

# **A G E N D A**

## **Special Called Joint Meeting**

### **City of Franklin, KY Commission and Simpson County Fiscal Court**

**September 29, 2014**

- I. Call to Order** — 12:00 Noon, City Hall Meeting Room, 117 W Cedar Street
- II. Pledge, Opening Prayer**
- III. Hear the Public**
- IV. Regular Business**
  - Discussion and Possible Action — Splitting of tax incentives regarding economic development
  - **Simpson County Fiscal Court Action Items**
    - Approve Sept. 16<sup>th</sup> minutes
    - 2<sup>nd</sup> Reading/Passage of FY14-15 Budget Amendment Ordinance 220.173
    - Review/Approve Resolution 2014-09-29 Sadler Ford Bridge #2 Memorandum of Agreement
    - Review/Approve Memorandum of Agreement for 49<sup>th</sup> Judicial Circuit Community Corrections Program
    - Budget Account Transfers
    - Claims
    - Review/Approve July & August Financial Statements
- V. Executive Session**

LITIGATION — Discussion of proposed or pending litigation {KRS 61.810(c)}

PERSONNEL — Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}
- VI. Reports**
  - Mayor, Judge-Executive
  - City Commissioners, County Magistrates
  - City Attorney, County Attorney
- VII. Adjournment**