

AGENDA

**Simpson County Fiscal Court Meeting
Tuesday, March 19, 2024
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom**

Call Meeting to Order
Prayer & Pledge of Allegiance

Guest: Chrissie Sherrard, Assistant Director Barren River Area Child Advocacy Center

Business:

1. Review/Approve Minutes of the March 5th Fiscal Court Meeting
2. Review/Approve First Reading Zone Change Ordinance No. 920.123
3. Review/Approve First Reading Windsor Park Lighting Agreement Ord. No. 310.27
4. Review/Approve First Reading Ord. No. 230.32 Amendment of Administrative Code
5. Review/Approve Resolution No. 2024-03-19EMP-PW

Financial Business:

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$4,816.00 from Federal Grant Fund to General Fund

Review/Approve – Cash Transfer of \$158,000.00 from General Fund to Jail Fund

Review/Approve – Bills/Claims

Review/Approve – February 29, 2024 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.