

Regular Term, Tuesday Day, 20th Day of July 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, July 20, 2021, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Nathaniel Downey, West Magistrate
 Honorable Myron Thurman, South Magistrate
 Honorable Sam Phillips, County Attorney
 Michelle Henderson, Finance Officer
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Scott Poston, North Magistrate

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.

Simpson County resident, Ron Creek, addressed Fiscal Court on behalf of a resident of Craft Road regarding on-going problems with water leaks which require having to traverse private properties to attempt to locate the leaks because water meters for some residences on Craft Road are located on Barnes School Road. Both East Magistrate Chandler and Judge Executive Barnes are aware of the problem and have contacted the Simpson County Water District about this situation. Judge Barnes is to meet with SCWD General Manager John Dix following today's meeting.

Motion by Downey Second by Thurman Ayes-All Absent-Poston
 Approve July 6th regular fiscal court meeting minutes.

Tony Notargiacomo with XYZ CBD, requested a release of \$149,000 of the \$150,000 that the agreement with Fiscal Court required be held from the \$1 million federal grant for the CBD operation. His request for the additional funds was to purchase equipment that would allow him to begin the marketing phase. Fiscal Court denied his request by taking no action to alter the agreement already in place.

Motion by Thurman Second by Chandler Ayes-All Absent-Poston
 Adopt Resolution No. 2021-07-20 adopting and approving the execution of the Memorandum of Agreement between Simpson County Fiscal Court and Kentucky Transportation Cabinet, Department of Highways for \$300,000 to complete construction of Garvin Lane Extension to Henderson Industrial Park as listed in the 2020 Highway Plan as Item No. 3-8810 and authorize Judge Executive Barnes to sign any documents necessary to effectuate this agreement.

Motion by Downey Second by Thurman Ayes-Chandler, Downey, Thurman & Barnes Absent-Poston
 Approve first reading of FY21-22 Budget Ordinance 220.230 Amendment No. 1 in the amount of \$2,103,696.50.

Motion by Chandler Second by Downey Ayes-All Absent-Poston
 Authorize application for 80/20 State Bridge Funds for tile replacements on Pleasant Hill and Howard Brewer roads and authorize Judge Executive Barnes to sign any necessary documents associated with these projects.

Motion by Chandler Second by Downey Ayes-All Absent-Poston
 Authorize advertisement for bids for two new Public Works 2022 pickup trucks.

Motion by Thurman Second by Chandler Ayes-All Absent-Poston
 Approve the appointment of Paul Raines to the Franklin-Simpson Industrial Authority Board for a four-year term thru July 31, 2025.

Motion by Thurman Second by Chandler Ayes-All Absent-Poston
 Authorize establishing three South Central Kentucky Drug Task Force bank accounts, namely Drug Fund, Seizure and Confidential Funds, in Simpson County as directed by state auditors with Director Jacky Hunt, DTF Assistant Joyce Sandlin and Simpson County Sheriff Jere Dee Hopson as signers for this account.

Motion by Downey Second by Thurman Ayes-All Absent-Poston
 Adopt Resolution 2021-07-20EMP authorizing the hiring of Adam Wilshire as a part-time employee under the direction of the Facilities Maintenance Supervisor for IT work for all county departments beginning a trial period August 1, 2021 through October 31, 2021.

Motion by Thurman Second by Downey Ayes-All Absent-Poston
 Adopt Resolution 2021-07-20EMP-PZ authorizing the hiring of Emily Flora as the full-time Franklin-Simpson Planning & Zoning Administrative Assistant with an effective start date of August 2, 2021.

Motion by Chandler Second by Downey Ayes-All Absent-Poston
 Approve budget transfers.
 \$260.00 01-5015-209 (sheriff workers comp) from 01-9200-999 (transfer reserve)
 \$9556.59 01-5160-578 (DTF utilities) from 01-5160-573 (DTF telephone)
 \$2400.00 01-5010-210 (expense allowance) from 01-5010-103 (co clerk deputies)

Motion by Downey Second by Thurman Ayes-All Absent-Poston
 Approve cash transfer of \$ 7,525.76 from Federal Grant Fund to General Fund.

Motion by Thurman Second by Chandler Ayes-All Absent-Poston
 Approve cash transfer of \$605.54 from Road Fund (from litter abatement) to Jail Fund.

**A cash transfer between these two funds will be done monthly as litter abatement funds come to the Road Fund from the state and those funds are transferred to the Jail Fund for reimbursement for the jail deputy who accompanies inmates for roadside litter collection.*

Motion by Downey Second by Chandler Ayes-All Absent-Poston
 Approve bills/claims as submitted for payment.

