

Simpson County Fiscal Court Meeting
2nd Floor Courtroom
Simpson County Historic Courthouse
Tuesday, June 7, 2022
8:30 AM

AGENDA

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Comment

Ruth Garriott – Animal Shelter Petio Presentation

Regular Business:

1. Review/Approve Minutes of the May 24th Special-called Fiscal Court Meeting
2. Review/Approve Minutes of the May 31st Special-called Fiscal Court Meeting
3. Presentation of FY22/23 Soil Conservation Budget – Chad Konow
4. Review/Approve 2nd Reading & Final Passage of FY22/23 Budget Ordinance No. 220.240
5. Review/Approve 2nd Reading & Final Passage of FY21/22 Budget Ord. No. 220.241, Amendment No.10
6. Review/Approve Quotes for Jail Sprinkler System Repair
7. Review/Approve Proposal for Design Services for County Clerk/PVA Building
8. Review/Approve City's Annexation of Grace Road
9. Review/Approve Summer Vibes Sponsorship
10. Review/Approve Renewal of Employee Benefits-Health, Dental, McGregor & Air Evac

Financial Business:

- Review/Approve – Budget Transfers
- Review/Approve – Cash Transfer of \$\$3,124.81 from Federal Grant Fund to General Fund
- Review/Approve – Bills/Claims: See Attachment
- Review/Approve – May 31, 2022 Financial Statement

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.

Adjourn

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