105-382 (drug screening) from 02-6105-348 (solid waste program su)  
\$750.00 01-5205-403 (AS supplies) from 01-5205-334 (AS bldg. maint/rep)  
\$600.00 75-5145-573 (telephone) from 75-5145-336 (equip maint/rep)

Motion by Thurman Second by Downey Yes-All  
Approve bills/claims as submitted.  
AAA Systems 01-5010-334 40.00  
AAA Systems 01-5085-334 29.95  
AT&T 262 75-5145-573 249.22  
AT&T 503 75-5145-573 220.14  
Abell Elevator 01-5010-352 1493.52  
All Season Rent All 02-6105-441 120.00  
All Season Rent All 02-6105-447 70.62  
All Season Rent All 02-6105-588 31.99  
Alpha Pest Management 01-5080-346 65.00  
Alpha Pest Management 01-5020-334 40.00  
Alpha Pest Management 01-5015-334 40.00  
Alpha Pest Management 01-5010-334 50.00  
Amei Nezirevic 01-5015-481 100.69  
Aqua Treat Inc 01-5081-334A 220.50

# ORDERS

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Donna Rose E1701850LD

Atmos Energy	01-5081-578B	165.29
Atmos Energy	01-5120-578A	300.41
Atmos Energy	01-5081-578A	62.70
Atmos Energy	01-9100-578	1933.02
Atmos Energy	01-5081-578A	64.20
Atmos Energy	03-5101-578	1410.50
Atmos Energy	02-6005-578	261.66
Barren Business Supply	01-5010-445	79.14
Bart Blythe	01-5015-551	30.00
Bill Rohrs	01-5080-334	58.84
Bluegrass Integrated Comm	01-5010-563	62.28
Bowen Tire	02-6105-479	49.95
Chad Drake	03-5101-334	36.02
City of Franklin	01-5020-578	43.85
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	85.51
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	8375.69
CLM Port A Potty	01-5085-334	97.00
Consolidated Paper Group	01-5015-445	98.83
Crafton Auto	01-5120-336	258.00
Diamond Screw	03-5101-334	9.69
Division of Child Support	Payroll	656.28
Electric Plant Board	01-5020-578	87.70
Eric Walker	03-5101-309	1000.00
Franklin Favorite	01-5001-302	384.00
Franklin Favorite	01-5070-348	152.00
Friends of the Shelter	01-5205-315	3146.17
Gerald Printing	01-5015-445	45.00
Global Dust Control	01-5080-411	74.00
Global Dust Control	01-5010-411	75.00
Global Dust Control	01-5081-411A	124.00
Global Dust Control	01-5081-411B	21.00
Grainger	03-5101-411	228.97
Greene Military	01-5015-481	106.00
Gregory's Plumbing	01-5010-334	523.84
Hunt Ford	02-6105-592A	110.00
IRS	Payroll	46747.87
JIVE Communications	01-9100-573	145.54
JIVE Communications	01-5070-573	84.82
JIVE Communications	01-5135-573	72.75
JIVE Communications	01-5120-573	78.00
JIVE Communications	01-5015-573	190.63
JIVE Communications	01-5010-573	204.44
JIVE Communications	02-6005-573	39.87
KACO Unemployment Insurance	01-9400-208	3807.10
KMCA	01-9100-569	150.00
Kellwell Food Management	03-5101-425	16738.16
Kentucky Retirement Systems	Payroll	103513.90
Kentucky Revenue	Payroll	8495.75
Kentucky State Treasurer	02-6105-447	5447.66
Kentucky State Treasurer	01-5015-445	20.00
Kenway	03-5101-411	1586.86
Konica Minolta Business Solutions	01-5015-564	312.23
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/ UV&S	01-5015-445	60.00
Lowe's	03-5101-334	136.74
Lowe's	01-5010-334	283.13
Lowe's	01-5080-334	234.41
Lowe's	01-5080-408	41.68
Lowe's	01-5081-742	107.08
Lowe's	02-6005-334	79.26
Lowe's	02-6105-447	93.06
Lowe's	02-6105-469	7.59
Mark's Plumbing	03-5101-334	107.40
Med Center Health Foundation	01-5405-548	1000.00
Mefford & Phillips	01-5005-165	300.00
Michael D Hurt	01-5015-435	350.00
Napa Auto Parts	02-6105-447	57.66
Napa Auto Parts	02-6105-455	96.68
Napa Auto Parts	02-6105-588	22.29
Napa Auto Parts	02-6105-592A	126.72
Natasha Walker	03-5101-309	1000.00
Netgreene Solutions	01-5001-590	993.41
Netgreene Solutions	01-5015-319	61.68

