

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 3rd Day of August 20 21

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 3, 2021, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive
 Honorable Marty Chandler, East Magistrate
 Honorable Scott Poston, North Magistrate
 Honorable Myron Thurman, South Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Nathaniel Downey, West Magistrate

County Judge Executive Mason Barnes called the fiscal court meeting to order and Magistrate Poston opened with prayer followed by the pledge to the American flag.

Motion by Chandler Second by Thurman Ayes-Chandler, Thurman & Barnes Abstain-Poston Absent-Downey
 Approve July 20th regular fiscal court meeting minutes.

Motion by Thurman Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve July 28th special-called fiscal court meeting minutes.

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

Motion by Chandler Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Adopt Resolution No. 2021-08-03 authorizing entering into agreement with Kentucky Transportation, Department of Rural and Municipal Aid for 80/20 funds in the amount of \$39,100 to be used for drainage structure replacements on Pleasant Hill and Howard Brewer roads, Bridge Project #13767, and authorize Judge Executive Barnes to sign any necessary documents associated with these projects.

Motion by Thurman Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve budget transfers.
 \$475.00 01-5020-739A (fire equip) from 01-9200-999 (transfer reserve)
 \$5850.00 01-5091-106 (information tech) from 01-9200-999 (transfer reserve)
 \$450.00 01-5091-201 (IT FICA) from 01-9200-999 (transfer reserve)

Motion by Thurman Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve cash transfer of \$429,813.00 from General Fund to Jail Fund for bond payment and payroll if state funds are not received by the next payroll.

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve bills/claims as submitted for payment.

AAA Systems	03-5101-334	360.00
AAA Systems	01-5015-445	157.50
AT&T Mobility	03-5101-573	110.99
AT&T Mobility	75-5145-573	258.87
AT&T Firstnet	01-5135-573	39.79
AT&T 503	75-5145-573	254.66
African American Heritage	01-5425-507	7000.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5020-334	40.00
Amazon Capital	02-6105-447	118.99
Amazon Capital	02-6105-588	37.40
Ashley Douglas	01-5301-332	200.00
Atlantic Emergency Solutions	01-5120-588A	449.51
Atmos Energy	01-5020-578	125.27
Atmos Energy	01-5120-578B	59.13
Barren County Business Supply	01-5010-411	59.74
Bart Blythe	01-5015-569	288.72
Bill Rohrs	01-5080-406	16.95
Bluegrass Cellular	01-5160-573	654.60
Bob Barker Company	03-5101-437	1696.75
Cardmember Services	01-5160-445A	606.42
Card Services Center	01-5015-569	394.00
Card Services Center	01-5015-445	267.59
Card Services Center	01-5015-435	25.97
Card Services Center	01-5015-340	40.28
Card Services Center	01-5015-369	31.78
Card Services Center	01-5015-577	12.00
Card Services Center	01-5015-319	105.99
Cintas	02-6105-447	34.20
City of Franklin	Payroll	7604.64
City of Franklin	01-5205-578	127.17
City of Franklin	01-9100-578	26.29
City of Franklin	01-5020-578	43.85
City of Franklin	02-6005-578	33.67
CLM Port A Potty LLC	01-5085-334	102.00
Country Lane Embroidery	01-5080-481	48.65

