

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, March 15, 2022  
8:30 AM

**AGENDA**

Call Meeting to Order  
Prayer & Pledge of Allegiance

Public Comment

Carla Sandusky, Senior Manager of State Government Affairs for Charter Communications, Inc.

**Regular Business:**

1. Review/Approve Minutes of the March 1<sup>st</sup> Regular Fiscal Court Meeting
2. Review/Approve Minutes of the March 1<sup>st</sup> Special-called Joint City/County Meeting
3. Review/Accept 2<sup>nd</sup> Reading & Passage of FY21/22 Budget Ord. 220.236, Amend. No. 6
4. Review/Approve 2<sup>nd</sup> Reading of Zone Change Ord. No. 920.120 (AG to I-2)
5. Review/Approve 1<sup>st</sup> Reading of FY21-22 Budget Ord. 220.237, Amend. No. 7
6. Review/Approve Simpson County Water District Board Reappointment
7. Review/Adopt Resolution for 2022 County Strategic Plan Adoption
8. Review/Adopt Resolution for BRADD Multi-Hazard Mitigation Plan Update
9. Review/Approve Employee Payroll Resolution No. 2022-03-15EMP-PW
10. Review/Approve Procurement Policy for ARPA Purchases
11. Review/Approve ARPA Expenditure Approval
12. Review/Approve Interlocal Agreement w/City for Radio Communication

**Financial Business:**

- Review/Approve – Budget Transfers
- Review/Approve – Cash Transfer of \$1,475,071.00 from ARPA Fund to General Fund
- Review/Approve – Cash Transfer of \$8,887.38 from Federal Grant Fund to General Fund
- Review/Approve – Bills/Claims: See Attachment
- Review/Approve – February 28, 2022 Financial Statement

**Reports:**

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

**Executive Session:** KRS 61.810 Exceptions to open meetings. (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency

Adjourn

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