

Special-called Joint Term.

Monday Day.

6th

Day of

June

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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, June 6, 2016, 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
 * Wendell Stewart, Commissioner
 * Scott Crabtree, City Attorney
 Kathy Stradtner, City Clerk

Absent: Honorable Jamie Powell, Commissioner

Judge Executive Jim Henderson called the Simpson County Fiscal Court into session and Mayor Ronnie Clark called the Franklin City Commission into session. Commissioner Larry Dixon opened the meeting with prayer followed by the pledge of allegiance to the American flag.

South Central Kentucky Community and Technical College Director Dr. James McCaslin presented an update on the on-track scholarship program at SKYCTC. He reported that 157 Franklin Simpson High School students participated this year compared to 78 students last school year. Scholarship sponsors include Franklin Bank & Trust, Kentucky Downs, F-S Industrial Authority, the City of Franklin and Simpson County Fiscal Court. McCaslin reported that \$47,880 from this scholarship program was awarded this year. The current balance in the scholarship balance is \$52,301.95. Regional manufacturers and SKYCTC work in partnership to provide apprentice type training that can provide skilled labor which is an integral part of attracting new industry to our community. One such program is the Advanced Manufacturing Technician program and is a five-semester program combining real-work experience and higher education – an "earn-and-learn model".

City Attorney Scott Crabtree and County Attorney Sam Phillips will work together to set up a joint Code Enforcement/Property Maintenance Board that will address both city and county issues. City and County ordinances provision for such a board and the attorneys will work to finalize the implementation of this aspect of those ordinances.

African American Heritage Council and Center representatives, Alice Bailey and Katherine McCutchen, came to this joint meeting to follow-up on their request to Fiscal Court for financial assistance for operating expenses for the three properties held by the AAHC. Fiscal Court had suggested that a request be made of the City as well. No action was taken as this request was not on the agenda of this special-called meeting.

Another agenda item was the discussion of City/County contributions for the Kentucky Business Incentive program. County Judge Executive Jim Henderson explained that by mutual consent of both the City Commission and the Fiscal Court, four-sevenths has been the City's and three-sevenths has been the County's portions in this program which uses percentages of gross wages of employees of the qualifying industry for a period up to ten years. Judge Henderson suggested that going forward with new or expanding industry qualifying for state incentive, .75% would be given up by the County and .25% by the City for a period to equalize this disparity. If Fiscal Court is in agreement in theory, City Manager Kenton Powell and Judge Henderson will work out details with City and County working together to track.

Mayor Clark discussed the City's future plans for the net revenue from occupational tax from the Fritz Winter Industrial Project. Both City and County agree to give up the combined total of 1.75% occupational tax that would be generated by employees of the industry until a \$1.5 million site work incentive is paid off in 8-10 years. This \$1.5 million will be used to get the industry site pad-ready. After which according to the mayor, the City would designate half of its 1% occupational tax from the Fritz Winter project to the local school system and the other half would go to City as usual. Judge Executive along with the Fiscal Court could not make such a commitment that would be binding to a future Fiscal Court that might not hold the share the same opinion on this fiscal matter.


Motion by Barnes Second by Dixon Yes-All
 Motion by Chandler Second by Tarpley Yes-All

Go into executive session subject to KRS 61.810 Exceptions to open meetings. (1) all meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (1:20 PM)

Motion by Barnes Second by Dixon Yes-All
 Motion by Chandler Second by Tarpley Yes-All
 Come out of executive session. (2:15 PM)

No action was taken as a result of the executive session.

Motion by Stewart Second by Dixon Yes-All
 Motion by Randolph Second by Bush Yes-All
 Adjourn. (2:15 PM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File Joint/Special-called June 6, 2016.