

The Franklin, KY City Commission and Simpson County Fiscal Court convened in **special called joint session** at 12:00 noon, **Monday, September 29, 2014**, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Member attendance as follows:

City Commission

Mayor Ronnie Clark
Commissioner Mason Barnes
Commissioner Larry Dixon
Commissioner Jamie Powell
Commissioner Wendell Stewart

County Fiscal Court

Judge-Executive Jim Henderson
Magistrate Kelly Banton
Magistrate Marty Chandler
Magistrate Larry Randolph
Magistrate Blake Tarpley

Others present included City Attorney, Scott Crabtree; County Attorney Sam Phillips; City Clerk, Kathy Stradtner; Fiscal Court Clerk, Pam Rohrs; Interim Chief of Police, Horace Johnson; Simpson County Sheriff Jere Dee Hopson; Simpson County Chief Deputy, Steve Chappell; Media Representatives Keith Pyles, Franklin Favorite / WFKN and Laurell Wilson, Bowling Green Daily News. Simpson County magistrate elect, Bobby Bush; and City Finance Director, Shaunna Cornwell.

Mayor Ronnie Clark called the City Commission to order and **Judge-Executive Jim Henderson** called the Fiscal Court into session at 12:00 PM, City Commissioner Dixon offered an opening prayer and Judge-Executive Henderson led the pledge to the American Flag.

This session was called to conduct the biannual city/county joint meeting following the advance meeting agenda as follows.

HEAR THE PUBLIC

None

REGULAR BUSINESS

• **Discussion and Possible Action — Splitting of Tax Incentives Regarding Economic Development**

City Attorney Crab tree reviewed the present granting of local tax incentives per the Kentucky State Business Incentive (KBI) program. When the State grants participation by a business in the KBI program, a local match of one percent (1%) is required. To date, when a business is located within the City limits of Simpson County, the City has pledged the entire local match. The request by the City is for the County to share in that local match for participants located within both jurisdictions. Following discussion, **motion made by Magistrate Tarpley and second by Magistrate Chandler to approve splitting the local tax incentives required by the Kentucky Business Incentive program for any participants located within both the City and County boundaries. Voting aye: All the Simpson County Magistrates. Motion carried unanimously.**

• **Simpson County Fiscal Court Action Items**

The Fiscal Court took this opportunity to take care of several items of business that pertain only to the Fiscal Court.

- Approve Sept. 16th minutes
- 2nd Reading/Passage of FY14-15 Budget Amendment Ordinance 220.173
- Review/Approve Resolution 2014-09-29 Sadler Ford Bridge #2 Memorandum of Agreement
- Review/Approve Memorandum of Agreement—49th Judicial Circuit Community Corrections
- Budget Account Transfers
- Claims
- Review/Approve July & August Financial Statements

EXECUTIVE SESSION

• **Litigation and Personnel**

Motion made by City Commissioner Barnes and second by City Commissioner Stewart to enter in to executive session for the purpose of Litigation {Discussion of proposed or pending litigation {KRS 61.810(c)} and Personnel {Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(f)} Voting aye: all Motion carried at 12:25 pm. County adopted a similar motion.

Entering Executive Session was: Mayor Clark, Judge Executive Henderson, four City Commissioners and four County Magistrates; City Attorney Crabtree; County Attorney Phillips; Simpson County Sheriff Jere Dee Hopson; Franklin City Interim Police Chief Horace Johnson; and Simpson County Deputy Sheriff Steve Chappell.

At 1:00 pm, Simpson County Sheriff Jere D Hopson; Franklin City Interim Police Chief Horace Johnson; and Simpson County Deputy Sheriff Steve Chappell exited the executive session and meeting.

At 1:50 pm, motion was made by Commissioner Dixon and seconded by Commissioner Powell to close the executive session and return to open session. Voting aye: All. Motion carried unanimously. The County made a similar motion.

REPORTS

• **Mayor – Judge-Executive**

Judge-Executive Henderson spoke to the Fiscal Court regarding a clarification he had received regarding the County Ordinance that was addressed earlier. Following the clarification, County Magistrates made the motions and all voted aye to adopt the County Ordinance and their budget amendment.

• **City Commission – County Magistrates**

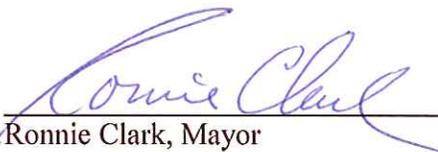
None

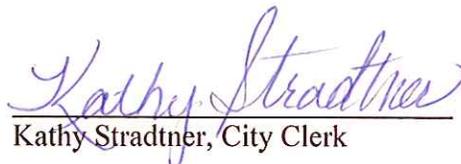
• **City Attorney – County Attorney**

County Attorney Phillips reminded all County Property owners that the 2014 County tax, which includes State Tax and several county district taxes, will soon be in the mail, and Attorney Phillips urges everyone to take advantage of the discount period and make every effort to pay the bills on or before November 1, 2014.

ADJOURNMENT

Motion made by City Commissioner Barnes and second by City Commissioner Stewart to adjourn the City Commission and close the joint session. Voting aye: All. Motion carried unanimously at 1:45pm. County made a similar motion.


Ronnie Clark, Mayor


Kathy Stradtner, City Clerk