Special-called Term, Thursday Day, 5th Day of December 20 19

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the first floor Conference Room of the Simpson County Historic Courthouse, Thursday, December 5, 2019, at 2:00 PM

Present: Honorable Mason Barnes, Judge/Executive
Honorable Marty Chandler, East Magistrate
Honorable Scott Poston, North Magistrate
Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Nathaniel Downey, West Magistrate
Honorable Myron Thurman, South Magistrate
Honorable Sam Phillips, County Attorney
Nicole Law, Treasurer
Michelle Henderson, Finance Officer

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

Motion by Chandler Second by Poston Yes-Chandler, Poston & Barnes Absent-Downey, Thurman
Approve Resolution No. 2019-12-05MOAKYTC adopting and approving the execution of a Memorandum of Agreement (6YP Item No. 3-8704 Supplemental Agreement No. 3) between the Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for an additional amount of $300,000 for construction of Garvin Lane Extension (Broady Lane) to the eastern end of the Henderson Industrial park (formerly described as Simpson County Industrial Park) located near the interchange of I-65 and KY 100 in the city of Franklin in Simpson County.

Motion by Chandler Second by Poston Yes-Chandler, Poston & Barnes Absent-Downey, Thurman
Adjourn. (2:05 PM)

COUNTY JUDGE EXECUTIVE

See Attachment File December 5, 2019.