

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, January 17, 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 January 3rd Regular Fiscal Court Meeting
2. Review/Approve Safe Room Grant Program Letter
3. Discuss/Approve Vehicles Purchase and Authorize Advertising
4. Review/Approve 1st Reading FY22/23 Budget Ord. No. 220.248 Amend. No. 4
5. Review/Approve Surety Bonds for Elected Officials
6. Review/Approve Sheriff's Revenue Bond
7. Review/Approve Bank for Opioid Settlement Checking Account
8. Review/Approve Administrative Code Amendment

Financial Business:

Review/Approve – Cash Transfer of \$3,179.33 from Federal Grant to General Fund
Review/Approve – Budget Transfers
Review/Approve – Bills/Claims
Review/Approve – December 31, 2022 Financial Statement

Reports:

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

Executive Session:

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.