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Donna Rose E1701850LD

Dan & Lisa Rafferty	01-5070-567	172.40
Dash Medical	03-5101-411	823.60
Division of Child Support	Payroll	656.28
Econo Signs	01-5081-742	205.87
Farmers Hardware	01-5160-445A	23.00
Franklin Favorite	01-5001-302	1197.00
Glasgow HVAC	01-5081-334A	339.04
Good Samaritan Inc	01-5301-357	4500.00
Habegger Corporation	03-5101-334	108.11
Hunt Ford	01-5015-340	118.72
IRS	Payroll	44646.77
Jack Bottom Mowing	01-5081-742	300.00
Jacky Hunt	01-5160-569	330.72
Jada Freeman	01-5015-569	158.06
James Mechanical	03-5101-334	480.00
KACo Benefits Group	Payroll	55474.05
KACO Insurance Agency	01-5001-445	40.72
KACO Insurance Agency	01-5015-445	40.72
Kentucky Retirement Systems	01-5010-205	753.76
Kentucky Retirement Systems	01-5015-205	753.76
Kentucky Retirement Systems	03-9400-202	96.24
Kentucky Revenue	Payroll	6422.99
Kentucky State Treasurer	01-5015-569	130.00
Kenway	03-5101-411	773.22
Kiesler's Police Supply	01-5015-435	347.00
Konica Minolta Business Solutions	01-5010-564	26.35
Konica Minolta Premier Finance	03-5101-564	125.51
Laser Copy Technologies	01-5160-445A	200.89
Leach & Cummins	01-5301-332	608.00
Lorenzo Lorenzo	01-5015-569	58.77
Mark's Plumbing	03-5101-334	1687.29
Nelson Slaughter	01-5120-446	13.77
Never Enough Custom Auto	01-5160-445B	75.00
Pitney Bowes Global Financial	01-5010-445	187.95
Pitney Bowes Purchase Power	01-5010-563	1008.50
Postmaster	01-5070-563	133.00
Postmaster	01-5160-445B	11.95
Pratt's Auto	01-5160-340	47.97
Print Media Press	01-5001-565	187.75
Print Media Press	01-5160-445A	65.00
Print Source Consulting	01-5001-565	165.35
Pye Barker Fire & Safety	01-9100-573	300.00
Pye Barker Fire & Safety	01-5080-334	250.00
Robert Y Link	01-5070-332	962.50
Romaine Companies	03-5101-411	207.00
Quill	01-5081-742	90.77
Quill	01-5001-445	12.21
QuadMed	01-5120-445	767.55
Simpson County Conservation District	01-5235-348	17500.00
Simpson Co Gross Payroll - General	Payroll	113517.62
Simpson Co Gross Payroll - Road	Payroll	14963.05
Simpson Co Gross Payroll - Jail	Payroll	75249.78
Simpson Co Tax Admin	Payroll	9827.83
Simpson County Tire	01-5160-340	64.85
Simpson County Water District	01-5120-578C	120.33
Staples Business	03-5101-445	344.90
Staples Business	02-6105-447	32.49
Staples Business	01-5001-445	49.98
Staples Business	01-5015-445	107.55
The Bank of New York Mellon	03-7100-601	350000.00
The Bank of New York Mellon	03-7100-605	4812.50
The Fix It Foundation	01-5205-403	197.00
Tim Phillips	03-5101-429	54.00
Tracking Solutions	03-5101-398	1515.00
Tractor Supply	01-5120-446	16.99
Tractor Supply	02-6105-447	33.78
Tractor Supply	02-6105-481	22.98
Tractor Supply	02-6105-588	69.98
Traughber Mechanical	02-6105-588	391.10
Underground Vaults & Storage Inc	01-5160-445A	30.00
Underground Vaults & Storage Inc	03-5101-445	60.00
United Way of Southern Kentucky	01-5340-348	1500.00
Vital Signs	01-5070-348	15.00
Walmart	01-5015-445	3.09
Waterman Building Services	01-5085-742	16058.00
Waterman Building Services	03-5101-334	184.00

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Wex Bank	01-5015-429	5213.85
Wex Bank	01-5135-429	105.88
Wex Bank	01-5080-429	34.31
Wex Bank	01-5160-429	501.29
Wex Bank	02-6105-455	3242.11
Wex Bank	03-5101-429	2041.42
William W Lawrence, Trustee	Payroll	1053.00
WRECC	01-5120-578C	79.95
WRECC	01-9100-578	74.48

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Accept Treasurer's FY20-21 Settlement subject to audit and authorize the treasurer's signature.

Motion by Thurman Second by Chandler Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve July 31, 2021 Financial Statement subject to audit and authorize signatures of Judge Executive Barnes and Treasurer Nicole Law.

Judge Barnes reported that Adam Wilshire, in his capacity as IT specialist for the county and at the Treasurer's request, has switched phone service for the county's 9-1-1 lines from the previous carrier to Jive Communications which will save the county approximately \$500 per month. Judge Barnes continued his report by announcing that Franklin-Simpson Fire Rescue needs more volunteer firefighters and encouraged anyone interested to contact the department at 270.586.7164. Applicants must be at least eighteen years of age, have a valid driver's license and be a resident of Simpson County. The department has about a ten-month tiered training period to integrate them into the volunteer program.

