

Special-called Joint Term, Tuesday Day, 15th Day of October 20 13

Present: Honorable Jim Henderson, Judge/Executive
 " Kelly Banton, Magistrate
 " Marty Chandler, Magistrate
 " Larry Randolph, Magistrate
 " Blake Tarpley, Magistrate
 " Sam Phillips, County Attorney
 Pam Rohrs, Fiscal Court Clerk

Honorable Ronnie Clark, Mayor
 " Mason Barnes, Commissioner
 " Larry Dixon, Commissioner
 " Wendell Stewart, Commissioner
 " Jamie Powell, Commissioner
 " Kenton Powell, City Manager
 " Scott Crabtree, City Attorney
 Mandy Cassady, City Clerk
 Kathy Stradtner, Deputy City Clerk

The special-called joint meeting commenced at noon at Franklin City Hall with County Judge Executive Jim Henderson calling the fiscal court to order and Mayor Ronnie Clark calling the city commission to order. City Commissioner Larry Dixon led in prayer followed by the pledge to the American flag.

City of Franklin Water Distribution Superintendent Cliff Beecher presented a progress report on the Cartograph Compliance Software of which he is the administrator. An onsite meeting is scheduled for November 18th. The process of implementation will begin with data collection, software configuration, system review, training and the production phase. Online implementation should begin the last of February or first of March. There are four onsite meetings scheduled with others to be conducted remotely. This joint city/county funded project will facilitate the permitting process now handled manually through the Franklin-Simpson Planning and Zoning office housed in the Simpson County Historic Courthouse. The goal is to make this process a more efficient, convenient and updated system for contractors both locally and regionally. The link to this system can be added to any website making it more accessible and easily located by contractors anywhere. While this system will replace the traditional paper system, non-computer users may still visit the planning and zoning office for assistance by staff there. This system will also be used by codes enforcement, city and county roads mapping as well as that of water and sewer lines at some point in time. Obviously, it will take time to gather and enter all necessary information to have the system fully functional.

City Manager Kenton Powell began the planning and zoning regulations discussion. The joint session estimated \$20,000 for comprehensive updates. Some of the areas that need to be addressed are zoning regulations that pertain to alcohol sales, micro distilleries, breweries and such, as well as types of housing construction.

Motion by Barnes Second by Powell Ayes-All
 Fund a restructuring of planning and zoning regulations of up to \$15,000 from the City of Franklin.

Motion by Chandler Second by Banton Ayes-All
 Approve up to \$15,000 from Simpson County Fiscal Court for restructuring of the planning and zoning regulations.

Those tentatively suggested to serve on a committee working on these updates were County Judge Executive Jim Henderson, Magistrate Marty Chandler, City Manager Kenton Powell and Commissioner Mason Barnes.

Franklin-Simpson Fire Rescue Chief Mark Halcomb reported to the joint session. The department now has a total of six paid career firefighters on duty Monday thru Friday, 8 AM until 4 PM as well as twenty-one volunteers with an additional two anticipated in the near future. This staffing makes for faster in route response times by an engine company from the time of dispatch. Chief Halcomb's report regarding fire vehicle acquisitions and training levels sought and attained by both full-time and volunteer firefighters exhibit the continuing efforts of the department to offer quality fire protection for the community and attain better ISO ratings. He also reported that the city has agreed to install additional fire hydrants in the 31-W south project. Judge Henderson interjected that this discussion dovetails into the planning and zoning regulation updates as they relate to developments and fire protection. Efforts are being made to secure inter-local agreements with neighboring counties to provide better fire protection for homes that are nearer those other county fire stations than to local ones.

Judge Henderson reported that Fiscal Court approved a request of Extension Agent Jason Phillips representing the Farmers' Market Association for a contribution of up to \$35,000 needed to meet the required 50/50 match for application to the Department of Agriculture for construction of a pavilion to be used for farmers' market activities. The need was immediate in order to meet an October 25th application deadline.

Motion by Randolph Second by Chandler Ayes-All
 Go into executive session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

Motion by Powell Second by Dixon Ayes-All
 Go into executive session pursuant to KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

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

Motion by Powell Second by Dixon Ayes-All
 Come out of executive session.

No action was taken as a result of the executive session.

Motion by Banton Second by Tarpley Ayes-All
 Adjourn. (2:40 PM)

Motion by Barnes Second by Dixon Ayes-All
 Adjourn. (2:40 PM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE