

Special-called Term, Wednesday Day, 15th Day of April 20 15

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, April 15, 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 and led in prayer.


Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into executive session subject to KRS 61.810, Section (1), subsection (b) deliberations on the future acquisition of real property. (8:35 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of executive session. (10:15 AM)

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 In light of new information from the Historical Society, authorize County Judge Executive Jim Henderson to negotiate a purchase agreement with the owners of the Crabtree properties, subject to terms discussed; the Historical Society will pay \$175,000 down with Simpson County Fiscal Court financing an additional \$100,000 for the Historical Society and with Fiscal Court paying the remainder of the purchase price.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize Bobby Bush as Facilities Committee Chairman to solicit proposals from local auctioneers for the most advantageous date and terms for an auction of county properties to be named and approved for surplus at the next regular meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (10:25 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File April 15, 2015.