

Special-called Joint Term, Thursday Day, 10<sup>th</sup> Day of December 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, December 10, 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 Larry Dixon, Mayor Pro-tem  
 \* Mason Barnes, Commissioner  
 \* Jamie Powell, Commissioner  
 \* Wendell Stewart, Commissioner  
 \* Scott Crabtree, City Attorney  
 Kathy Stradtner, City Clerk

Absent: Honorable Ronnie Clark, Mayor

Judge Executive Jim Henderson called the Simpson County Fiscal Court into session and Mayor Pro-tem Larry Dixon called the Franklin City Commission into session. Franklin Police Chaplin Dale Reeve opened the meeting with prayer followed by the pledge of allegiance to the American flag led by Judge Henderson. Following the pledge the judge proceeded to explain that the purpose of this special-called meeting was to discuss and take necessary actions involving the location of the auto supplier Fritz Winter North America LP in Franklin, Simpson County, Kentucky. He commended Industrial Board members who have worked diligently for months to bring this industry to Simpson County and noted that Dennis Griffin, Industrial Authority Executive Director Dennis Griffin, was in Frankfort having just met with the Kentucky Economic Development Finance Authority (KEDFA) to finalize incentives for this project. The news release from Kentucky Governor Matt Bevin was read in part and discussion was held regarding the announcement of the German-owned automotive parts maker's plans to locate a \$193.7 million foundry and production facility in the Wilkey North Industrial Park and bringing more than 300 jobs to Simpson County.

\*The referenced news release may be viewed in its entirety in the attachment file.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve and authorize Judge Executive Jim Henderson to sign the Memorandum of Understanding relating to the Fritz Winter North America LP location of the German-owned automotive parts maker's proposed \$193.7 million foundry and production facility in the Wilkey North Industrial Park.

Motion by Powell Second by Barnes Yes-Barnes, Dixon, Powell and Stewart Clark-absent  
 Approve an industrial revenue bond for Fritz Winter North America LP per previously adopted Resolution L-2015 and authorize the Mayor to sign any documents necessary per this action, (2) approve the Memorandum of Agreement for Fritz Winter North American LP for their location to Franklin, and authorize and ratify the Mayor's signature on any documents necessary per this action, (3) approve the Memorandum of Understanding for Fritz Winter North American LP for their location to Franklin, and authorize the Mayor to sign any documents necessary per this action and (4) approve the Limited Access Agreement to the chosen Franklin location site for Fritz Winter North American LLP, and authorize the Mayor to sign any documents necessary per this action.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Motion by Stewart Second by Barnes Yes-Barnes, Dixon, Powell and Stewart  
 Adjourn. (12:15 PM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File Joint/Special-called December 10, 2015.