

Special-called Term, Thursday Day, 1st Day of October 20 15

At a special-called meeting of Simpson County Fiscal Court held in the County Judge Executive's Office in the Simpson County Historic Courthouse, October 1, 2015, at 2:00 PM

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

Judge Henderson called the meeting to order and led in prayer.

Motion by Randolph Second by Chandler Yes-All
 Go into executive session subject to KRS 61.810, Section (1), (b) deliberation on the future acquisition of real property by a public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an employee.

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

Motion by Tarpley Second by Bush Yes-All
 Appoint Meghann Bush as interim County Treasurer effective immediately.

Motion by Chandler Second by Bush Yes-All
 Authorize the purchase of the Jerry Jones property located at 104 North Court Street for a cost of \$125,000 to be used for AOC purposes.

Motion by Tarpley Second by Chandler Yes-All
 Adjourn. (2:50 pm)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File October 1, 2015.