

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, February 7, 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 17th Regular Fiscal Court Meeting
2. Review/Approve 2nd Reading & Passage of FY22/23 Budget Ord. No. 220.248 Amend. No. 4
3. Review/Approve Resolution Authorizing Application for County Clerk's Grant for Polling Books
4. Review/Approve CPI for Magistrates, Coroner, County Attorney
5. Review/Approve Jail ITS Agreement Replacing Accounting Software
6. Review/Approve Jail SAAS Agreement Replacing JailCore
7. Review/Approve Employee Resolution No.2023-02-07EMP-PW

Financial Business:

Review/Approve – Cash Transfer of \$25,910.39 from Federal Grant Fund to General Fund
Review/Approve – Budget Transfers
Review/Approve – Bills/Claims
Review/Approve – January 31, 2023 Financial Statement

Reports:

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

Executive Session: If needed

Adjournment

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