

Special-called Joint Term, Tuesday Day, 11th Day of May 20 21

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, May 11, 2021, at noon

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
 Sidney Downey, Administrative Assistant

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
 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.

Motion by Magistrate Downey Second by Magistrate Poston Yes- All
 Rescind the motion approved at the May 4th regular fiscal court meeting to establish a bank account at South Central Bank to deposit American Recovery Act funds.

Motion by Magistrate Chandler Second by Magistrate Thurman Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 140.01 which authorizes an interlocal agreement between the City of Franklin, Kentucky, the City of Russellville, Kentucky, Logan County, Kentucky, and Simpson County, Kentucky relating to the continuation of the South Central Kentucky Task Force with Simpson County serving as the host county of the task force effective July 1, 2021 and authorize County Judge Executive Mason Barnes to sign.

Commissioner Powell and Commissioner Bennett asked to sponsor the proposed ordinance and City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2021-009 approving an interlocal agreement with the City of Franklin, Kentucky, Simpson County, Kentucky, Logan County, Kentucky, and the City of Russellville, Kentucky relating to the creation of the South Central Kentucky Drug Task Force and authorizing Mayor Dixon to sign with no action being taken on this first reading.

Motion by Magistrate Downey Second by Magistrate Chandler Yes-Chandler, Downey, Poston, Thurman & Barnes
 Approve first reading of Ordinance No. 140.02 which authorizes an interlocal agreement between the City of Franklin and Simpson County Fiscal Court for reimbursement of the cost and use of a deputy jailer for assistance with inmates by the City for the work release program with Simpson County invoicing the City of Franklin for that deputy which will be hired specifically for this position.

Commissioner Powell and Commissioner Stewart asked to sponsor the proposed ordinance and City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2021-010 which approves an interlocal agreement with the County of Simpson for reimbursement of the cost of a deputy jailer for assistance with inmates for the work release program, authorizing Mayor Dixon to sign and declaring an emergency to exist.

The motion was made by Commissioner Williams and seconded by Commissioner Stewart to adopt Ordinance No. 2021-010 and was approved unanimously by roll call vote.

Franklin-Simpson Planning & Zoning Administrator Carter Munday reported that new building construction permit rates have not changed since 1986. After discussion of the rates and the need to study and compare rates with other counties, it was the consensus of both bodies to prepare to recommend rate adjustments by January 1, 2022. No action was taken by either governmental body at this time.

Motion by Magistrate Downey Second by Magistrate Poston Yes-All
 Motion by Commissioner Powell Second by Commissioner Williams Yes-All
 Go into executive session subject to Personnel – Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member {KRS 61.810(1)(f)} (12:30 PM)

All members of Franklin City Commission along with City Attorney Scott Crabtree and City Manager Kenton Powell and all members of Simpson County Fiscal Court and County Attorney Sam Phillips went into the executive session.

Motion by Magistrate Downey Second by Magistrate Poston Yes-All
 Motion by Commissioner Williams Second by Commissioner Bennett Yes-All
 Come out of closed session. (12:55 PM)

Motion by Magistrate Chandler Second by Magistrate Downey Yes-All
 Motion by Commissioner Powell Second by Commissioner Bennett Yes-All
 Adjourn. (12:58 PM)

Mason Barnes
 COUNTY JUDGE EXECUTIVE

See Attachments File May 11, 2021 (Joint).