

Regular Term, Tuesday Day, 1<sup>st</sup> Day of June 20 21

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, June 1, 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.

Motion by Poston Second by Thurman Yes-All  
Approve FY21-22 Simpson County Conservation District budget of \$162,979.00 as resubmitted by District Operations Manager Michelle Estes which included an appropriation of \$70,000 from Fiscal Court.

Dajana Crockett, BRADD Disaster Resiliency Coordinator, explained that the BRADD is tasked with updating several state and federal plans including the Hazard Mitigation and Comprehensive Economic Development Strategy plans. The process is designed to combine planning to be more efficient with time and resources with an end goal of designing a more practical strategic plan for the county. Simpson County's next steering committee's meeting will be Wednesday, June 16<sup>th</sup> at 2:00 PM at the Historic Courthouse with the regular meeting to be scheduled on the third Thursday of each month at 2:00 PM.

Motion by Downey Second by Chandler Yes-All  
Approve the May 11<sup>th</sup> special-called joint city county meeting minutes.

Motion by Thurman Second by Poston Yes-All  
Approve the May 18<sup>th</sup> regular fiscal court meeting minutes.

Motion by Chandler Second by Downey Yes-All  
Adopt Resolution No. 2021-06-01 authorizing entering into an Interlocal Agreement with the nine other counties of the Barren River Area Development District which include Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe and Warren for more effective workforce development and authorizing the signature of Judge Barnes contingent upon all of the other nine counties approving the agreement.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage of Zone Change Ordinance No. 920.117 which will rezone 2.215 acres of land located on the north side of Macedonia Road from Agricultural (AG) to Single Family and Duplex (R-2) as requested by BDG Investments, LLC, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on April 13, 2021.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage of Ordinance No. 140.01 which authorizes an interlocal agreement between the City of Franklin, Kentucky, the City of Russellville, Kentucky, Logan County, Kentucky, and Simpson County, Kentucky relating to the continuation of the South Central Kentucky Drug Task Force with Simpson County serving as the host county of the task force effective July 1, 2021 and authorizing the signature of County Judge Executive Mason Barnes.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes  
Approve second reading and final passage of Ordinance No. 140.02 which authorizes an interlocal agreement between the City of Franklin and Simpson County Fiscal Court for reimbursement of the cost and use of a deputy jailer for assistance with inmates by the City for the work release program with Simpson County invoicing the City of Franklin for that deputy which will be hired specifically for this position.

Motion by Downey Second by Poston Yes-All  
Accept the lower bid prices for FY21-22 road asphalt from Charles Deweese Construction, Inc. as follows, but noted by Public Works Director Bobby Groves that Deweese Construction has agreed to mill, at no cost to the county, the approaches to the Macedonia Road drainage project that were done last year by Deweese so that those will be ready for resurface.

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.  
Total price per ton: \$56.50
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.  
Total price per ton: \$55.00
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.  
Total price per ton: \$53.50
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.  
Total price per ton: \$52.00
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.  
Total price per ton: \$0.75
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.  
Total price per ton: \$16.00
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.  
Total price per linear foot: \$3.20
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.  
Total price per square yard: \$0.50
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County.



# ORDERS

## SIMPSON COUNTY FISCAL

## COURT

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Motion by Chandler Second by Thurman Yes-All  
 Accept the lower bid prices for FY21-22 crushed stone received from Hanson Aggregates as recommended by Public Works Director Bobby Groves as follows:

Stone Type	Price/T Picked Up
DGA	\$9.15
610	\$9.15
57	\$11.40
23	\$10.25
8	\$12.80
Rip Rap #1 (1 1/2"-5")	---
Rip Rap #2 (5"-9")	\$13.50
Class I Sand	\$12.50

Motion by Thurman Second by Downey Yes-Chandler, Downey, Thurman & Barnes Abstain-Poston  
 Approve the following benefits for all full-time employees with essentially no changes from last year's benefits and authorize signature of Judge Barnes where required:

- Employee health insurance allocation of \$870.00 per month for the FY21-22 with two Anthem/KACo plan options (premium and standard), which are available for coverage of employee and/or employee/children, allocate \$1,500 for an HRA account per year and allocate \$500 per year toward optional health benefits for employees who waive the primary health insurance coverage offered by the County
- Authorize renewal of McGregor and Associates as Simpson County Fiscal Court benefits administrators for the FY21-22 (HRA) and (FSA) funds
- Delta Dental of Kentucky
- Anthem Life
- AirMed Care

Motion by Chandler Second by Downey Yes-All  
 Authorize a one-year agreement (automatically renewable) with Konica Minolta GlobalSearch C2 Business Essentials which is a cloud document storage system at a cost of \$800 per year for training of up to ten people with three concurrent users billed at \$42 per user per month for the fiscal court office.  
 \*It was noted that auditors and DLG approve this cloud document storage system which also satisfies records retention requirements.

