Simpson County Fiscal Court Meeting 2nd Floor Courtroom Simpson County Historic Courthouse Tuesday, February 15, 2022 8:30 AM

AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

Public Comment

Presentation of FY22-23 Conservation Budget - Chad Konow

Regular Business:

- 1. Review/Approve Minutes of the February 1st Regular Fiscal Court Meeting
- 2. Review/Approve 1st Reading of Budget Amendment 220.235

Financial Business:

- Review/Approve Budget Transfers
- Review/Approve Cash Transfer of \$7,759.88 Federal Grant to General Fund
- Review/Approve Bills/Claims: See Attachment
- Review/Approve January 31, 2022 Financial Statement

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.