

Regular Term, Tuesday Day, 17<sup>th</sup> Day of August 20 21

Donna Rose E170185OLD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, August 17, 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 County Attorney Sam Phillips opened with prayer followed by the pledge to the American flag.

Motion by Poston Second by Thurman Ayes-Chandler, Poston, Thurman & Barnes Abstain-Downey  
Approve August 3<sup>rd</sup> regular fiscal court meeting minutes.

Motion by Chandler Second by Downey Ayes-Chandler, Downey, Poston, Thurman & Barnes  
Approve first reading of FY21-22 Budget Ordinance 220.231 Amendment No. 2 in the amount of \$12,340.00.

Motion by Thurman Second by Downey Ayes-All  
Authorize the acceptance of the only bid received from Hunt Ford for two 2022 model pickups with a bid price of \$35,200 each for Public Works but delivery date could be the first of next summer.

Motion by Chandler Second by Poston Ayes-All  
Authorize the budgeted purchase by Public Works of two new Hall Manufacturing bush hogs at state contract price of \$30,313 for the total purchase.

Motion by Downey Second by Thurman Ayes-All  
Adopt Resolution No. 2021-08-17 authorizing entering into agreement with Kentucky Transportation, Department of Rural and Municipal Aid for flex funds in the amount of \$168,386 for resurfacing various county roads including all or portions of Hall Lefew, Hickman Mill, Macedonia, Old Zion Church and Spouts Spring roads and Horseman and Oak Hills lanes and authorize Judge Executive Barnes to sign any necessary documents associated with this agreement.

Public Works Director Bobby Groves presented two additional roads to be considered for improvements. He asked that Harvey Robertson be approved for resurfacing as funds are available and consider Hatter Road for widening from 16 feet to 19 feet with work to be done this fall and let it settle over the winter with resurfacing next year. West Magistrate Downey had requested that the Hatter Road widening project be explored after constituents had asked him about the possibility. Director Groves explained preparation for this widening will involve new tiles for some driveways, modifications of some concrete driveways, mailbox relocations and a couple of large tree removals. He requested that Magistrate Downey contact residents of this road to inform them of this proposal and be sure that they are in favor of the project considering all that will be involved in the prep work.

Motion by Chandler Second by Downey Ayes-All  
Approve the additional roads of Harvey Robertson for resurfacing and Hatter for widening and eventually resurfacing subject to Magistrate Downey informing Hatter Road residents of the plan to be sure there are no objections.

Motion by Chandler Second by Downey Ayes-All  
Approve taking the compensating rate plus 4% which will set the 2021 tax rate at 10 cents per \$100 for real and personal property, 16.1 cents per \$100 for watercraft and motor vehicles and aircraft at 10.5 cents per \$100 of assessed value and pursuant to KRS 68.245, authorize a public hearing regarding the proposed tax rates at the beginning of the September 7<sup>th</sup> Fiscal Court meeting.

Motion by Poston Second by Thurman Ayes-All  
Approve budget transfer.  
\$148.20 01-5135-569 (OEM training) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Downey Ayes-All Approve  
cash transfer of \$2,329.28 from Road Fund to Jail Fund for litter abatement.

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
All Season Rent All	02-6105-588	77.71
Amazon Capital	01-5001-445	179.00
Amazon Capital	01-5080-334	118.94
Amsterdam Printing	01-5001-565	261.64
April Pearson	01-5070-348	766.00
Aqua Treat	01-5081-334A	220.50
ASHI	01-5015-569	160.80
ASHI	01-5135-569	153.30
ASHI	01-9100-569	13.40
Atmos Energy	01-5081-578A	64.47
Atmos Energy	01-5081-578B	61.17
Atmos Energy	01-5120-578A	65.17
Atmos Energy	01-9100-578	130.97
Atmos Energy	02-6005-578	57.94
Atmos Energy	03-5101-578	928.64
Axon Enterprises	03-9100-569	1311.40
Barren Co. Business	01-5010-411	8.18
Barren Co. Business	01-5010-445	92.22
Barren Co. Business	01-5010-445	56.30
Bluegrass Cellular	01-5160-578	679.34
Bluegrass Integrated Communications	01-5010-563	37.08
Bob Barker Company	03-5101-707	550.00
Bobcat of Bowling Green	02-6105-588	64.79

