

Regular Term, Tuesday Day, 6th Day of April 2021

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 6, 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 Downey opened with prayer followed by the pledge to the American flag.

Fiscal Court acknowledged receipt of the presentation, by Kentucky Transportation Cabinet District 3 Engineer Branch Manager Justin Young, accompanied by Casey P. Adigo, engineering supervisor out of Scottsville, and Chief District 3 Engineer Joe Plunk, of the FY21-22 Rural Secondary Program (KRS 177.330) with a projected allotment of \$828,106 plus FY20-21 carryover of \$123,867 for total funds of \$951,973 available for the FY21-22 Rural Secondary Program with \$165,621 designated as Flex Funds for the county's discretionary use. The detailed breakdown of these funds may be viewed in this meeting's attachment file or in the "Rural Secondary Road Program" file. When Judge Barnes inquired about much needed repairs on HWY 585, Justin Young reported that KYTC has contracted with Scotty's to address repairs on HWY 585 (Gold City Road) within the next 90 days with the problem areas to be milled with both asphalt base and surface to be used in this repair project. Another inquiry came from Magistrate Chandler regarding the curbing which presents problems for semi-trucks at the intersection of 31W South as they attempt to turn right onto HWY 1008 from northbound HWY31-W South. This route is designated as a truck bypass but as he explained there is not enough space for most trucks to make that right turn without driving over the curbing especially if there is traffic in the left turn lane coming off of HWY 1008 to go south on 31W. He reported incidences of tires being damaged at this site and has asked for this problem to be looked into in the past as well. Engineer Young continued with a report on other projects. Blackjack Road (KY 1171) was let out to Scotty's last December and they have until the end of November to complete this project. Scottsville Road (KY 100) and West Madison Street (KY 383) will be in the April letting. A bridge project on Sulphur Springs Church Road (KY 664) was let in March and the contractor has until July of 2022 to complete. Magistrate Chandler inquired about the progress of the bridge replacement on HWY 585. He explained that even though it is in Allen County, it impacts his constituents. Mr. Young reported that the contractor has sixty working days to complete and that the water level is a determining factor of a "working day".

Motion by Downey Second by Thurman Yes-All
 Approve the March 16th regular fiscal court meeting minutes.

Motion by Chandler Second by Poston Yes-All
 Adopt Resolution No. 2021-04-06KOHS-radio authorizing application for up to \$30,000 in KOHS grant funding for radio communication equipment for the sheriff's department and authorizing the signature of County Judge Executive Mason Barnes.

Motion by Downey Second by Poston Yes-All
 Adopt Resolution No. 2021-04-06KOHS-vest authorizing application for up to twelve vests at a cost of \$10,880 in KOHS grant funding for sheriff department vests and authorizing the signature of County Judge Executive Mason Barnes.

Motion by Downey Second by Thurman Yes-All
 After a unanimous vote of approval by the South Central Kentucky Drug Task Force Board to move the office of the Drug Task Force from Logan County to Simpson County, Simpson County Fiscal Court approved the transfer of the operation of host county from Logan County to office space in the Bradford Building located at 209 East Cedar Street in Simpson County with the fiscal business of the task force to be managed through the Simpson County Fiscal Court Office with no fiscal impact on the county's budget and Judge Barnes will assume the position of chairman of that board.

Motion by Poston Second by Chandler Yes-All
 Authorize participation in the 2021 Kentucky Waste Tire Management Program set for June 10th, 11th and 12th and authorize the signature of Judge Executive Barnes on the agreement with Public Works Director Bobby Groves serving as the Project Manager.

Motion by Thurman Second by Downey Yes-All
 Authorize advertisement for FY21-22 asphalt bids for Simpson County and the City of Franklin per Resolution No. 2020-05-12 authorizing Interlocal Cooperative Purchasing Agreement regarding purchase of asphalt, milling of other goods or services relating to resurfacing streets or roads.

Motion by Downey Second by Poston Yes-All
 Authorize advertising for FY21-22 crushed stone for Simpson County.

