Special Called Wednesday 23rd July 2008

At a special called meeting of the Simpson County Fiscal Court held in the Office of the Fire Chief at the Simpson County Courthouse on July 23, 2008 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
" Kelly Banton, Magistrate
" Marty Chandler, Magistrate
" Charles McCutchen, Magistrate
" Larry Randolph, Magistrate
Nicole Law, Finance Officer

Judge Henderson called the meeting to order.

Steve Guarino of Matrix Computerz addressed the court on the advantages of his company, which is affiliated with Rocket Wireless, providing broadband internet service in Simpson County. Ronnie Stilts of Mobile Communications shared his opinion and reservations about providing new broadband service to the county.

Motion by Banton Second by Randolph Ayes-All
Recommend to Simpson County Water District that Rocket Wireless provide the internet service for Simpson County.

Motion by Banton Second by Chandler Ayes-All
Approve claims/bills for payment as submitted.

Chris Fitzhugh	75-5145481	31.79
J & R Music World	01-5070-445	91.94
Larry Randolph	01-9100-576	56.35

Motion by Banton Second by Chandler Ayes-All
Go into executive session pursuant to KRS 61.810, section 1, Subsection (F) discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

Motion by Randolph Second by McCutchen Ayes-All
To come out of executive session and adjourn.

*See Attachments File July 23, 2008.