

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, January 3, 2023
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom

Call Meeting to Order
Prayer & Pledge of Allegiance

Regular Business:

1. Review/Approve Minutes of the December 20th Regular Fiscal Court Meeting
2. Review/Approve 2nd Reading & Passage Ordinance 220.246 Repealing Ord. No. 220.209 (Re: Transient Room Tax)
3. Review/Approve 2nd Reading & Passage Ordinance No. 220.247 Imposing a Transient Room Tax
4. Review/Approve RFP for Engineering Plans & Specs for Eddings RD & HWY 100 East
5. Review/Approve Appointments
6. Discussion/Appointment Fiscal Court Committees
7. Review/Approve Graves Gilbert Clinic WorkCare Agreement & Authorize Signature of CJE
8. Accept Sheriff's 2023 Budget & Review/Approve Sheriff's Maximum Deputies Salaries
9. Accept County Clerk's 2023 Budget & Review/Approve County Clerk's Maximum Deputies Salaries
10. Review/Approve OEM Documents

Financial Business:

Review/Approve – Cash Transfer of \$5,711.63 from Federal Grant Fund to General Fund
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) (c) LITIGATION-Discussions of proposed or pending litigation against or on behalf of the public agency.

KRS 61.810 (1) (g) BUSINESS ENTITY-Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

Adjournment

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