Motion by Poston Second by Downey Yes-All
 Authorize setting the date of Tuesday, May 18th at 8:30 AM at the beginning of the regular fiscal court meeting for the CRA & LGEA hearings and giving public notice of the hearings.

Motion by Chandler Second by Thurman Yes-All
 Authorize Public Works to purchase, at state contract price, two bush hogs at a cost of \$15,156.69 each, requiring budget transfers totaling \$30,313.38.

Motion by Downey Second by Poston Yes-All
 Approve Resolution 2021-04-06EMP-PW hiring a seasonal Public Works employee effective April 7, 2021, thru October 31, 2021.

Motion by Thurman Second by Poston Yes-All
 Approve the reappointments of Lynn Caudill, Ashwani Savaria and Mike Simpson to three-year terms to the Tourism Commission thru March 17, 2024.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY20-21 Budget Amendment No. 9, Ordinance No. 220.227 in the amount of \$110,000 to position allotted amount for the Sheriff Department's purchase of three vehicles.

Motion by Thurman Second by Downey Yes-All
 Approve budget transfers.

\$3500.00	01-5070-348 (P&Z program supp) from 01-9200-999 (transfer reserve)
\$8500.00	03-5101-411 (janitorial supplies) from 03-5101-309 (consultant contracts)
\$6000.00	02-6105-441 (machinery/equip) from 02-9400-205 (health ins)
\$2000.00	02-6105-441 (machinery/equip) from 02-9400-202 (retirement)
\$3000.00	02-6105-441 (machinery/equip) from 02-6105-455 (petroleum products)
\$3000.00	02-6105-441 (machinery/equip) from 02-6105-471 (salt)
\$2000.00	02-6105-441 (machinery/equip) from 02-6105-457 (tiles)
\$2000.00	02-6105-441 (machinery/equip) from 02-6105-405A (asphalt)
\$4000.00	01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$811.79	01-5015-435 (law enforcement supply) from 01-5015-723 (vehicles)
\$1127.27	01-5015-435 (law enforcement supply) from 01-5015-725 (office equip)

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\$144.00 01-5015-103 (deputies' salaries) from 01-9200-999 (transfer reserve)
 \$4865.00 01-5081-352 (JC elevator) from 01-9200-999 (transfer reserve)
 \$400.00 01-5040-567 (occ tax refund) from 01-5080-599 (courthouse misc)
 \$500.00 01-5080-352 (courthouse elevator) from 01-5080-599 (courthouse misc)

Motion by Thurman Second by Poston Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve cash transfer of \$112,610 from General Fund to Jail Fund. (It was noted that this puts the county over the budgeted amount of transfers to the jail by \$114,544 this fiscal year.)

Motion by Downey Second by Poston Yes-All

Approve bills/claims as submitted.