AAA Systems	01-5010-334	310.00
AAA Systems	01-5085-334	29.95
Adam Wilshire	01-5001-590	30.00
Adam Wilshire	01-5001-590	7.50
Adam Wilshire	01-5080-445	30.00
Adam Wilshire	01-5160-445A	45.00
Amazon Capital	01-5080-334	48.55
Amazon Capital	01-5135-445	19.98
Amazon Capital	01-5135-445	29.95
Amazon Capital	01-5160-435	701.95

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April Pearson	01-5070-567	588.00
Aqua Treat	01-5081-334A	220.50
Atmos Energy	01-5081-578A	129.38
Atmos Energy	01-5081-578B	61.00
Atmos Energy	01-5120-578A	64.10
Atmos Energy	01-9100-578	129.38
Atmos Energy	02-6005-578	57.94
Axon Enterprise	01-5015-435	1102.32
Axon Enterprise	03-5101-446	664.64
Barren County Business Supply	01-5010-411	2.77
Barren County Business Supply	01-5010-445	36.02
Barren River Health District	01-5231-348	96868.00
Bill Rohrs	01-5080-481	66.66
Bill Rohrs	01-5081-742	190.78
Bluegrass Cellular	01-5010-573	13.07
Bluegrass Cellular	01-5015-573	453.67
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
Bluegrass Integrated Communications	01-5010-563	93.60
Bob Barker	03-5101-437	108.00
Bob Barker	03-5101-453	320.60
Calvert Spring Water Company	01-5160-445	5.00
Cintas Corporation	02-6105-447	36.33
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	252.14
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	347.36
City of Franklin	03-5101-578	9292.19
Cody Snazelle	01-5015-569	141.84
Consolidated Paper Group	01-5015-445	105.34
Consolidated Paper Group	01-5080-411	42.60
Consolidated Paper Group	01-5081-334A	142.11
Dash Medical Gloves	03-5101-411	879.60
Department of the Treasury	01-9400-205	186.20
Diamond Screw	02-6105-588	10.88
Econo Signs	02-6105-469	4151.66
Electric Plant Board	01-5010-578	952.59
Electric Plant Board	01-5020-578	150.50
Electric Plant Board	01-5081-578A	4087.23
Electric Plant Board	01-5081-578B	273.81
Electric Plant Board	01-5120-578A	591.24
Electric Plant Board	01-5120-578B	252.80
Electric Plant Board	01-5205-578	288.60
Electric Plant Board	01-9100-578	1606.19
Electric Plant Board	02-6005-578	161.21
Electric Plant Board	03-5101-578	7212.45
Eric Walker	03-5101-309	1000.00
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	130.15
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5081-578A	123.45
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5160-573	133.50
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-573	164.59
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	1318.50
Franklin Favorite	01-5070-348	20.00
Franklin Favorite	02-6105-447	104.00
Friends of the Shelter	01-5205-315	3146.17
F-S Parks & Recreation	01-5401-507	67750.00
F-S Renaissance	01-5435-348	2500.00
Graves Gilbert Clinic	02-9400-205	55.00
Hayes Shoes	02-6105-481	189.99
Hunt Ford	01-5015-340	125.00
James Mooneyhan	03-5101-309	1000.00
JIVE Communications	01-5010-573	204.44
JIVE Communications	01-5015-573	190.63
JIVE Communications	01-5070-573	84.82
JIVE Communications	01-5120-573	66.07
JIVE Communications	01-5135-573	72.75
JIVE Communications	01-5160-573	166.57
JIVE Communications	01-9100-573	145.54
JIVE Communications	02-6005-573	33.43

