

AGENDA

SPECIAL-CALLED MEETING Simpson County Fiscal Court Simpson County Historic Courthouse Second Floor Courtroom

Wednesday, July 5, 2023

8:30 AM CDT

Call Meeting to Order
Prayer & Pledge of Allegiance

Regular Business:

1. Review/Approve Minutes of the June 20th Regular Fiscal Court Meeting
2. Review/Approve 2nd Reading & Passage of Ord. 230.30 Amending Administrative Code
3. Review/Approve Reapportionment Plan Presented by County Clerk Austin Johnson
4. Review/Approve Amended County Clerk's Budget & Order Setting Deputies' Maximum Salaries
5. Review/Approve Amended Sheriff's Budget & Order Setting Deputies' Maximum Salaries
6. Review/Approve Everbridge Mass Notification System Proposal – EM Director Palmer
7. Review/Approve Next Highest Bid for Surplus Vehicle after Highest Bid Was Withdrawn
8. Review/Approve Kenny Perry Bridge Bid
9. Authorize Application for FY23/24 80/20 for Kenny Perry Bridge Replacement
10. Review/Approve Road Paving List
11. Review/Approve Flex Road List
12. Review/Approve List of Roads Establishing Speed Limits to be Set by Ordinance
13. Review/Approve County Road Info for Website
14. Review/Approve Resolution No. 2023-07-05EMP
15. Review/Approve IntelliPay Payment System

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Cash Transfer of \$4,777.81 from Federal Grant Fund to General Fund
Review/Approve – Bills/Claims

Reports:

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

Executive Session:

KRS 61.810 (f) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

Adjournment

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