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Bowen Tire	02-6105-479	19.50
Bowen Tire	02-6105-592	66.95
Bowling Green Daily News	01-5070-348	114.35
Bowling Green Rubber & Gasket	02-6105-588	62.37
Calvert Spring Water	01-5160-445A	5.00
City of Franklin	01-5010-578	43.85
City of Franklin	01-5081-578A	488.21
City of Franklin	01-5081-578B	32.29
City of Franklin	01-5120-578B	43.85
City of Franklin	01-9100-578	474.87
City of Franklin	03-5101-578	10403.10
Consolidated Paper Group	01-5015-445	145.99
Consolidated Paper Group	01-5080-411	42.60
Consolidated Paper Group	01-5081-334A	69.64
Crocker & Crocker	01-5070-567	1178.99
Dash Medical	03-5101-411	823.60
Dezign LLC	01-5070-348	700.00
Diamond Screw	01-5081-742	19.50
Diamond Screw	02-6105-588	8.25
Electric Plant Board	01-5010-578	1038.29
Electric Plant Board	01-5020-578	181.75
Electric Plant Board	01-5081-578A	4232.81
Electric Plant Board	01-5081-578B	212.74
Electric Plant Board	01-5120-578A	701.10
Electric Plant Board	01-5120-578B	322.06
Electric Plant Board	01-5160-578	272.02
Electric Plant Board	01-5205-578	378.35
Electric Plant Board	01-9100-578	1816.16
Electric Plant Board	02-6005-578	180.53
Electric Plant Board	03-5101-578	8296.19
Electric Plant Board (Russelville)	01-5160-578	200.53
Eric Walker	03-5101-309	1000.00
Federal Express Corporation	01-5120-446	24.87
Federal Signal Corporation	01-5135-703A	768.50
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-578	199.00
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	01-5160-578	89.00
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	36.00
Franklin Favorite	01-5070-348	116.00
Franklin Favorite	02-6105-447	30.00
Friends of the Shelter	01-5205-315	3146.17
Galls Inc	01-5160-435	108.18
Glasgow HVAC	01-5081-334A	405.57
Global Dust Control	01-5010-411	50.00
Global Dust Control	01-5080-411	148.00
Global Dust Control	01-5081-411A	46.00
Global Dust Control	01-5081-411B	14.00
GUTS	01-5010-563	2200.00
Hagan & Stone	02-6105-457	125.00
Hunt Ford	01-5015-340	365.50
James Mechanical	03-5101-334	158.00
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	01-5160-578	116.57
JIVE Communications	01-9100-573	145.54
JIVE Communications	02-6005-573	33.43
KACo Insurance Agency	01-9100-531	407.20
Kellwell Food Management	03-5101-425	18842.63
Kentucky Narcotics Officers Assoc	01-5160-435	320.00
Kentucky State Treasurer	01-5015-569	181.00
Kentucky State Treasurer	01-9100-569	20.00
Kenway	03-5101-411	2031.11
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

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Kramer Masonry	01-5080-408	4565.00
Lehigh Hanson	02-6105-409	991.16
Liberty Printing	01-5160-435	747.18
Liberty Printing	01-5160-445A	190.10
Lowe's	01-5080-406	18.38
Lowe's	01-5080-447	54.55
Lowe's	01-5081-742	11.36
Lowe's	01-5160-445A	1074.58
Lowe's	02-6105-447	60.63
Lowe's	02-6105-588	2.16
Lowe's	03-5101-334	100.99
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-340	22.56
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
O'Reilly's	01-5015-340	143.62
O'Reilly's	01-5120-446	28.96
O'Reilly's	01-5120-588A	65.89
O'Reilly's	02-6105-447	41.98
O'Reilly's	02-6105-592	6.36
Orkin Pest Control	01-5205-334	50.82
Patrick Crafton	01-5020-103	250.00
Pratt's Auto	01-5160-340	43.98
Pye Barker Fire & Safety	01-5080-334A	110.00
Quality Car Care	01-5120-336	82.00
Quill	01-5001-445	57.96
Rapid Fueling	01-5120-455	980.64
Rapid Fueling	01-5135-429	103.32
Rapid Fueling	02-6105-455	1437.62
Raymond Haddix	03-5101-309	500.00
REM Laundry Services	03-5101-336	172.50
Rexel	03-5101-334	16.23
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 States	01-5120-578C	263.35
Southern States	02-6105-447	49.85
Symbol Arts	01-5015-481	125.00
Terminix Processing Center	03-5101-334	254.00
The Fire Store	01-5120-739C	423.97
The Fix it Foundation	01-5205-403	337.06
The Paint Shop	01-5080-334	32.86
Tony Mac Brown II	01-5020-103	150.00
Trimble's Service Center	02-6105-479	412.67
Underground Vault & Storage	01-5015-445	60.00
Wal-Mart	01-5001-445	9.96
Wal-Mart	01-5080-445	25.22
Wal-Mart	02-6005-334	38.19
West Kentucky Correctional Healthcare	03-5101-386	22823.66
West Payment Center	01-5015-445	253.88
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	36.66
Yokley Machine	03-5101-334	250.00

Motion by Chandler Second by Poston Ayes-All  
 Approve the Order of Allowance to the Board of Assessment Appeals whose members are David Jernigan, Debbie Johnson, Martha Thurmond and Deputy Clerk Grace Dickens for their services in hearing appeals and reviewing tax assessments for 2021.

