ORDERS } SIMPSON COUNTY FISCAL COURT

Special-called Term, Tuesday Day, 12th Day of May 20 20

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, May 12, 2020, at 8:30 AM

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
Michelle Henderson
Nicole Law, Treasurer
Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the fiscal court meeting to order with County Attorney Sam Phillips opening with prayer followed by the pledge to the flag. This meeting was streamed live on Facebook since public gatherings of more than ten people were still prohibited due to the COVID-19 pandemic.

Motion by Downey Second by Poston Ayes-All
Set the date of Friday, May 22, 2020, at 8:30 AM CDT for the CRA & LGEA Hearing for FY20-21 funds and authorize publication of the notice of this public hearing.

Motion byThurman Second by Chandler Ayes-All
Adopt Resolution 2020-05-12 approving and adopting an interlocal cooperative purchasing agreement between the City of Franklin and Simpson County Fiscal Court regarding products and services relating to resurfacing of streets and roads.

Motion by Thurman Second by Poston Ayes-All
Authorize the INTERLOCAL COOPERATIVE PURCHASING AGREEMENT REGARDING THE PURCHASE OF ASPHALT, MILLING OR OTHER GOODS OR SERVICES RELATING TO RESURFACING STREETS OR ROADS amending the term of the agreement to be thru December 31, 2022, between Simpson County and the City of Franklin and authorize County Judge Executive Mason Barnes to sign the agreement.

Motion by Chandler Second by Downey Ayes-Downey, Poston, Thurman & Barnes No-Thurman
Authorize County Attorney Sam Phillips and Industrial Authority Attorney Buddy Leach to draft a new agreement for the application of another Community Development Block Grant (CDBG) by the county for the XYZ CBD Processing, Inc. (Hemp Processing Group) to purchase processing equipment rather than the original grant application for infrastructure involving water and waste water improvements at the location of the proposed facility on Steele Road. The new agreement is to add the stipulations that there is to be personal guarantee or collateral by Tony Notargiacomo, president and founder, repayment of the grant/loan to the county must begin within 90 days and the Department for Local Government must approve the agreement.

The proposed FY20-21 budget discussion began at this point in the meeting and concluded at approximately 10:05 AM. First reading of this budget is planned for the May 19th meeting.

Motion by Downey Second by Poston Ayes-All
Adjourn. (10:10 AM)

COUNTY JUDGE EXECUTIVE

See Attachment File May 12, 2020