AAA Systems	03-5101-334	745.00
Abell Elevator	01-5080-352	350.00
Abell Elevator	01-5081-352	4838.25
AT&T FirstNet	01-5135-573	39.79
AT&T Mobility	03-5101-573	110.99
AT&T 262	75-5145-573	212.30
AT&T 503	75-5145-573	220.14
Amazon Capital	01-5080-334	481.97
Atmos Energy	01-5020-578	111.47
Atmos Energy	01-5120-578B	206.28
Atmos Energy	03-5101-578	1374.02
Barren Co Business	01-5010-411	72.81
Barren Co Business	01-5010-445	249.22
Bill Rohrs	01-5080-334	8.47
Bill Rohrs	01-5081-742	21.19
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5080-573	41.39
Bluegrass Cellular	01-5135-573	41.39
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	01-5015-573	679.99
Bluegrass Cellular	02-6005-573	117.38
Boyd Company	02-6105-588	166.39
Boyd Company	02-8099-730B	2648.20
Cable Wholesale	03-5101-334	16.71
Card Services Center	01-5015-435	81.61
Card Services Center	01-5015-445	246.34
Card Services Center	01-5015-569	211.24
Card Services Center	01-5015-319	587.47
Cincinnati Life Insurance	Payroll	421.63
City Of Franklin	01-5020-578	43.85
City Of Franklin	01-5205-578	99.39
City Of Franklin	01-9100-578	26.29
City Of Franklin	02-6005-578	33.67
Colonial Life Insurance	Payroll	3870.67
Computer Projects of IL Inc	01-5015-319	490.00
Dash Medical	03-5101-411	927.60
Diamond Screw	03-5101-334	111.80
Division of Child Support	Payroll	1312.56
Electric Plant Board	01-5010-578	793.10
Electric Plant Board	01-5081-578A	8014.00
Electric Plant Board	01-5081-578B	105.79
Electric Plant Board	01-5120-578A	423.88
Electric Plant Board	01-5120-578B	208.10
Electric Plant Board	01-5205-578	782.40
Electric Plant Board	01-9100-578	1014.48
Electric Plant Board	02-6005-578	272.64
Electric Plant Board	03-5101-578	4256.38
Electronics & Lighting Technologies	01-5015-340	67.50
Envivo Health LLC	02-6105-382	45.00
Estep Window Cleaning	01-5010-411	50.00
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	01-5020-578	130.15
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-573	164.59
Franklin Electric Plant Board	03-501-578	145.00
Gerald Printing	01-5015-445	283.16
Gerald Printing	01-5135-481	83.70
Glasgow HVAC	01-5081-742	292.72
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5081-411A	69.00
Global Dust Control	01-5081-411B	21.00
Habegger Corporation	03-5101-334	103.35
Hagen & Stone	02-8099-730B	15750.00
Henry Pettef Supply	03-5101-411	469.50

ORDERS

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Hi-Vis Safety Wear	02-6105-481	267.00
Hobby Dye & Read Inc	02-6105-588	63.79
Hunt Ford	03-5101-340	62.45
IRS	Payroll	32336.07
Jacob P Mathis	Payroll	658.40
James Mechanical	03-5101-334	568.00
Joey Mosely Drywall	01-5080-334	600.00
KACO Insurance Agency	01-5015-445	122.16
Kellwell Food Management	03-5101-425	17821.54
Kentucky Revenue	Payroll	6100.98
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kentucky State Treasurer	01-5080-352	100.00
Kenway	03-5101-411	588.26
Kaco Benefits	Payroll	56756.07
KCJEA/KMCA	01-9100-569	295.00
Kentucky Public Employees Deferred Comp	Payroll	6680.00
Kentucky Retirement Systems	01-5010-205	753.76
Kentucky Retirement Systems	01-5015-205	753.76
Kentucky Retirement Systems	03-9400-202	48.12
Kenway	03-5101-411	252.00
Konica Minolta Business Solutions	03-5101-564	128.36
KY Farm Auto	02-6105-455	1179.94
Lee Electric	01-5081-334A	198.50
Lewis Memorial Inc	01-5070-348	478.54
Lowe's	01-5070-445	34.73
Lowe's	01-5120-446	95.86
Management Registry Inc	01-5040-567	621.93
Mefford & Phillips	01-9100-573	93.35
Megan Smith	01-5010-334	57.66
O'Reilly's	01-5015-340	213.69
Orkin Pest Control	01-5205-334	50.82
Postmaster	01-5070-563	224.00
Print Media	01-5001-565	746.00
Quill	01-5001-445	55.98
Rob Groves	02-9400-205	95.00
Robert Y Link	01-5070-332	1380.00
Service Wear Apparel	02-6105-481	387.59
Simpson County Clerk's Office	01-5015-445	19.00
Simpson Co Employees Benefit Acct	Payroll	2563.16
Simpson Co Gross Payroll - General Fund	Payroll	149168.64
Simpson Co Gross Payroll - Road Fund	Payroll	16472.72
Simpson Co Gross Payroll - Jail Fund	Payroll	81002.00
Simpson County Employee Benefits Acct	01-9400-205	286.72
Simpson County Tire	01-5015-340	635.72
Simpson County Water District	01-5120-578C	120.33
Staples Business Credit	01-5070-445	39.48
Staples Business Credit	01-5081-742	30.49
Subscribers Renewal	01-5070-445	34.00
Terminix Processing Center	03-5101-334	240.00
The Fire Store	01-5120-481	161.20
Thuemling Instrument Group	01-5120-588A	47.96
Timothy Underwood	01-9100-569	2050.00
Tracking Solutions	03-5101-398	1654.00
Tractor Supply	02-6105-447	86.91
Traughber Mechanical	01-5120-588A	50.00
Traughber Mechanical	03-5101-334	3100.00
Underground Vault & Storage	01-5015-445	60.00
Valley Ridge Corporation	02-8099-730-B	1972.00
Vital Signs	02-6105-441	95.00
Vital Signs	02-6105-469	390.00
Wal-Mart	01-5001-445	42.16
Wal-Mart	01-5080-334	118.00
Wal-Mart	01-5120-446	220.26
Warren County Sheriff's Office	01-5015-435	3000.00
Wex Bank	01-5015-529	5490.04
Wex Bank	01-5135-429	177.12
Wex Bank	01-5020-429	41.73
Wex Bank	02-6105-429	95.66
Wex Bank	02-6105-455	2992.05
Wex Bank	03-5101-429	651.55
Wholesale Supply	01-5120-334A	55.30
Wholesale Supply	01-5081-334A	21.21
William W Lawrence, Trustee	Payroll	1626.00
WRECC	01-5120-578C	164.24
WRECC	01-9100-578	101.58