Motion by Chandler Second by Poston Ayes-All  
 Authorize the transfer of \$200,000 plus interest from a General Fund certificate of deposit and transfer an additional \$300,000 from the General Fund to place into a General Fund money market account and authorize the transfer of \$100,000 plus interest from the Road Fund certificate of deposit and transfer an additional \$100,000 from the Road Fund to place into a Road Fund money market account with each account yielding a 0.50% interest rate at Franklin Bank & Trust.

Motion by Chandler Second by Poston Ayes-All  
 Adopt the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure Policy Resolution authorizing Stites and Harbison, PLLC and Compass Municipal Advisors, LLC to engage with Simpson County for legal and financial advice relating to the use of American Rescue Plan Act (ARPA) funds with fees due to each of the two entities at the rate of 0.75% as ARPA funds are expended or disbursed by Simpson County Fiscal Court and authorize Judge Barnes to sign any necessary documents.

District 3 KYTC Engineer Joe Plunk has assured Judge Barnes that "NO PARKING" signs will be in place on 31W South in the area of Tyson Foods within this week as requested due to the hazard created when grain trucks park on the shoulders and in the turning lanes during peak seasons.

# ORDERS } SIMPSON COUNTY FISCAL COURT

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Motion by Chandler	Second by Downey	Ayes-All
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Authorize Judge Executive Mason Barnes to sign the mortgage for a loan, but not the note, for the Fix Foundation to proceed with the loan process to for additions to the lobby area and the back of the Fix Foundation property which is located at 2132 Kenneth Utley Drive.  
*\*It was noted that the county owns the property that the Fix Foundation building is on and this measure has been taken to extinguish reversion interest if there were to be foreclosure measures taken in the future due to a default on the loan by the Fix Foundation. If there were to be a foreclosure, the county would have to decide whether to go to the master commissioner's sale to bid to buy back the property to keep it in the county's name or let a third party buy it.*

Judge Barnes reported that according to the 2020 U.S. Census, Simpson County has a population of 19,594 which places the county as number 6 in percentage of growth in the 120 counties of the state showing a growth rate of 13.1% growth since the 2010 census.

Magistrate Chandler mentioned that he recently became aware through a training opportunity that Fish & Wildlife sponsor a Loaner Lifejacket program for counties. Emergency Management Director Robert Palmer will look into the details of the program.

Magistrate Downey reported that the Boys & Girls Club will open for 150 children when schools open next week but none will be turned away.

Magistrate Poston reported that Renaissance Summer Nights Concerts have been well-attended this summer and there will be one more August 27<sup>th</sup>. Also, Saturday, August 28<sup>th</sup> beginning at noon, Summer Vibes Music Fest on the square will host music and vendors throughout the afternoon and evening. He shared that work is being done on the alley behind the Justice Center and he expressed appreciation to Public Works for work done on Meador Road in his North District.

County Attorney Sam Phillips reported that the delinquent tax sale will take place on Wednesday, August 18<sup>th</sup> at the County Clerk's Office.

Deputy Jailor Brent Dewese reported the inmate count is currently 291 with 227 of that number being state inmates. He also reported that the jail would like to modernize their medical records system and the consensus of the court was in favor of them pursuing an agreement with EMR at a year's subscription cost of \$12,000 on a trial basis or \$36,000 to purchase the system with either service to be paid out of commissary. His suggestion was to purchase the \$12,000 one-year subscription plan.

Motion by Chandler	Second by Downey	Ayes-All
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Authorize Judge Executive Mason Barnes to sign the agreement with EMR for a one-year subscription fee of \$12,000 for a medical records system at the Simpson County Jail and for the fee to be paid totally by the Simpson County Jail Commissary and pending review of the agreement by the county attorney.

The jail will be looking at some grants and also, with an increase in state inmates coming in, he asked that the court consider a cushion of \$20,000 to \$25,000 within the next few weeks so that the jail does not get into a cash problem with the anticipated increase in state inmates and putting them in a situation where they have to stop a transfer of state inmates due to lack of operating cash. He also reported that if inmate count continues to rise, they could begin to consider bringing a couple of employees back.

Motion by Chandler	Second by Downey	Ayes-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. (9:51 AM)

Motion by Chandler	Second by Downey	Ayes-All
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Come out of executive session. (10:29 AM)

Motion by Poston	Second by Thurman	Ayes-All
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Adjourn. (10:30 AM)

  
COUNTY JUDGE EXECUTIVE

See Attachment File August 17, 2021