AGENDA

Simpson County Fiscal Court Meeting Tuesday, March 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 February 21st Regular Fiscal Court Meeting
- 2. Review/Approve Sheriff's 2022 Fee Settlement-Jada Freeman
- 3. Review/Approve Tourism Commission Appointments
- 4. Review/Approve 1st Reading of FY22/23 Budget Ord. No. 220.249 No. 5
- 5. Review/Approve 1st Reading of Zone Change Ord. No. 920.122
- 6. Review/Approve Public Works Paving List for Discretionary Money
- 7. Review/Approve Employee Resolution 2023-03-07EMP-PW

Financial Business:

Review/Approve – Cash Transfer of \$10,613.41 from Federal Grant Fund to General Fund

Review/Approve – CD Rates/Certificate of Deposits

Review/Approve – Budget Transfers

Review/Approve - Bills/Claims

Review/Approve – February 28, 2023 Financial Statement

Reports:

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

Executive Session:

KRS 61/810 (1) (f) PERSONNEL – Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member.

Adjournment

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