

SIMPSON COUNTY FISCAL

Special-called

Tuesday

12th

October

10

At a special-called meeting of the Simpson County Fiscal Court held in the office of the county judge/executive at the Simpson County Historic Courthouse on October 12th, 2010 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
Honorable Kelly Banton, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Charles McCutchen, Sr., Magistrate
Honorable Larry Randolph, Magistrate
Honorable Sam Phillips, County Attorney
Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order and led in prayer.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, McCutchen & Randolph Henderson-Abstained
Approve minutes of the October 5th regular fiscal court meeting.

Motion by Chandler Second by McCutchen Ayes-All
Approve Resolution 2010-10-12A directing the Simpson County, Kentucky Justice Center Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the County of Simpson, Kentucky; specifically directing the issuance of and authorizing and approving \$5,995,000 (which amount may be increased or decreased by an amount of up to \$600,000) First Mortgage Revenue Refunding Bonds, Series 2010 (Court Facilities Project), of Simpson County, Kentucky Justice Center Corporation; and authorizing other actions in connection therewith.

Motion by Randolph Second by Banton Ayes-All
Approve Resolution 2010-10-12B authorizing the advertisement for bids and distribution of preliminary official statement for the purchase of approximately five million nine hundred ninety-five thousand dollars ((\$5,995,000) Simpson County, Kentucky Justice Center Corporation First Mortgage Revenue Refunding Bonds, Series 2010 (Court Facilities Project).

Motion by Chandler Second by Randolph Ayes-All
Withdraw any prior actions taken on the courthouse fire alarm system and retain the services of a third party to prepare a set of plans for the courthouse, have this set of plans approved by the State and authorize bidding on the state-approved plans.

Motion by Randolph Second by McCutchen Ayes-All
Approve August 31, 2010 Financial Statement subject to audit.

Motion by McCutchen Second by Banton Ayes-All
Adjourn. (8:55 AM)

*See Attachments File October 12th, 2010.

