

Special-called

Tuesday

Day,

31st

Day of

May

20

COURT

22

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the second-floor conference room of the Simpson County Historic Courthouse, Tuesday, May 31, 2022, at 8:30 AM

> Present: Honorable Mason Barnes, Judge/Executive Honorable Marty Chandler, East Magistrate (Virtually) Honorable Nathaniel Downey, West Magistrate Honorable Scott Poston, North Magistrate Honorable Myron Thurman, South Magistrate Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney Nicole Law, Treasurer

County Judge Executive Mason Barnes called the special-called fiscal court meeting to order.

Motion by Poston Second by Downey Yes-All
Approve Resolution 2022-05-31 authorizing Judge Executive Mason Barnes to execute all documents necessary to make application and enter into an agreement with the Kentucky Office of Homeland Security (KOHS) for FY-2022 grant funds.

Motion by Thurman

Second by Poston

Yes-All

Approve budget transfers.
\$6,000.00 01-9200-999 (transfer reserve) from 01-5010-103 (co clerk deputies)
\$6,000.00 01-9300-999 (transfer to other fds) from 01-9200-999 (transfer reserve)
\$5,000.00 03-5101-411 (janitorial) from 01-9300-999 (transfer from other fds)

\$1,000.00

03-5101-445 (office supplies) from 01-9300-999 (transfer from other fds)

Motion by Downey Adjourn. (8:32 AM)

Second by Poston

Yes-All

See Attachment File May 31, 2022