

Special-called Term, Friday Day, 23rd Day of June 20 17

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, Friday, June 23, 2017, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Meghann Bush, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Director

Judge Henderson called the meeting to order and opened with prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 220.192 adopting the FY17-18 Budget in the amount of \$12,920,431.00 which is the first balanced budget without carry-over since 2008.


Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve payment of bill/claim as submitted.
 Waterman Building Services 01-5080-334 5222.00

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into closed session pursuant to 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: (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. ((8:45 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session. (9:30 AM)

No action was taken following the executive session.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (9:30 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE