

Special-called Joint Term, Monday Day, 14<sup>th</sup> Day of November 20 16

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, November 14, 2016, at 10:00 AM

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  
 Kenton Powell, City Manager  
 Cathy Dillard, City Clerk  
 Absent: Honorable Ronnie Clark, Mayor

Mayor Pro-tem Larry Dixon called the Franklin City Commission and Judge Executive Jim Henderson called the Simpson County Fiscal Court into session. The pledge to the American flag was followed with prayer by Magistrate Blake Tarpley

The Franklin City Commission voted to dismiss the regular meeting of the City Commission which would have met at noon on this date and proceeded to conduct city business regarding an addition to the Franklin Police Department Policies and Procedures Manual and a second reading of a zoning ordinance.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading Ordinance No. 1010.4 authorizing an Inter-local Agreement between the City of Franklin and Simpson County for the establishment of the Franklin Simpson Code Enforcement Board.

The joint session discussed the equalization of city and county occupational fees for the Kentucky Business Investment Program, which is a ten-year program, but formal action will be taken at a later date.

Motion by Barnes Second by Stewart Yes-All  
 Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Go into executive session subject to KRS 61.810, Section (1), Subsection (b) deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:30 AM)

Motion by Powell Second by Stewart Yes-All  
 Motion by Randolph Second by Chandler Yes-All  
 Come out of executive session. (12:58 PM)

Motion by Powell Second by Barnes Yes-All  
 Motion by Tarpley Second by Chandler Yes-All  
 Adjourn. (12:59 PM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File Joint/Special-called November 14, 2016.