Motion by Poston

Second by Thurman

Yes-All

Approve March 31, 2021 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Mason Barnes.

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Judge Barnes clarified that the Scott Waste Amnesty Days for Simpson County residents are scheduled for Friday and Saturday, April 23rd and 24th from 8-4, both days, at the Convenience Center located at 2416 Kenneth Utley Drive. Proof of residency will be required. He noted that a copy of the audit report of Simpson County Fiscal Court for fiscal year ending June 30, 2020, is on the portal for fiscal court's review. During his report Judge Barnes said that specifics regarding federal money from the American Recovery Act are still unknown but are likely be very specific and restrictive with how and for what purpose it can be used and at this time even the exact amount is not yet known. Kentucky has set aside \$30 million of this money for performance based and housing to reimburse county jails an additional \$2 per day for Class D inmates retroactive from the date that Governor Beshear declared a state of emergency due to the COVID pandemic until he lifts that state of emergency which could net Simpson County Jail an estimated \$148,000. With this money and during this same period of time, the state would also reimburse county jails an additional \$2 per inmate per day for participation in evidenced-based programs without an instructor and \$10 per inmate per day for evidenced-based programs with an instructor. Judge Barnes continued by reporting that at the end of this year's Kentucky legislative session an Election Reform Bill was passed to require polls to be open the Thursday, Friday and Saturday prior to a regular Tuesday election day.

Attorney Sam Phillips reminded folks that April 15th is the deadline for 2020 property taxes to be paid at the Sheriff's Office. After that date they will be delinquent and transferred to the County Clerk's Office.

Public Works Director Bobby Groves reported that the low-water crossing on Kenny Perry was closed for the day for maintenance. He also informed the court that Scott Waste has set a new building at their expense at the convenience center on Kenneth Utley Drive and the Public Works crew will be demolishing the old building at that site. He also asked that the court members let him know if they have resurfacing requests for roads in their district to submit for this year's flex funds.

Drug Task Force Director Jacky Hunt reported that some office space in the Bradford Building is being revamped for their occupancy.

Motion by Poston	Second by Thurman	Yes-All
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Authorize SKY Engineering from Bowling Green to conduct a building facility survey of the Simpson County Jail as recommended by County Facilities Maintenance Supervisor Bill Rohrs after water infiltration issues have continued in areas even after roof problems have been addressed and authorize Judge Barnes to sign the proposal.

Motion by Chandler	Second by Downey	Yes-All
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Go into executive session subject to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:25 AM)

Motion by Chandler	Second by Downey	Yes-All
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Come out of closed session. (9:45 AM)

There was no action taken from this executive session.

Motion by Downey	Second by Poston	Yes-All
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Adjourn. (9:45 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File April 6, 2021