

The Franklin, City Commission and Simpson County Fiscal Court convened in **special called joint session** at 12:00 noon, **Tuesday, July 21, 2015**, 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 Bobby Bush  
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, Simpson County Sheriff Jere Dee Hopson; Franklin Favorite / WFKN Media Representatives Keith Pyles, City Finance Director, Shaunna Cornwell; and Water Distribution Superintendent, Clif Beecher.

**Mayor Ronnie Clark** called the City Commission into joint session with Simpson County Fiscal Court at 12:02 PM, Fiscal Court was already in session from their earlier meeting and Judge-Executive Henderson called the Fiscal Court to order in this Joint session.

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

- **Dr. James McCaslin with an Update on the F-S High School Student On Track Program**

Dr. James McCaslin with the Southcentral Kentucky Community & Technical College (SKYCTC) was present to give an update on the activities taking place at the school and the Simpson County On Track Scholarship Fund. The SKYCTC scholarship foundation was started in 2013 with donations from the City, Simpson County Fiscal Court, Franklin Bank & Trust, Kentucky Downs, & F-S Industrial Development Authority. The scholarship is to exclusively benefit Simpson County students for participation in the Dual Credit or On Track programs offered by SKYCTC. Dr. McCaslin gave the members a number of facts regarding the program and its successes since inception. The current scholarship balance is \$60,182.62, and SKYCTC's anticipation is to, with addition contributions and the tuition waiver program SKYCTC offers, become a self-funded foundation that will provide scholarships from the interest leaving the balance of the fund untouched. Dr. McCaslin also introduced Ms. Kelcie Dixon who is currently serving as the project coordinator for the new Advanced Manufacturing Technology (AMT) program that is being introduced at the SKYCTC Franklin campus. The program will receive active input from the local Industries and the students and is an exciting addition to the Franklin campus.

- **Status Report by City Water Distribution Superintendent Clifton Beecher Regarding Cartegraph Planning & Zoning Software**

City Water Distribution Superintendent Clifton Beecher addressed the Joint Session to discuss the Cartegraph software which integrates the Global Positioning System (GPS) information to better identify and tie together many of the City services. Currently being implemented is the Cartegraph software for Planning & Zoning use. Superintendent Beecher explained some of the different ways the system could streamline the process of obtaining a building permit by allowing some of the many confirmations from different entities could be completed online by each entity, saving the citizen the leg work in obtaining a permit. Mr. Beecher answered questions regarding the advantages of the system.

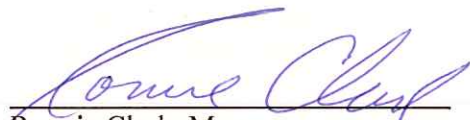
- Executive Session for the purpose of Litigation, Personnel, and Business

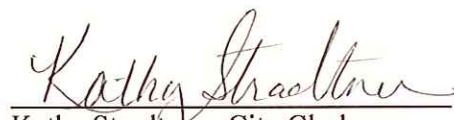
Motion was made by Commissioner Powell and seconded by Commissioner Barnes to enter executive session for the purpose of Litigation, discussion of proposed or pending litigation {KRS 61.810(c)}, Personnel, discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}, and Business, discussions between a public agency and 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(g)}. Voting aye: all. Motion carried unanimously. Voting aye: all. Motion carried unanimously at 12:51 PM. The Fiscal Court made a similar motion for their members to go into executive session for the same reasons. Entering the executive session were the Mayor and four City Commissions, the Judge-executive and the four Magistrates, City Manager Powell, City Attorney Crabtree, and County Attorney Phillips.

At 1:44 PM motion was made by Commissioner Powell and seconded by Commissioner Barnes to exit executive session and return to open session. Voting aye: all. Motion carried unanimously. County made a similar motion.

**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.

  
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 Ronnie Clark, Mayor  
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 Kathy Stradtner, City Clerk