

# ORDERS

SIMPSON COUNTY FISCAL

COURT

223

Special-called Joint Term,

Tuesday,

4<sup>th</sup> Day of

February

20 20

Donna Rose E1701850.D

At a special-called joint meeting of the Franklin City Commission and Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse located at 100 Courthouse Square, Franklin, Kentucky, February 4, 2020, at noon

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

Present: 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

Absent: Honorable Marty Chandler, East Magistrate

Absent: Cathy Dillard, City Clerk

County Judge Executive Mason Barnes and Franklin Mayor Larry Dixon called the special-called 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 explained that the representative from the Governor's office scheduled to speak to this joint session regarding Tax Increment Financing (TIF) District was unable to attend and the City Commission and Fiscal Court proceeded to go into executive session.

Motion by Downey

Second by Thurman

Aye-All

Motion by Bennett

Second by Williams

Aye-All

Pursuant to KRS 61.810 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: (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. (12:05 PM)

Those 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 Downey, Poston and Thurman, County Attorney Sam Phillips, Franklin-Simpson Industrial Authority Executive Director Dennis Griffin and Ashwana Sarvaria

Motion by Downey

Second by Thurman

Aye-All

Motion by Bennett

Second by Stewart

Aye-All

Come out of executive session. (12:55 PM)

Motion by Downey

Second by Poston

Aye-All

Motion by Powell

Second by Stewart

Aye-All

Adjourn. (12:56 PM)

  
COUNTY JUDGE EXECUTIVE

See Attachments File February 4, 2020 (Joint).