

## AGENDA

**Simpson County Fiscal Court Meeting**  
**Tuesday, November 7, 2023**  
**8:30 AM**  
**Simpson County Historic Courthouse**  
**Second Floor Courtroom**

Call Meeting to Order  
Prayer & Pledge of Allegiance

### **Business:**

1. Review/Approve Minutes of the October 17<sup>th</sup> Regular Fiscal Court Meeting
2. Review/Approve Minutes of the October 17<sup>th</sup> Regular Joint City County Meeting
3. Acknowledge Receipt of Ambulance Service District 2023 Tax Rates
4. Review/Approve Board Appointments
5. Review/Approve County Clerk Budget Amendment
6. Review/Approve Scotty's Contracting Bid for KY 100 Widening Project
7. Review/Approve Resolution Authorizing CJE Barnes as Applicant's Agent for Grant Process
8. Review/Approve Kummer RD Hazard Mitigation Documents

### **Financial Business:**

Review/Approve – Cash Transfer of \$38,500 from ARPA Fund to General Fund  
Review/Approve – Budget Transfers  
Review/Approve – Bills/Claims  
Review/Approve – October 31, 2023 Financial Statement

### **Reports:**

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

**Executive Session:** Pursuant to 61.810 (1) (f) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee, and  
(g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business

### **Adjournment**

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