

Regular Term, Tuesday Day, 4th Day of May 20 21

Donna Rose E170185GLD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 4, 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
 Sydney Downey, Administrative Assistant

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.

Mr. James Moore and Mr. Aaron Poynter with South Central Work Force Development addressed Fiscal Court presenting opportunities they can offer for work experience, on-job training and grants for dislocated workers as well as working with jails and county attorneys to provide community resources and customize programs to meet specific needs for those in each community. A job fair will be conducted May 19th from 9:00-2:00 at the Southcentral Kentucky Community and Technical College.

Motion by Downey Second by Poston Yes-All
 Approve the April 20th regular fiscal court meeting minutes.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of FY21-22 Budget Ordinance No. 220.228.

Motion by Chandler Second by Thurman Yes-All
 Authorize the establishment of an account for the American Relief Funds for \$1.8 million at South Central Bank with an interest rate of 0.50%.

Motion by Thurman Second by Downey Yes-All
 Authorize offering the lower courtroom (behind the main courtroom) on the second floor of the Historic Courthouse as it is for the Human Rights Commission to use as office space.

Motion by Chandler Second by Poston Yes-All
 Approve Resolution No. 2021-05-04EMP-PW authorizing the hiring of a Public Works seasonal employee effective May 10th thru October 31, 2021.

Motion by Chandler Second by Downey Yes-All
 Approve the Extension Board appointment of Constance Blane to a three-year term expiring December 31, 2023, filling the vacancy created by the passing of Katherine McCutchen.

Motion by Thurman Second by Poston Yes-All
 Approve the Sheriff's Department's postage meter lease with Pitney Bowes.

Motion by Chandler Second by Thurman Yes-All
 Authorize the purchase of ten recertified Lifepak 1000 AEDs at a cost of \$1,345.00 each and any necessary associated equipment.

Motion by Thurman Second by Downey Yes-All
 Approve budget transfers including \$9,500.00 from transfer reserve for AEDs and cases just approved for purchase.

\$2173.00	01-5085-334 (other co properties) from 01-5085-742 (jail roof repair)
\$1000.00	01-5010-349 (binding) from 01-5010-336 (equip maint/rep)
\$500.00	01-5070-563 (P&Z postage) from 01-5070-348 (P&Z support)
\$30000.00	01-5015-435 (law enforcement supplies) from 01-5015-103 (sheriff dep salaries)
\$9300.00	01-5015-202NHD (NHD retirement) from 01-5015-188 (court sec salaries)
\$3000.00	01-5015-205 (health ins) from 01-5015-188 (court sec salaries)
\$5200.00	01-5015-429 (fuel) from 01-5015-188 (court sec salaries)
\$4500.00	01-5015-445 (office supplies) from 01-5015-188 (court sec salaries)
\$1200.00	01-5015-573 (telephone) from 01-5015-188 (court sec salaries)
\$2000.00	01-5120-588A (equipment maint/rep) from 01-5120-574 (training)
\$4500.00	01-5015-445 (office supplies) from 01-5015-202HD (HD retirement)
\$34700.00	01-5135-723 (OEM vehicle) from 01-9200-999 (transfer reserve)
\$1300.00	01-5135-723 (OEM vehicle) from 01-5135-592 (OEM vehicle maint/rep)
\$1000.00	01-5135-723 (OEM vehicle) from 01-5135-569 (OEM training)
\$5000.00	02-6105-592A (truck maint/rep) from 02-6105-405A (asphalt)
\$1000.00	02-6105-592A (truck maint/rep) from 02-6105-479 (tires & tubes)
\$1500.00	02-6105-469 (road signs) from 02-6105-479 (tire & tubes)
\$1550.00	015120-739E (SCBA) from 01-5120-574 (training)
\$9500.00	01-5085-334 (other co properties) from 01-9400-208 (unemployment ins)
\$27000.00	01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Downey Yes-Downey, Poston, Thurman & Barnes No-Chandler
 Approve cash transfer of \$87,516.00 from General Fund to Jail Fund.

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston & Barnes Abstain-Thurman
 Approve bills/claims as submitted.

A-1 Flooring	01-5010-334	9872.00
A-1 Flooring	01-5080-334	1103.00
AAA Systems	01-5015-334	112.50
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-334A	155.00
Alpha Pest Management	01-5120-586	80.00
Amazon Capital	01-5010-725	138.50
Ashley Douglas	01-5301-332	240.00
AT&T 262	75-5145-573	231.70
AT&T 503	75-5145-573	221.05
AT&T Firstnet	01-5135-573	39.79
AT&T Mobility	03-5101-573	111.09

