SIMPSON COUNTY FISCAL

Quarterly Joint Thursday 4th September 2008

The Simpson County Fiscal Court met in a regular quarterly joint meeting with the Franklin City Commission in the County Courtroom of the Simpson County Courthouse on September 4, 2008 at 6:00 p.m.

Present: Honorable Jim Henderson, Judge/Executive
" Kelly Banton, Magistrate
" Marty Chandler
" Charles McCutchen, Sr., Magistrate
" Larry Randolph, Magistrate
" Sam Phillips, County Attorney
" Pam Rohrs, Fiscal Court Clerk

Honorable Jim Brown, Mayor
" Bill Austin, Commissioner
" Wendell Stewart, Commissioner
" Henry Stone, Commissioner
" Herbert Williams, Commissioner
" Hal Toomey, City Manager
" Scott Crabtree, City Attorney
Kathy Stradtner, City Clerk

The quarterly joint city commission fiscal court meeting convened with Mayor Brown and County Judge/Executive Henderson calling the meeting to order. City Commissioner Wendell Stewart led in prayer followed by the pledge to the American flag.

Mayor Brown spoke briefly about the recent announcement of Integrity Automotives to locate a manufacturing facility in Franklin and Simpson County to produce the ZAP (zero air pollution) electric vehicles. There have been reports of a history of problems with the manufacturing of the ZAP vehicles which have caused some citizens to voice concerns. Mayor Brown explained that these reported problems are for the most part problems associated with the ZAP manufacturing facility in China, and it is because of these very problems that our community has this opportunity for Integrity to come here as well as the obvious need at this time for alternatively fueled transportation. It was further explained that Gary Dodd, the former general manager for the Toyota plant in Georgetown, has been called out of retirement to serve as the president of this Franklin facility. This move has further solidified confidence in this project. It is believed that the $85 million dollar investment by Integrity proves their commitment, and the $48 million performance based incentives offered by the State will be realized only after they are paying salaries at the Franklin plant. The $1 million commitment from the State for road development for the Wilkey Industrial Park and expansion of 31-W North and the $2 million for the rail spur will only enhance our area. He assured us that safeguards are in place to protect our community.

Motion by Banton Second by McCutchen Ayes-All
Go into executive session pursuant to KRS 61.810 Section (1), Subsection (b) deliberations on the future acquisition 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. (6:25 PM)

Commissioner Williams made a reciprocal motion and Commissioner Austin seconded this motion to go in to joint executive session with the Fiscal Court.

Motion by Banton Second by McCutchen Ayes-All
Come out of executive session. (8:05 PM)

Commissioner Stone made a reciprocal motion with Commissioner Stewart seconding the motion to come out of executive session.

Motion by Chandler Second by Randolph Ayes-All
Have public hearing as required by KRS 65.7047 (2), after public notice as prescribed by the statute, on Friday, September 19th at noon at the City Hall facilities on West Cedar Street to discuss local area development district issues.

The City Commission passed this same motion.

Motion by Randolph Second by McCutchen Ayes-All
Adjourn. (8:10 PM)

City Commission adjourned as well.

See Attachements File September 4, 2008.