20

Regular

Term,

Tuesday

Day,

17th

Day of October

23

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, October 17, 2023, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive Honorable Marty Chandler, East Magistrate Honorable Jeffrey Burr, 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 led in prayer followed by the pledge to the American flag.

Motion by Poston

Second by Burr

Yes-Poston, Burr, Chandler & Barnes Abstain-Thurman

Approve the minutes of the October 10th special-called fiscal court meeting.

Motion by Thurman

Second by Poston

Yes-All

Approve agreement with One America for county employee group life insurance benefit after Anthem discontinues group life insurance and authorize the signature of Judge Executive Mason Barnes.

Motion by Chandler

Second by Thurman

Yes-All

Accept RFP from EUDS Consulting for professional consulting services for management of emergency planning and recovery from disaster events following a federally declared emergency with the understanding that when declaration is made and Emergency Management Director Robert Palmer notifies EUDS of the need of their services, their cost is covered through FEMA funding from a 5% management cost added to the total of calculated disaster related expenses covered by FEMA and and authorize signature of Judge Executive Mason Barnes on any related documents.

*This was the only RFP received after two advertisements.

Second by Poston

Yes-All

Motion by Chandler Second by Poston Yes-All
Upon recommendation of Public Works Director Bobby Groves, accept the lower bid of the two bids received of \$89,000 for a backhoe loader from McCoy Construction and Forestry with a \$36,000 trade-in allowed for the 2011 John Deere backhoe loader with delivery expected first of February unless one can be found on a lot.

Motion by Chandler

Second by Burr

Yes-All

Approve appointment of Corey Konow to the Simpson County Water District Board to fill the unexpired term of Ray Mann effective October 20, 2023, through April 14,

"It was noted that Ray Mann has served in this capacity for 43 years.

Motion by Chandler

Second by Burr

Yes-All

Acknowledge receipt of the Simpson County Public Library District Board 2023 tax rates of 5.8 cents for real property, 8.47 cents for personal property and 3.8 cents for motor vehicles and watercraft.

Motion by Burr

Second by Thurman

Yes-All

Approve cash transfer of \$6,922.12 from Federal Grant Fund to General Fund.

Motion by Poston

Second by Chandler

Yes-All

Approve budget transfer. \$1,000.00 01-54

City of Franklin

01-5435-348 (renaissance) from 01-9200-999 (transfer reserve)

\$140.00

01-5010-368 (tax bill prep) from 01-5010-445 (office supplies)

Motion by Thurman	Second by Burr	Yes-All
Approve bills and claims.		400.07
AAA Leasing & Storage	01-5070-567	102.97
A&M Consultants	01-9100-569	130.00
Active 911	01-5120-703	315.00
Alex Gilbert	01-5020-103	500.00
All Season Rent All	02-6105-588	126.63
All Season Rent All	02-6105-447	100.97
Amazon Capital	01-5160-435	19.99
Amsterdam Printing	01-5001-565	88.32
April Pearson	01-5070-348	202.00
Aqua Treat of KY Inc	01-5081-334A	220.50
Atmos Energy	01-5081-578B	71.13
Atmos Energy	01-5120-578A	75.08
Atmos Energy	01-9100-578	147.71
Atmos Energy	01-5081-578A	73.10
Atmos Energy	03-5101-578	791.52
Atmos Energy	02-6005-578	67.98
Austin Johnson	01-5010-576	334.57
Barren County Business	01-5010-445	528.54
Barren River Health District	01-5231-348	113868.00
Bluegrass Integrated Communications	01-5010-563	83.64
Bob Barker	03-5101-465	853.20
Bob Barker	03-5101-437	465.24
Bob Barker	03-5101-453	349.30
Bowen Tire	02-6105-479	87.88
Bowen Tire	03-5101-340	69.45
Calvert Spring Water	01-5160-445A	20.50
Card Services Center	01-5015-445	1365.83
Card Services Center	01-5015-435B	509.60
Card Services Center	01-5015-481	165.00
Card Services Center	01-5015-569	594.96
Card Services Center	01-5015-319	167.76
Card Services Center	01-5015-577	37.78
City of Franklin	Payroll	10815.47
City of Franklin		

01-5081-578A

1654.67

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