

Special-called Term, Tuesday Day, 31<sup>st</sup> Day of March 20 15

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse, March 31, 2015, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive  
 Honorable Bobby Bush, Magistrate  
 Honorable Marty Chandler, Magistrate  
 Honorable Larry Randolph, Magistrate  
 Honorable Blake Tarpley, Magistrate  
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney  
 Nicole Law, Finance Officer

Judge Henderson called the meeting to order, followed by prayer and the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph & Henderson Absent-Tarpley  
 Approve minutes of the March 17, 2015 regular fiscal court meeting.

As statutorily required, Jailer Eric Vaughn and Deputy Jailer Brent Deweese presented the FY15-16 jail budget in the amount of \$3,494,850.00.

(Magistrate Tarpley joined the meeting at 9:05 AM.)

Judge Henderson reported that three solid waste franchise proposals were received March 27<sup>th</sup> and will be considered at the April 7<sup>th</sup> regular meeting.

Magistrate Tarpley reported that the Insurance and Employee Benefits Committee met Wednesday, March 25<sup>th</sup> to clarify some points previously discussed. Figures are not yet available for renewal rates.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property. (9:20 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Come out of executive session. (9:35 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Adjourn. (9:35 AM)



JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File March 31, 2015.