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Netgreene Solutions	01-5135-445	5.14
Netgreene Solutions	01-5070-348	5.14
Netgreene Solutions	02-6105-703	2.57
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly's	01-5120-334A	195.07
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Pitney Bowes Global Financial	01-5015-445	221.91
Postmaster	01-5070-563	160.00
Premier Integrity Solutions	02-6105-382	165.00
Quill	01-5120-446	134.99
Rapid Fueling	01-5120-455	573.35
Rapid Fueling	02-6105-455	288.29
Raymond Haddix	03-5101-309	500.00
Sammy Sotts	01-5120-574	700.00
Simpson County Clerk's Office	01-5015-445	38.00
Simpson County Law Library	01-5081-578A	85.00
Simpson County Water District	01-5120-578C	80.22
Software Management	01-5010-319	3723.00
Southern Communications	01-5015-435	349.80
Southern Communications	01-5120-703	1082.15
Southern Health Partners	03-5101-386	24510.18
Specialty Contracting	01-5015-334	800.00
The Fire Store	01-5120-739C	251.62
The Paint Store	01-5080-431	31.88
The Paint Store	01-5010-334	71.54
The Paint Store	01-5080-334	125.00
Tony Mac Brown II	01-5020-103	150.00
Tractor Supply	01-5205-403	295.74
Underground Vaults & Storage	03-5101-445	60.00
United Laboratories	02-6005-334	322.54
Wal-Mart	01-5015-445	15.86
Wal-Mart	03-5101-334	94.52
West Payment Center	01-5015-445	234.93
William W Lawrence, Trustee	Payroll	204.00
WRECC	01-5120-578	68.93
Yokely Machine Shop	02-6105-588	106.80
Yokely Machine Shop	02-6105-592A	105.00

Motion by Thurman Second by Poston Yes-All  
 Approve February 28, 2021 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

Judge Barnes reported that he has signed a proclamation proclaiming April 2, 2021 as Arbor Day and encouraged folks to take care of their trees or plant a tree.

Motion by Chandler Second by Poston Yes-All  
 Authorize Judge Barnes to issue another letter authorizing the continuation of the previous obligation to the Franklin Electric Plant Board by former Simpson County Judge Executive Jim Henderson in a letter dated February 13, 2009, and stating that if the Fix Foundation becomes unable to continue their operation at 2194 Kenneth Utley Drive in Franklin, Simpson County, Kentucky, Simpson County Fiscal Court will take possession of the property of the foundation and will be responsible for any unpaid electric services recognizing that deposit-free electric service was established at the time of the original letter.

Judge Barnes also reported that South Central Kentucky Drug Task Force Director Jacky Hunt has requested that their headquarters be moved from Russellville to Franklin. Butler, Logan and Simpson counties comprised the original group and since Logan was the more centrally located, headquarters were established and have remained there. Butler County withdrew a few years ago and the headquarters have remained in Russellville. Director Hunt had met with Judge Barnes, Treasurer Nicole Law and Finance Officer Michelle Henderson to discuss the feasibility of the move and all agreed that it could work for Simpson County to serve as the host agency with bills to run through Simpson County Fiscal Court and relocation of the director and his administrative assistant possibly to space in the Bradford Building. Simpson County's contribution would be reduced if providing service and housing for the task force. The city of Russellville, Logan County, the city of Franklin and Simpson County are task force supporting entities. If the Drug Task Force Board approves this change at their Friday, March 19<sup>th</sup> meeting then Simpson County Fiscal Court will consider this proposal.

Motion by Thurman Second by Poston Yes-All  
 Establish a posted speed limit of 35 miles per hour on Lake Springs Road (CR 1149) due to an increase in agri-tourism business traffic generated by Ruby Branch.

Magistrate Downey reported from the Parks Board that boys' baseball and girls' softball sign-ups are in progress.

Motion by Chandler Second by Downey Yes-All  
 Authorize Sheriff Hopson to surplus and sell two 2013 Dodge Chargers, Unit 22, VIN 2C3DXAT4DH713038 and Unit 23, VIN 2C3DXAT2DH713040 which were purchased with drug funds with proceeds from the sale of these two vehicles to go back into the Sheriff's drug fund.

Motion by Downey Second by Chandler Yes-All  
 Adjourn. (9:20 AM)

See Attachment File March 16, 2021

  
 COUNTY JUDGE EXECUTIVE