Simpson County Fiscal Court Meeting 2nd Floor Courtroom Simpson County Historic Courthouse Tuesday, March 1, 2022 8:30 AM

AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

Public Comment

Regular Business:

- 1. Review/Approve Minutes of the February 15th Regular Fiscal Court Meeting
- 2. Review/Accept Sheriff's 2021 Fee Settlement
- 3. Review/Accept County Clerk's 2021 Fee Settlement
- 4. Review/Approve 2nd Reading & Passage of FY21/22 Budget Ord. 220.235, Amend. No. 5
- 5. Review/Approve 1st Reading of Zone Change Ord. No. 920.120 (AG to I-2)
- 6. Review/Approve Tourism Board Appointments
- 7. Review/Approve Bond No. 999156872 for Alex Gilbert, Deputy Coroner
- 8. Presentation by Johnny Cain with Bluegrass Recreational Products

Financial Business:

- Review/Approve Budget Transfers
- Review/Approve Cash Transfer of \$58,925.00 from General Fund to Jail Fund
- Review/Approve Bills/Claims: See Attachment

Reports:

- Judge/Executive
- Magistrates
- County Attorney
- Constitutional Officers
- Department Heads/Supervisors

<u>Executive Session:</u> 61.810 Exceptions to open meetings. (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 used or sold by a public agency

Adjourn

You may view/hear the Fiscal Court meeting live on Facebook page Franklin-Simpson Channel 9.