

Special-called Term, Friday Day, 22nd 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, Friday, May 22, 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 and opened with prayer followed by the pledge to the flag. This meeting was streamed live on Facebook since public gatherings were discouraged due to the COVID-19 pandemic.

Pursuant to KRS 42.455 and KRS 174.100, Judge Barnes opened the public hearing, as advertised, for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) to report for the record that there had been no verbal or written comments or questions received on possible uses of the CRA and LGEA Funds received by phone, email or letter during the notice period. The traditional public hearing was not conducted due to COVID-19 restriction guidelines. The projection of CRA funds from the motor fuels taxes for the FY20-21 is \$723,574 and \$185,400 from LGEA funds from taxes levied on minerals mined in our county, mostly crushed stone. The public hearing was closed.

Motion by Thurman Second by Chandler Ayes-All
Adopt Resolution No. 2020-05-22 to resolve a planning and zoning issue at a private road off of Witt Road.

Motion by Thurman Second by Downey Ayes-Thurman, Downey & Poston Nays-Chandler & Barnes
Approve first reading of FY20-21 Budget Ordinance No. 220.214.

Motion by Downey Second by Thurman Ayes-All
Adjourn. (8:55 AM)

Mason Barnes
COUNTY JUDGE EXECUTIVE

See Attachment File May 22, 2020