

Special-called Term, Wednesday Day, 30th Day of October 20 19

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, October 30, 2019, at 3:00 PM

Present: Honorable Mason Barnes, Judge/Executive
Honorable Marty Chandler, East Magistrate
Honorable Nathaniel Downey, West Magistrate
Honorable Scott Poston, North Magistrate
Honorable Myron Thurman, South Magistrate
Honorable Sam Phillips, County Attorney
Meghann Lillard, Treasurer
Nicole Law, Finance Director
Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order.

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Go into closed session pursuant to KRS 61.810 exceptions to open meetings (1), (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (3:00 PM)

Motion by Downey Second by Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
Come out of closed session. (3:32 PM)

Motion by Chandler Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the hiring of Michelle Henderson according to the terms of Employee Status/Payroll Change Resolution No. 2019-10-30EMP1.

Motion by Downey Second by Poston Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the reclassification of Nicole Law according to the terms of Employee Status/Payroll Change Resolution No. 2019-10-30EMP2.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Authorize the reclassification of Meghann Lillard according to the terms of Employee Status/Payroll Change Resolution No. 2019-10-30EMP3.

Motion by Chandler Second by Downey Yes-Chandler, Downey, Poston, Thurman & Barnes
Adjourn. (3:35 PM)


COUNTY JUDGE EXECUTIVE

See Attachment File October 30, 2019.