

Special-called Term,

Thursday Day,

6<sup>th</sup>

Day of

October

20 11

At a special-called meeting of the Simpson County Fiscal Court held in the office of the County Judge Executive in the Simpson County Historic Courthouse on October 6<sup>th</sup>, 2011 at 8:00 AM

Present: Honorable Kelly Banton, Magistrate  
 Honorable Marty Chandler, Magistrate  
 Honorable Larry Randolph, Judge Pro Tem  
 Honorable Blake Tarpley, Magistrate  
 Honorable Sam Phillips, County Attorney  
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Jim Henderson, County Judge Executive

The meeting came to order.

Motion by Banton Second by Tarpley Ayes-Banton, Chandler and Tarpley Abstain-Larry Randolph  
 Appoint Magistrate Larry Randolph as county judge executive pro tem to preside over this special-called meeting.


Judge Pro Tem Larry Randolph officially called the meeting to order.

Motion by Chandler Second by Banton Ayes-All  
 Go into executive session pursuant to 61.810, section (1), subsection (b) deliberations on future acquisition of real property and (f) discussion which might lead to the appointment, discipline or dismissal of an individual employee.

Motion by Chandler Second by Banton Ayes-All  
 Come out of executive session. (9:50 AM)

Motion by Chandler Second by Banton Ayes-All  
 Authorize Larry Randolph to bid on Bell property at 408 Macedonia Road at Master Commissioner's Sale on Friday, October 7, 2011.

Motion by Banton Second by Tarpley Ayes-All  
 Adjourn. (9:52 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File October 6, 2011.