Regular Term, Tuesday Day, 4th Day of May 20 21

Atmos Energy	01-5020-578	66.73
Atmos Energy	01-5120-578B	103.34
Atmos Energy	01-9100-578	347.02
Atmos Energy	03-5101-578	1174.11
Barren County Business	01-5010-445	53.02
Bill Rohrs	01-5080-481	169.60
Bluegrass Cellular	01-5015-573	622.62
Bob Barker	03-5101-453	196.56
Bob Barker	03-5101-437	123.75
Bobby Groves	02-6105-447	31.79
Boys & Girls Club	01-5315-507	14000.00
Brian Gann	01-5015-569	527.21
Card Services Center	01-5015-319	367.37
Charles Deweese	02-6105-405A	106123.93
Charles Deweese	02-6105-446	515.84
Charles Deweese	02-6105-409	5257.38
Charles Deweese	02-8099-730B	3544.04
Charles Deweese	01-5085-334	493.92
Cincinnati Life Insurance	Payroll	426.00
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
Division of Child Support	Payroll	656.28
Donna Rose	01-5010-349	524.00
Donna Rose	01-5010-445	332.00
Duo Safety	01-5120-588A	39.05
E-Jail	03-5101-334	844.20
Econo Signs	01-5081-742	174.97
Estep Window Cleaning	01-5010-411	75.00
F-S Renaissance	01-5435-348	2500.00
Fifth Third Bank	03-7100-601	37412.00
Fifth Third Bank	03-7100-605	1862.29
First Alarm Testing	01-5120-588A	1839.00
Franklin Favorite	01-5001-302	346.00
Franklin Favorite	01-5070-348	80.00
Galls	01-5015-435	114.12
Galls	01-5015-435B	5000.00
Glasgow HVAC	01-5081-334A	356.78
Grainger	03-5101-334	75.09
Henry Petter Supply	03-5101-411	107.50
Hunt Ford	01-5120-336	57.70
IRS	Payroll	37400.09
Jacob Mathis	Payroll	329.23
Kellwell Food Management	03-5101-425	17243.34
Kentucky Public Employees Deferred Comp	Payroll	6750.00
Kentucky Revenue	Payroll	6717.87
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	2982.41
Konica Minolta Premier Finance	03-5101-564	251.02
Leads Online	01-5015-319	2192.00
Lee Electric	01-5015-334	68.70
Lee Electric	01-5081-334A	47.82
Liberty Printing	01-5015-481	713.32
Lowe's	01-5120-446	28.28
Lowe's	03-5101-334	132.76
Mac's Restaurant Equip	01-5120-334A	144.50
Mary Lillard	01-5010-411	400.00
Max Doty	01-5010-334	77.51
Pitney Bowes Global Financial	01-5010-445	187.95
Pitney Bowes Purchase Power	01-5010-563	1008.50
Postmaster	01-5070-563	231.00
Pye Barker	03-5101-334	270.00
Robert Y Link	01-5070-332	1492.50
Roy W Hunter	01-9100-307	3000.00
Simpson County Clerk's Office	01-5015-445	19.00
Simpson County Employee Benefits Acct	Payroll	2488.70
Simpson County Water District	01-5120-578C	80.22
Staples Business Credit	01-5001-445	45.92
Staples Business Credit	01-5135-445	9.49
Staples Business Credit	01-5080-334	2074.19
Staples Business Credit	01-5070-445	9.29
Staples Business Credit	01-5015-445	266.11
Symbol Arts	01-5015-481	210.00
Tango Tango	75-5145-336	6660.00
Thurman Electric	01-5081-334A	140.00
Trace Analytics	01-5120-588B	193.00
Tracking Solutions	03-5101-398	1722.00
Tractor Supply	02-6105-481	85.98

Regular Term, Tuesday Day, 4th Day of May 20 21

Donna Rose E:1701850LD

Traugher Mechanical	03-5101-334	67.00
Turney's Heating & Cooling	01-5080-334	1649.00
Underground Vault & Storage	01-5015-445	60.00
Valley Ridge Concrete	02-6105-407	480.00
Wex Bank	01-5015-429	5154.68
Wex Bank	01-5135-429	124.39
Wex Bank	01-5080-429	58.94
Wex Bank	02-6105-429	163.95
Wex Bank	02-6105-455	1827.68
Wex Bank	03-5101-429	1358.68
Wholesale Supply Group	01-5080-334	4.69
William W Lawrence, Trustee	Payroll	1053.00
WRECC	01-5120-578C	79.19
WRECC	01-9100-578	68.17

Judge Barnes reported that during a Kentucky Transportation Cabinet call last week the number one state highway project of four possibilities for Simpson County is the improvement of safety and mobility at the intersection of HYW 1008 and HWY 31W but it could be October before the county knows which plan or plans are approved. He also reported that the employee health insurance will see no increase this year. He also announced that there will be a special-called joint city-county meeting at noon Tuesday, May 11th at the Historic Courthouse.

Motion by Poston Second by Thurman Yes-All
Authorize Judge Executive Mason Barnes and Public Works Director Bobby Groves to assess the needs and purchase two riding mowers, one push mower and two weed eaters purchased by the county to be used for county properties maintenance and one riding mower purchased by the city and the county to be used at the park for a total cost of \$27,000.

Motion by Thurman Second by Poston Yes-All
Approve a second amendment of \$27,000 to today's budget transfers for mowing equipment approved in the preceding motion.

Magistrate Downey reported from the Boys and Girls Club that the club will be opening up for one hundred kids with 80% of staff currently vaccinated and hoping for all to soon be vaccinated. His Parks Board report was that all baseball and softball games are being played. A Parks Board financial audit will be done this year and all COVID restrictions have been lifted at the park. REACH (Racial Equality through Action and Community Help), a local non-profit group, presented a master plan which was approved by the Parks Board for future improvements at Lincoln Park. He also reported that a music festival has been proposed for the park.

Magistrate Chandler reported that he continues to get calls regarding the condition of Gold City Road and the state is supposed to be addressing it. He also reported complaints about the trash receptacles overflowing at the Barnes School Bridge parking area.

Motion by Downey Second by Poston Yes-All
Go into executive session pursuant to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee and (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting, retention, expansion, or upgrading of the business. (9:45 AM)

Motion by Downey Second by Poston Yes-All
Come out of executive sessions. (10:15 AM)

Motion by Chandler Second by Downey Yes-All
Adjourn. (10:15 AM)


COUNTY JUDGE EXECUTIVE

See Attachment File May 4, 2021