Simpson County Fiscal Court Meeting 2<sup>nd</sup> Floor Courtroom Simpson County Historic Courthouse Tuesday, August 16, 2022 8:30 AM

#### **AGENDA**

Call Meeting to Order Prayer & Pledge of Allegiance

**Public Comment** 

## Regular Business:

- 1. Review/Approve Minutes of the August 2<sup>nd</sup> Regular Fiscal Court Meeting
- 2. Review/Approve FY22/23 Budget Ordinance No. 220.243, Amendment No. 1
- 3. Review/Approve Resolution Authorizing Agreement with KYTC for Flex Roads
- 4. Review/Approve Agreement between KYTC & Simpson County, Supplemental No. 5 (Henderson Park)
- 5. Review/Approve Bids for Public Works Vehicle
- 6. Review/Approve Bids for Sheriff's SRO Vehicles
- 7. Review/Approve Sheriff's Revenue Bond Increase for Tax Collection Season
- 8. Review/Approve Kellwell Food Management Price Increase
- 9. Review/Approve Executive Order of Affiliation No. 2022-08-16
- 10. Review/Approve Designation of Applicant's Agent Resolution No. 2022-08-16
- 11. Review/Approve EVAPAR Generator Maintenance Agreement

### Financial Business:

- Review/Approve Budget Transfers
- Review/Approve Bills/Claims: See Attachments
- Review/Approve July 31, 2022 Financial Statement

### Reports:

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

**Executive Session:** If needed.

# Adjourn

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