

AGENDA

SPECIAL-CALLED MEETING Simpson County Fiscal Court Simpson County Historic Courthouse Second Floor Courtroom

Tuesday, May 24, 2022

8:30 AM CDT

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Hearing: Proposed Use of County Road Aid (CRA) & Local Government Economic Assistance (LGEA)

Regular Business:

1. Review/Approve Minutes of the May 3rd Regular Fiscal Court Meeting
2. KYTC District 3 Engineers Presentation of FY22/23 Rural Secondary Road Program
2. Review/Approve 2nd Reading & Passage of FY21/22 Budget Ordinance 220.239, Amend. No.9
3. Review/Approve 1st Reading of FY21/22 Budget Ordinance 220.241, Amend. No. 10
4. Review/Approve Lease Agreement with Dueling Grounds Distillery
5. Review/Approve Annex Building Fascia Project
6. Review/Approve Names of Two Streets at Community Park

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Bills/Claims

Reports:

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

Executive Session:

KRS 61.810 (1)(f) PERSONNEL – Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member

Adjournment

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