

## AGENDA

**Simpson County Fiscal Court Meeting**  
**Tuesday, December 19, 2023**  
**8:30 AM**  
**Simpson County Historic Courthouse**  
**Second Floor Courtroom**

Call Meeting to Order  
Prayer & Pledge of Allegiance

### **Presentation of County Clerk's 2024 Budget**

#### **Business:**

1. Review/Approve Minutes of the December 5<sup>th</sup> Regular Fiscal Court Meeting
2. Review/Approve 1<sup>st</sup> Reading of Ord. No. 230.31 Updated Code of Ethics
3. Review/Approve 1<sup>st</sup> Reading of FY23/24 Budget Ordinance 220.254 Amendment No. 2
4. Review/Approve CY2024 HIDTA Agreement-Authorize Participation & CJE's Signature
5. Review/Approve Reassignment of Fiscal Court Member Board Appointments

#### **Financial Business:**

Review/Approve – Cash Transfer of \$11,739.43 from Federal Grant Fund to General Fund  
Review/Approve – Budget Transfers  
Review/Approve – Bills/Claims

#### **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.