SIMPSON COUNTY FISCAL

COURT

20

Special-called

Term,

Thursday

Day,

15th

Sept Day of

22

At a special-called meeting of the Simpson County Fiscal Court held in the second-floor conference room of the Simpson County Historic Courthouse, Thursday September 15, 2022, at 3:30 PM

> 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

Sydney Downey, Administrative Asst Dennis Griffin, Industrial Authority Executive Director

Absent: Honorable Sam Phillips, County Attorney Nicole Law, Treasurer Pam Rohrs, Fiscal Court Clerk

County Judge Executive Mason Barnes called the meeting to order and then immediately entered into executive session by motion of Magistrate Chandler, seconded by Magistrate Downey with a unanimous vote of approval to enter into executive session pursuant to KRS 61.810 (1) (b) Deliberations on the future acquisition, or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

Motion by Chandler

Second by Downey

Ayes-All

Come out of closed session.

Second by Poston

Ayes-All Authorize County Judge Executive Mason Barnes to sign letter of support for the KBI for Project Thoroughbred.

Motion by Chandler Motion by Thurman Adjourn. (4:08 PM)

Second by Poston

Yes-All

See Attachment File September 15, 2022