

Special-called Term,

Monday Day,

24th Day of

October

20 11

At a special-called meeting of the Simpson County Fiscal Court held in the County Judge/Executive Office of the Simpson County Historic Courthouse on October 24th, 2011 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
Honorable Kelly Banton, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Nicole Law, Finance Officer

Absent: Pam Rohrs, Fiscal Court Clerk


Judge Henderson called the meeting to order.

Motion by Randolph Second by Chandler Ayes-All
Go into executive session pursuant to KRS 61.810, section (1) subsection (b) deliberations on future acquisition of real property.

Motion by Randolph Second by Chandler Ayes-All
Come out of executive session.

Motion by Tarpley Second by Randolph Ayes-All
Approve \$100,000 claim to the Industrial Authority for economic development support. (Note: This is already included in the FY2011-2012 Budget.)

Motion by Banton Second by Tarpley Ayes-All
Adjourn.



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File October 24, 2011