

Special-called Joint Term, Thursday Day, 31st Day of January 20 19

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 Street Franklin, Kentucky, January 31, 2019, at noon

Present: Honorable Mason Barnes, Judge Executive
Honorable Marty Chandler, Magistrate
Honorable Nathaniel Downey, Magistrate
Honorable Scott Poston, Magistrate
Honorable Myron Thurman, Magistrate
Honorable Sam Phillips, County Attorney
Pam Rohrs, Fiscal Court Clerk

Honorable Larry Dixon, Mayor
Honorable Brownie Bennett, Commissioner
Honorable Jamie Powell, Commissioner
Honorable Wendell Stewart, Commissioner
Honorable Herbert Williams, Commissioner
Honorable Scott Crabtree, City Attorney
Kenton Powell, City Manager
Cathy Dillard, City Clerk

County Judge Executive Mason Barnes called Fiscal Court into session and Mayor Larry Dixon called City Commission into session followed by prayer led by Mayor Dixon and the pledge of allegiance to the American flag led by Judge Executive Barnes.

Commissioner Brownie Bennett reported that she was impressed with the 200th birthday celebration at the Courthouse on January 26th, the actual date of the 200th birthday of Simpson County and thanked those responsible for the event. She also thanked the mayor and city manager for allowing her as a new commissioner to attend the KLC training in Owensboro.

Judge Barnes expressed appreciation for all who attended the 200th birthday celebration at the Historic Courthouse on Monday, January 26th, which was the actual birthday and for the proclamation from the city. The judge also reported that Barnes School Road bridge project is in progress and is scheduled to be completed by early April.

City Manager Kenton Powell reported that both the city and county have garbage collection contracts with Scott Waste Services with the county's contract expiring in 2020 and the city's expiring in 2023. He would like to explore a renegotiation of the contracts jointly for the benefit of both entities as a joint contract could render a cost savings as it could allow for more efficient routing by Scott Waste.

Motion by Bennett Second by Stewart Yes-Bennett, Powell, Stewart, Williams & Dixon
Recommend City Manager Kenton Powell, City Financial Director Shaunna Cornwell, Judge Executive Mason Barnes and County Financial Director Nicole Law explore the feasibility and opportunity to combine garbage collection services and report back to the next joint meeting scheduled on March 5, 2019.

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Recommend City Manager Kenton Powell, City Financial Director Shaunna Cornwell, Judge Executive Mason Barnes and County Financial Director Nicole Law explore the feasibility and opportunity to combine garbage collection services and report back to the next joint meeting scheduled on March 5, 2019.

Motion by Powell Second by Bennett Yes-Bennett, Powell, Williams & Dixon No-Stewart
Approve job description, as presented, for Franklin-Simpson Planning & Zoning Administrator and to further approve to advertise and interview applicants for the position of Planning & Zoning Administrator.

Motion by Thurman Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Approve the job description for the Planning and Zoning Administrator but titled "Planning and Zoning Office Manager" in attachments presented with meeting information.
The county's agenda stated "approval" only and, therefore, the County will consider advertising, interviewing and hiring at the February 5th regular meeting of Fiscal Court.

Mayor Dixon and the City Commission asked to restate their previous motion to approve the job description for F-S Planning & Zoning Administrator, to post and/or advertise the position and interview potential candidates for the position. A roll call vote was taken with Dixon, Bennett, Stewart, Powell and Williams voting yes on this restated motion and second vote after clarification.

Motion by Stewart Second by Powell Yes-Bennett, Powell, Stewart, Williams & Dixon
Go into executive session subject to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee or member. (12:45 PM)

Motion by Poston Second by Downey Yes-Bennett, Powell, Stewart, Williams & Dixon
Go into executive session subject to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee or member. (12:45 PM)

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; County Judge Executive Mason Barnes; Magistrates Chandler, Downey, Poston and Thurman; County Attorney Sam Phillips and Carter Munday, Chairman of the F-S Planning and Zoning Commission.

Motion by Bennett Second by Powell Yes-Bennett, Powell, Stewart, Williams & Dixon
Come out of executive session. (1:25 PM)

Motion by Poston Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of executive session. (1:25 PM)

Motion by Powell Second by Williams Yes-Bennett, Powell, Stewart, Williams & Dixon
Hire Jim Thomas as Electrical Inspector on a contract basis as needed until a permanent solution is determined at an amount not to exceed Mr. Thomas' proposed fee structure and also authorize County Judge Executive Barnes, Mayor Dixon, City Manager Kenton Powell and Carter Munday to negotiate the final amounts to be paid for Mr. Thomas' services and to further authorize Mayor Dixon, on behalf of the City of Franklin, and County Judge Executive Barnes, on behalf of Simpson County, to execute the contract for Mr. Thomas' services.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Hire Jim Thomas as Electrical Inspector on a contract basis as needed until a permanent solution is determined at an amount not to exceed Mr. Thomas' proposed fee structure and also authorize County Judge Executive Barnes, Mayor Dixon, City Manager Kenton Powell and Carter Munday to negotiate the final amounts to be paid for Mr. Thomas' services and to further authorize Mayor Dixon, on behalf of the City of Franklin, and County Judge Executive Barnes, on behalf of Simpson County, to execute the contract for Mr. Thomas' services.

Motion by Bennett Second by Powell Yes-Bennett, Powell, Stewart, Williams & Dixon
Adjourn. (1:30 PM)

Motion by Chandler Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (1:30 PM)

See Attachments File January 31, 2019.

Mason Barnes
COUNTY JUDGE EXECUTIVE