ORDERS

SIMPSON COUNTY FISCAL

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KACO	01-9100-551	900.00
KACO All Lines Fund	01-5070-521	5445.00
KACO All Lines Fund	01-5081-421	15917.00
KACO All Lines Fund	01-5120-521	28167.00
KACO All Lines Fund	01-5401-521	9704.97
KACO All Lines Fund	01-9100-521	192368.59
KACO Workers Comp	01-5001-209A	476.00
KACO Workers Comp	01-5001-209B	299.00
KACO Workers Comp	01-5005-209	179.65
KACO Workers Comp	01-5010-209	1121.00
KACO Workers Comp	01-5015-209	44946.58
KACO Workers Comp	01-5020-209	450.00
KACO Workers Comp	01-5025-209	405.00
KACO Workers Comp	01-5040-209	163.47
KACO Workers Comp	01-5070-209	227.60
KACO Workers Comp	01-5081-209	1845.00
KACO Workers Comp	01-5115-209	802.00
KACO Workers Comp	01-5120-209	15785.00
KACO Workers Comp	01-5135-209	1473.00
KACO Workers Comp	02-9400-209	29950.00
KACO Workers Comp	03-9400-209	57079.00
KAFTFO	01-9100-551	100.00
Kellwell Food Management	03-5101-425	15728.14
Kentucky Retirement	Payroll	95295.48
Kentucky Revenue	Payroll	7854.81
Kentucky State Treasurer	02-6105-447	3691.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	2421.53
Konica Minolta Business Solutions	01-5001-564	180.35
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
Lehigh Hanson Inc	02-6105-409	2745.36
Lowe's	01-5015-334	18.50
Lowe's	01-5085-334	22.38
Lowe's	01-5160-445A	75.62
Lowe's	02-6005-334	180.89
Lowe's	02-6105-447	94.96
Matt White	01-5120-336	14.82
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	39.95
Myron Thurman	01-9100-576	543.20
Natasha Walker	03-5101-309	1000.00
Netgreene Solutions	01-5001-590	985.70
Netgreene Solutions	01-5015-319	59.11
Netgreene Solutions	01-5070-348	5.14
Netgreene Solutions	01-5120-588A	2.57
Netgreene Solutions	01-5135-445	5.14
Netgreene Solutions	02-6005-573	2.57
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
Oak Tree Awards	01-5015-445	19.95
O'Reilly's	01-5120-336	45.52
O'Reilly's	02-6105-447	8.99
O'Reilly's	02-6105-592	35.99
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-445	76.00
Postmaster	01-5070-563	63.00
Print Media Press	01-5001-565	210.00
Quill	02-6105-447	97.74
Rapid Fueling	01-5120-455	611.86
Rapid Fueling	02-6105-455	446.03
Raymond Haddix	03-5101-309	500.00
REM Company	03-5101-334	494.64
Scott Poston	01-9100-576	392.29
Simpson County Law Library	01-5081-578A	85.00
Simpson County Water District	01-5120-578C	40.11
Software Management	01-5010-319	3723.00
Southern Health Partners	01-5101-386	33226.78
Southern States	02-6105-447	119.98
State Line Exterminating	03-5101-334	125.00
Terminix Processing Center	03-5101-334	254.00
The Fire Store	01-5120-446	115.97
TIES/Borden Mortuary	01-5020-576	449.75
Tony Brown II	01-5020-103	150.00
Tony Brown II	01-5020-569	1038.85
Turney's Heating & Cooling	01-5085-334	239.00

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Underground Vault & Storage	01-5015-445	60.00
Underground Vault & Storage	03-5101-445	30.00
Valley Ridge Concrete	02-6105-407	369.00
Verdant Healthcare LLC	02-9400-205	80.00
Wal-Mart	01-5160-445B	173.78
Wal-Mart	03-5101-411	22.82
Wal-Mart	03-5101-437	78.50
Waterman Building Services	01-5080-334	1117.00
Waterman Building Services	01-5085-334	482.00
West Payment Center	01-5015-445	234.93
Winston Roberts	03-5101-309	456.71
Wired for Life	01-5160-435	1418.50
WRECC	01-5120-578C	38.77
Yokley Machine Company	02-6105-588	600.00
Yokley Machine Company	02-6105-592	200.00

Motion by Thurman Second by Downey Ayes-All Absent-Poston
Approve June 30, 2021 Financial Statement subject to audit and authorize signatures of Treasurer Nicole Law and Judge Executive Barnes.

Judge Barnes announced that there will be a concert on the Square Friday evening, July 30th as well as an Escape Room fund raising event for the Historical Society at the Historic Courthouse that afternoon and evening and on Saturday, July 31st.

Motion by Downey Second by Thurman Ayes-All Absent-Poston
Authorize Simpson County Facility Maintenance Supervisor Bill Rohrs to take care of major mechanical and maintenance issues at the jail.

Maintenance Supervisor Rohrs reported that the third phase of the jail roof repair has been completed with the other two phases to be done within the next couple of years as funds are available. Judge Barnes commended him and expressed appreciation on how quickly he assesses what needs to be done to correct a problem and sees that it is done right.

Judge Barnes stated that the Franklin-Simpson Park is fully funded by the city and the county but there is no system in place for accountability to either governmental entity and that this topic of discussion will be on the September regular joint city/county meeting agenda.

Motion by Chandler Second by Downey Ayes-All Absent-Poston
Adjourn. (9:30 AM)

M. Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File July 20, 2021