

ORDERS

SIMPSON COUNTY FISCAL

COURT

Special-called Joint Term, Tuesday Day, 21st Day of July 20 15

At a special-called joint meeting of the Franklin City Commission and Simpson County Fiscal Court held in the City Hall Meeting Room located at 117 West Cedar ST, Franklin, Kentucky, July 21, 2015, at noon

Present: Honorable Jim Henderson, Judge/Executive

- Bobby Bush, 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
- Jamie Powell, Commissioner
- Wendell Stewart, Commissioner
- Scott Crabtree, City Attorney
- Kathy Stradtner, City Clerk

The City Commission was called to order for the joint city county session by Mayor Ronnie Clark and Judge Executive Jim Henderson called Fiscal Court to order followed by prayer led by Commissioner Dixon. Sheriff Jere Dee Hopson, Franklin Favorite/WFKN's Keith Pyles, City Finance Director, Shaunna Cornwell and Cliff Beecher, City Water Distribution Superintendent were also present for the meeting.

An update on the Franklin-Simpson High School Student on Track Program was presented by Dr. James McCaslin from the Franklin-Simpson Center of the Southcentral Kentucky Community and Technical College (SKYCTC). This program has offered scholarship opportunities to qualifying Simpson County students to earn transferable college credit. It is an example of community investing in students as \$10,000 from each of five entities - City of Franklin, Simpson County, Industrial Authority, Kentucky Downs and Franklin Bank and Trust Company initially funded this scholarship with start-up in 2013. Dr. McCaslin reported that the current scholarship balance is \$60,182.62. An attachment to these minutes reflects the 2014-15 academic year statistics. Dr. McCaslin also reported that while the Franklin Center has been more on an education track, recently acquired equipment will soon put them on an advanced manufacturing technology path as well and will provide a skilled maintenance track. This program anticipates partnership with employees from local and neighboring counties' industries.

Franklin City Water Distribution Superintendent Clifton Beecher presented a status report on the Cartograph Planning and Zoning Software that was purchased jointly by city and county. He reported that while the city public works department has been able to use some aspects of the software, two critical aspects that lack implementation are the citizen and payment portals which would make the software more beneficial in streamlining the process of obtaining a building permit through Planning and Zoning.

Motion by Powell Second by Barnes Yes-All
 Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Go into executive session subject to KRS 61.810, Section (1), Subsections (c) discussions of proposed or pending litigation against or on behalf of the public agency, (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee and (g) open business discussions would jeopardize the siting, retention, expansion or upgrading of the business. (12:51 PM)

Motion by Powell Second by Barnes Yes-All
 Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Come out of executive session and return to open session. (1:44 PM)

There was no action as a result of this closed session.

Motion by Barnes Second by Stewart Yes-All
 Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Adjourn. (1:45 PM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File Joint/Special-called July 21st, 2015.