

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, May 16, 2023
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Hearing: Proposed Use of County Road Aid (CRA) & Local Government Economic Assistance (LGEA) Funds

Business:

1. Review/Approve Minutes of the May 2nd Regular Fiscal Court Meeting
2. KYTC District 3 Engineers Presentation of FY22/23 Rural Secondary Road Program
3. Review/Approve Appointments of Reapportionment Commissioners & County Clerk & Set Pay
4. Discussion RE: "Franklin Forward" Comprehensive Plan – Ed Holmes with EHI Consultants
5. Review/Approve 2nd Reading & Passage of FY22/23 Budget Ordinance 220.250 Amendment No. 6
6. Review/Approve 1st Reading of Ordinance No.140.04 Authorizing SRO Interlocal Agreement
7. Review/Approve 1st Reading of FY23/24 Budget Ordinance No. 220.251
8. Review/Approve Participation in KACo/Orbis Online Salt Auction
9. Review/Approve Resolution 2023-05-16-EquipmentCommittee
10. Review/Approve List of County Vehicles to Be Sold
11. Review/Approve Funding Assistance for PVA for Eagleview Technology Services
12. Review/Approve Agreement with Carahsoft Technology for Enhanced Virtual Private Network (VPN)

Financial Business:

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$5,573.02 from Federal Grant Fund to General Fund

Review/Approve – Cash Transfer of \$253,854 from General Fund to Jail Fund

Review/Approve – Bills/Claims

Review/Approve – April 30, 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.