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

\$2215.00	01-5120-739B (hoses, nozzles, appliances) from 01-5120-595 (public education)
\$14500.00	02-6105-405A (asphalt) from 02-6105-143 (salaries)
\$2000.00	02-6105-405A (asphalt) from 02-6105-479 (tires & tubes)
\$1700.00	02-6105-405A (asphalt) from 02-9400-201 (FICA)
\$11398.00	02-6105-405A (asphalt) from 02-8099-730C (McKendree Chapel)
\$2000.00	02-6105-405A (asphalt) from 02-6105-455 (fuel)
\$2300.00	02-6105-405A (asphalt) from 02-9400-202 (retirement)
\$1000.00	02-6105-405A (asphalt) from 02-8099-730B (Hickory Flat)
\$685.00	01-5115-102 (BI salary) from 01-9100-578 (utilities)

Motion by Thurman Second by Downey Yes-All  
 Approve cash transfer of \$62,710 from General Fund to Jail Fund.

Motion by Downey Second by Poston Yes-All  
 Approve bills/claims as submitted.

AAA Systems	01-5080-334	135.00
AT&T Firstnet	01-5135-573	39.79
AT&T Mobility	03-5101-573	111.09
Atmos Energy	01-5020-578	61.60
Atmos Energy	01-5120-578B	73.37
Axon Enterprise	01-5015-435	5904.68
Barren Business Supply	01-5010-445	105.09
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5080-573	41.43
Bluegrass Cellular	01-5135-573	41.43
Bluegrass Cellular	01-9100-573	188.42
Bluegrass Cellular	02-6005-573	117.42
Bluegrass Cellular	01-5015-573	454.08
Brownells Inc	01-5015-562	837.65
Card Services Center	01-5015-319	420.95
Card Services Center	01-5015-340	1610.32
Card Services Center	01-5015-445	49.99
Card Services Center	01-5015-435	1903.87
Card Services Center	01-5015-569	785.18
Card Services Center	01-5015-723	1218.24
CED	03-5101-334	405.50
Charles Deweese	02-6105-405	49412.91
Charles Deweese	02-6105-409	3084.93
Cincinnati Life Insurance	Payroll	426.00
City of Franklin	01-5020-578	48.24
City of Franklin	02-6005-578	33.67
City of Franklin	01-5205-578	85.51
City of Franklin	01-9100-578	26.29
City of Franklin	01-5070-348	1100.00
City of Franklin	01-5085-334	3560.00
City of Franklin	02-6105-447	700.00
City of Franklin	75-5145-336	3350.00
Colonial Life Insurance	Payroll	3870.67
Division of Child Support	Payroll	656.28
Federal Express	01-5001-563	26.36

