SIMPSON COUNTY FISCAL

Special-called Jojetm.

Tuesday Day,

Day of

June

20

24

At a special-called joint meeting of the Simpson County Fiscal Court and the Franklin City Commission held in the Courtroom of the Simpson County Historic Courthou Tuesday, June 4, 2024, at 9:30 AM

> Present: Honorable Mason Barnes, Judge Executive Honorable Marty Chandler, East Magistrate Honorable Jeffrey Burr, West Magistrate Honorable Scott Poston, North Magistrate Honorable Myron Thurman, South Magistrate Honorable Sam Phillips, County Attorney Pam Rohrs, Fiscal Court Clerk

Present: Honorable Larry Dixon, Mayor Honorable Dale McCreary, Commissioner Honorable Jamie Powell, Commissioner Honorable Wendell Stewart, Commissioner Honorable Herbert Williams, Commissioner Honorable Scott Crabtree, City Attorney Kenton Powell, City Manager

At 9:30 AM Simpson County Judge Executive Mason Barnes and Franklin City Mayor Larry Dixon called the special-called joint session to order.

Motion by Commissioner Powell

Second by Commissioner Stewart

Go into Executive Session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:30

Motion by Magistrate Chandler

Second by Magistrate Thurman

Yes-All

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Motion by Commissioner Powell Come out of Executive session. (10:55 AM)

Second by Commissioner Stewart

Yes-All

Motion by Magistrate Chandler Come out of Executive session. (10:55 AM)

Second by Magistrate Thurman

Yes-All

No action was taken.

Motion by Commissioner Williams Motion by Magistrate Chandler Adjourn. (10:55 AM)

Second by Commissioner McCreary Second by Magistrate Burr

Yes-All Yes-All

Mul JUDGE EXECUTIVE

See Attachment File Joint June 4, 2024