

## AGENDA

Simpson County Fiscal Court Meeting  
Tuesday, April 18, 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 April 4<sup>th</sup> Regular Fiscal Court Meeting
2. Acknowledge Receipt of Extension District Budget (Jason Phillips)
3. Discuss City/County SRO Interlocal Agreement
4. Review/Adopt Resolution for County Clerk Election Equipment Grant
5. Review/Adopt Resolution for KOHS Grant for Law Enforcement Protection Equipment
6. Authorize Setting and Advertising CRA & LGEA Hearings
7. Authorize Advertising for FY23/24 Asphalt Bids
8. Authorize Advertising for FY23/24 Rock Bids
9. Authorize Advertising Sale of Vehicles (S.O. & Fire)

### **Financial Business:**

Review/Approve – Budget Transfers  
Review/Approve – Bills/Claims  
Review/Approve – March 31, 2023 Financial Statement

### **Reports:**

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

### **Executive Session:**

KRS 61.810 (1) (c) LITIGATION- discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member.

**FY23/24 Budget Discussion**

**Adjournment**

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