# ORDERS

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Gall's	01-5015-435	365.00
Gerald Printing	01-5015-435	414.79
Glasgow Electric & HVAC	01-5081-334A	225.00
Grafix Shoppe	01-5135-723	519.22
Gregg Johnson	03-5101-576	8.74
Henry Petter Supply	03-5101-411	86.00
High Tech Rescue	01-5120-588A	962.75
Hillcrest Credit Agency	03-5101-315	26.00
IRS	Payroll	37480.12
Jacob P Mathis	Payroll	329.23
KACo Benefits Group	Payroll	55258.35
KBG Pressure Washing	01-5080-334	3500.00
KCJEA	01-9100-551	1490.00
Kentucky Revenue	Payroll	6283.34
Kentucky Sheriff's Assoc	01-5015-569	725.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-9100-307	1267.50
Kenway	03-5101-411	1890.25
Key Oil	02-6105-455	225.30
KY Public Employees Deferred Comp	Payroll	6750.00
Lee Electric	01-5081-334A	284.84
Liberty Printing	01-5015-435	1959.97
Lowe's	03-5101-334	88.84
NRS	01-5120-383	61.83
Postmaster	01-5070-563	70.00
Pros RF	75-5145-336	1900.00
Robert Y Link	01-5070-332	750.00
QuadMed	01-5085-334	9534.00
QuadMed	01-5081-742	1464.00
QuadMed	01-5010-334	1464.00
QuadMed	01-5080-334	1464.00
Quality Refinishing & Mechanical	03-5101-340	1537.25
Quill	01-5001-445	0.02
Quill	01-5120-446	102.99
SC Sheriffs Fee Account	01-5135-723	26000.00
Simpson County Clerk's Office	01-5015-445	19.00
Simpson County Employee Benefits Acct	Payroll	2460.94
Simpson County Payroll Account	Payroll	69.04
Simpson County Law Library	01-5081-578A	85.00
Simpson County Water District	01-5120-578C	80.22
Southern Electrical	01-5116-398	6500.00
Staples Business Credit	01-5015-445	161.23
Staples Business Credit	01-5015-435	345.37
Staples Business Credit	01-5120-574	926.79
Sue King	01-5085-334	2500.00
Tracking Solutions	03-5101-398	1818.50
Underground Vault & Storage	01-5015-445	60.00
University of Kentucky	02-6105-574	85.00
Walmart	01-5015-445	20.61
Walmart	01-5120-446	362.71
Wex Bank	01-5015-429	5422.24
Wex Bank	01-5135-429	42.41
Wex Bank	01-5080-429	47.71
Wex Bank	02-6105-429	147.39
Wex Bank	02-6105-455	2723.50
Wex Bank	03-5101-429	1441.76
William W Lawrence, Trustee	Payroll	1053.00
Winnelson	03-5101-336	212.30
WRECC	01-5120-578C	169.49
WRECC	01-9100-578	65.70
Wyatt Harper	01-5015-569	266.96

Judge Barnes announced that the Kentucky Division of Waste Management has scheduled the Waste Tire Collection Event for Thursday, Friday and Saturday, June 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> at the Simpson County Public Works Department at 2724 Kenneth Utley Drive and will accept tires on and off the rim from passenger vehicles, trucks, tractors, farm implements, ATVs, motorcycles and bicycles.

Motion by Chandler Second by Thurman Yes-All  
 Approve a contract between the Simpson County Jail and James Mooneyhan for consulting services to be paid from the Jail Fund with that fund to be reimbursed in full by the Jail Commissary Account and authorize the signature of Judge Executive Mason Barnes.

Motion by Downey Second by Poston Yes-All  
 Approve a contract between the Simpson County Jail and Raymond Haddix for GED instructor services to be paid from the Jail Fund with that fund to be reimbursed in full by the Jail Commissary Account and authorize the signature of Judge Executive Mason Barnes.

Motion by Poston Second Downey Yes-All  
 Approve a contract between the Simpson County Jail and Winston Roberts for clergy services to be paid from the Jail Fund with that fund to be reimbursed in full by the Jail Commissary Account and authorize the signature of Judge Executive Mason Barnes.

Sheriff Hopson announced that his department's surplus auction will be held Monday, June 14<sup>th</sup> at 1:00 PM in the impound lot adjacent to the sheriff's office with opportunities for the public to preview items during business hours, 8:00 - 4:00, on the Wednesday, Thursday and Friday prior to the sale and a couple of hours before the sale on Monday the 14<sup>th</sup>.

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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Motion by Chandler	Second by Downey	Yes-All
Approve budget transfer of \$1200 from training to hose, nozzles and appliances as requested by Fire Rescue Chief Leslie Goodrum due to an immediate need to replace hoses. (This request has been included in the budget transfers previously listed in these minutes.)		

Motion by Downey	Second by Chandler	Yes-All
Go into executive session subject to KRS 61.810 (1) (g) 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. (9:15 AM)		

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

Motion by Chandler	Second by Downey	Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve first reading of Ordinance No. 110.8 approving the execution of a local development area agreement relating to the establishment and implementation of a local development area tax increment financing district (TIF), known as the Franklin Gateway Local Development Area, within the City of Franklin and Simpson County, Kentucky.		

Motion by Downey	Second by Chandler	Yes-All
Adjourn. (9:47 AM)		

  
COUNTY JUDGE EXECUTIVE

See Attachment File June 1, 2021