

## **SPECIAL-CALLED AGENDA**

**Simpson County Fiscal Court Meeting  
Thursday, January 18, 2024  
8:30 AM  
Simpson County Historic Courthouse  
Second Floor Courtroom**

Call Meeting to Order  
Prayer & Pledge of Allegiance

**GUEST: Monica Myles, Small Business Administration  
Public Affairs Specialist, Office of Recovery & Resilience**

### **Business:**

1. Review/Accept Sheriff's Fee, Oil & LSG Settlements Presented by Jada Freeman
2. Review/Approve Minutes of the January 3<sup>rd</sup> Special-called Fiscal Court Meeting
3. Review/Authorize Letter of Support for Matalco's KBI Application
4. Review/Adopt Res. No.2024-01-16EDF for Economic Development Application (Henderson Park Expansion)
5. Review/Approve Possible changes to the accrued leave policy
6. Review/Approve Resolution No. 2024-01-16EMP-FSFR

### **Financial Business:**

Review/Approve – Cash Transfer of \$10,907.88 from Federal Grant to General Fund  
Review/Approve – Budget Transfers  
Review/Approve – Bills/Claims  
Review/Approve – December 31, 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.**