

**MINUTES OF SPECIAL CALLED MEETING
OF THE
CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT**

Tuesday, December 7, 2021, 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, December 7, 2021, 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
Magistrate Myron Thurman
Magistrate Nathaniel Downey
Magistrate Scott Poston

Others present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; County Attorney, Sam Phillips; Fiscal Court Clerk, Pam Rohrs; City of Franklin Finance Director, Carol Riegenbach; Franklin Police Chief Roger Solomon; Simpson County Sheriff Jere D. Hopson; Robert Palmer, Director of Simpson County Office of Emergency Management; F-S Fire Chief Leslie Goodrum; Jacky Hunt, Director of Southcentral Kentucky Drug Task Force; Brandon Marshall, KSP Communications; Motorola Representatives Robert Smith and Jay Burnley; and Mobile Communications America Representatives Kevin Yaden and Danny Moseley.

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 and proposed action regarding emergency communications system replacement proposal.

Robert Palmer, Director of Simpson County Emergency Management, presented background information and the proposal from Motorola for the replacement system. Representatives from Kentucky State Police, Motorola and Mobile Communications America provided supporting

information. The presentation was followed by Franklin Police Chief Roger Solomon and Simpson County Sheriff Jere D. Hopson requested the governing bodies strongly consider this proposal.

Following some questions, motion was made by Commissioner Bennett and seconded by Commissioner Stewart that the City of Franklin, Kentucky accept Motorola Solutions proposal dated November 1, 2021, contingent on similar approval from Simpson County Fiscal Court with the payment terms and conditions to be included in an agreed upon Interlocal Agreement between the City of Franklin and Simpson County Fiscal Court and to further authorize the Mayor to sign any and all documents necessary to effectuate the transaction.


City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.

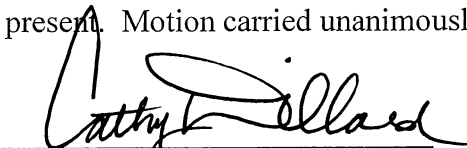
The Simpson County Fiscal Court took similar action and was unanimously approved as recorded by their Clerk.

ADJOURNMENT

At 1:50 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the City of Franklin meeting.

City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky