

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, February 6, 2024
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 January 18th Special-called Fiscal Court Meeting
2. Review/Approve Resolution No. 2024-02-06 KBI-Matalco
3. Approve/Authorize Participation in the 2024 Waste Tire Collection & Authorize Signatures
4. Review/Approve CPI Increase for Magistrates, County Attorney & Coroner
5. Review/Approve HMGP Drainage & Construction App (Cal Harris, Milliken Chapel & Robertson Roads)
6. Review/Approve HMGP Drainage & Construction App (Harris School Road)
7. Review/Approve Employee Resolution 2024-02-06EMP-FSFR
8. Review/Approve Resolution 2024-02-06Jail

Financial Business:

Review/Approve – Cash Transfer of \$3,610.83 from Federal Grant Fund to General Fund
Review/Approve – Cash Transfer of \$82,085.00 from General Fund to Jail Fund
Review/Approve – Budget Transfers
Review/Approve – Bills/Claims
Review/Approve – January 31, 2024 Financial Statement

Reports:

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

Executive Session: Pursuant to 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency

Adjournment

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