

Regular Joint Term, Tuesday Day, 3rd Day of September 20 19

Donna Rose E170185GLD

At a regular joint meeting of the Franklin City Commission and Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse located at 100 Courthouse Square, Franklin, Kentucky, September 3, 2019, at noon

<p>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</p>	<p>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</p>
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County Judge Executive Mason Barnes and Franklin Mayor Larry Dixon called the regular joint session of Simpson County Fiscal Court and Franklin City Commission into order at 12:00 noon with prayer offered by Mayor Dixon and the pledge of allegiance to the American flag led by Judge Executive Barnes.

Judge Barnes asked that the regular joint meeting on the first Tuesday in September be changed to the third Tuesday in September to eliminate conflict with the Labor Day holiday on the first Monday of September. The consensus of both the commission and the fiscal court was in favor of this change and Commissioners Powell and Williams agreed to sponsor the ordinance to change the date for the city and an ordinance for fiscal court will be forthcoming for official action regarding this change in the joint meeting scheduling.

City Manager Kenton Powell presented the NextSite Agreement to Provide Research, Marketing and Consulting Services, a retail recruitment company, for a reduced fee from the original proposal fee of \$35,000 to \$15,000. The proposed agreement would be between the Franklin-Simpson Industrial Authority and NextSite, LLC, with a contribution of \$3,750 each from the Industrial Authority, Simpson County Tourism, the City of Franklin and Simpson County. After discussion it was the consensus of the joint session that neither body was interested in committing to funding for the services offered by NextSite, LLC and no official action was taken.

Motion by Powell	Second by Williams	Aye-All
Motion by Thurman	Second by Poston	Yes-Chandler, Downey, Poston, Thurman & Barnes

Authorize the purchase of a desktop computer and large monitor for Franklin-Simpson Planning and Zoning Administrator Carter Munday, with both the city and county equally sharing a cost not to exceed a total cost of \$3,500, with NetGreene Solutions, the county's IT company, to provide a quote.

A power point presentation by Carter Munday provided an update to the joint session regarding permit and inspection fees collected by Planning and Zoning during the period with two full-time inspectors and now currently with contract inspectors. During the presentation Mr. Munday also provided a brief history of permit and inspection fees revealing that it has been over ten years since the permit and inspection fee structure has been changed.

The commission and the court agreed to increase the building permit fee from \$10.00 to \$25.00 and to increase the building inspection cost from \$10.00 to \$50.00 with both increases effective January 1, 2020.

Commissioners Bennett and Powell will sponsor the city ordinance for these increases and Fiscal Court by consensus authorized County Attorney Sam Phillips to prepare an ordinance for the increases. No official action was taken at this time.

City Manger Kenton Powell requested that a city matter be addressed at this time. At the request of Franklin Precision Industry (FPI) in celebration of their 30th anniversary, pursuant to a city ordinance, special-permission from the city was required for a supervised public display of fireworks on September 20, 2019. The F-S Fire Department has given their approval for the event. Dispatch as well as the public should be given notification prior to the event.

Motion by Bennett	Second by Stewart	Aye-All
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Approve the application for public display of fireworks for Franklin Precision Industry's 30th Anniversary celebration on September 20, 2019, to take place between 4:00 PM and 8:00 PM.

Motion by Williams	Second by Bennett	Aye-All
Motion by Poston	Second by Thurman	Yes-Chandler, Downey, Poston, Thurman & Barnes

Go into executive session pursuant to 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: (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (1:05 PM)

Motion by Williams	Second by Bennett	Aye-All
Motion by Poston	Second by Thurman	Yes-Chandler, Downey, Poston, Thurman & Barnes

Come out of executive session. (1:20 PM)

Motion by Bennett	Second by Powell	Aye-All
Motion by Thurman	Second by Downey	Yes-Chandler, Downey, Poston, Thurman & Barnes

Authorize entering into a contract with Donnie Thompson as an independent contractor for commercial building plan reviews at the rate provided by the contractor.

Motion by Williams	Second by Stewart	Aye-All
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Authorize Mayor Dixon, on behalf of the City of Franklin, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections and plan reviews.

Motion by Thurman	Second by Downey	Yes-Chandler, Downey, Poston, Thurman & Barnes
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Authorize Judge Executive Barnes, on behalf of Simpson County, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections and plan reviews.

City Attorney Scott Crabtree advised that setting commercial building inspection rates to be charged by F-S Planning and Zoning Commission would require adoption by ordinance. Commissioners Williams and Stewart will sponsor the ordinance for the City of Franklin.

Motion by Powell	Second by Williams	Aye-All
Motion by Poston	Second by Thurman	Yes-Chandler, Downey, Poston, Thurman & Barnes

Adjourn. (1:23 PM)

See Attachments File September 3, 2019 (Joint).



COUNTY JUDGE EXECUTIVE