Magistrate Thurman reported that he had met with Parks Director Terry Joiner to revisit a discussion from 2019 regarding the need, especially for emergency response reasons, to name streets at the Jim Roberts Community Park. Larry Randolph Drive was proposed for the route from the entrance off of North Street immediately to the right which goes to the two soccer fields, the Lions Pavilion and the lower softball field and Charles McCutchen, Sr. Loop would come off to the right from the street just below the tennis courts in front of the Ag Building and down to the Babe Ruth field and loop around in front of the BPW Pavilion. Community Park Circle is the proposed name for the street coming in from North Street and circling the tennis courts, a playground, the Rotary pavilion and the maintenance barn. The name for the spur from Kenneth Uitley Drive will be determined at a later date. Emergency Management Director Robert Palmer said that the Communications Committee has recommended that the park be named for dispatch purposes as 800 North Street but no official action has been taken on this proposal. EMS is currently usually dispatched to the park via Filter Plant Road per Mr. Palmer.

Motion by Chandler Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Authorize the naming of three previously unnamed streets as described above within the Jim Roberts Community Park to Community Park Circle, Larry Randolph Drive and Charles McCutchen, Sr. Loop, with the latter two honoring two long-serving magistrates and satisfying the need for more detailed mapping for more efficient emergency response to the park.

Magistrate Thurman also questioned the notification system to the public by which proposed Planning and Zoning changes are processed because he has been contacted by constituents regarding Planning and Zoning matters that they were unaware of until it was too late to voice questions or objections. Judge Barnes explained that notices are printed in the local newspaper and on the website when hearings are held. Judge Barnes also explained that often areas have been previously zoned or rezoned but just haven't yet been developed.

Magistrate Chandler suggested that developers be required to hold some responsibility in preparing or maintaining roads to support developments that existing roads may not adequately serve. Another area of his concern was the on-going seasonal problem on 31-W South at the entrance to Tyson Foods, 3150 Nashville Road when semis park in the turning lane as well as along the shoulder during peak times that grain haulers are transporting to Tyson. This creates a public safety issue in this area due to the obstruction created by this practice. He reported that he had spoken with State Representative Shawn McPherson about requesting the state to post "no parking" signs in this area of HWY 31-W South and requested that citations be issued if necessary. Judge Barnes wrote a letter in December 2020 to Tyson Corporate suggesting that they create a holding area on their grounds to help alleviate this hazard but have never heard back from that letter. Magistrate Chandler hopes to hear back from Representative McPherson and then ask that County Attorney Sam Phillips write a letter to Tyson Foods regarding this matter. On another matter Magistrate Chandler reported that the widening of HWY 100 East from Hickory Flat to the Allen County line is back in the works. Apparently there had been some miscommunication along the way that landowners were against the project which Magistrate Chandler explained to McPherson that landowners had no problem with widening of the existing road but did not want farms split to create a new wider road. He also had spoken to Rep. McPherson about the flawed design of the widening of 31W-South at the Tractor Supply Store and the problem of water running across the major throughfare anytime there is a substantial rainfall.

Deputy Jailer Brent Deweese reported that inmate census was 282 with 224 of those being state inmates.

Bobby Groves reported that his department will demo the old structure at the Scott Waste Convenience Center as Scott will be setting a new portable structure for the attendant at the site and cameras will be installed to monitor disposal.

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Authorize accepting Proposal #1 of \$8,000 from Turney's Heating & Cooling (Estimate No.1148) for a condenser coil replacement for Trane unit 25-ton RTU, Model YSD300F3RHA300, Serial No. 134010799D, at the Simpson County Jail.

Motion by Chandler Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Approve the proposal from Turney's Heating and Cooling (Estimate No. 1155) to replace with a RUUD 2-ton 14 seer a/c unit and gas furnace on the second-floor of the Historical Society/Archives where documents/records storage is located for \$5,500 with Fiscal Court paying \$2,750.00 and contingent on the Historical Society Board paying \$2,250.00 plus \$500.00 from trade-in of two Carrier units.

Motion by Chandler Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Go into executive session subject to KRS 61.810, (1) (b) deliberations on the future acquisition, or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. (9:20 AM)

Motion by Chandler Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Come out of executive session. (9:40 AM)

Motion by Chandler Second by Poston Ayes-Chandler, Poston, Thurman & Barnes Absent-Downey
 Adjourn. (9:40 AM)


 COUNTY JUDGE EXECUTIVE

See Attachment File August 3, 2021