

MINUTES

SPECIAL CALLED MEETING

**CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT**

Tuesday, February 4, 2020, at 12:00 Noon

**Simpson County Fiscal Court Meeting Room
Simpson County Courthouse
100 Courthouse Square
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon on Tuesday, February 4, 2020, in the Simpson County Fiscal Court meeting room located at 100 Courthouse Square, Franklin, Kentucky. Mayor Larry Dixon called the City Commission to order and County Judge Executive Mason Barnes called the Fiscal Court to order at 12:00 Noon, the member attendance was as follows:

Franklin City Commission

Mayor Larry Dixon
Commissioner Brownie Bennett
Commissioner Jamie Powell
Commissioner Wendell Stewart
Commissioner Herbert Williams

Simpson County Fiscal Court

County Judge Executive Mason Barnes
Magistrate Marty Chandler - Absent
Magistrate Myron Thurman
Magistrate Nathaniel Downey
Magistrate Scott Poston

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Fiscal Court Clerk, Pam Rohrs; County Attorney, Sam Phillips; Dennis Griffin, Executive Director of Franklin-Simpson Industrial Authority; and, Ashwana Sarvaria.

Mayor Larry Dixon offered an opening prayer and Judge Executive Mason Barnes asked everyone in attendance to join in the Pledge of Allegiance.

REGULAR BUSINESS

The advance agenda included a discussion item regarding Tax Increment Financing (TIF) District. This item was cancelled because the representative from the Governor’s office was unable to attend.

EXECUTIVE SESSION

At 12:05 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams to enter into Executive Session for the following purpose:

BUSINESS – Discussions between a public agency or a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; all Simpson County Fiscal Court members; County Attorney Sam Phillips; Dennis Griffin, Executive Director of Franklin-Simpson Industrial Authority; and, Ashwana Sarvaria.

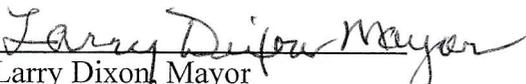
At 12:55 PM motion was made by Commissioner Bennett and seconded by Commissioner Stewart to exit Executive Session.

Voting Aye: All. Motion carried unanimously.

ADJOURNMENT

At 12:56 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the meeting.

Voting Aye: All. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky