

AGENDA

**Simpson County Fiscal Court Meeting
Tuesday, May 21, 2024
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom**

Call Meeting to Order
Prayer & Pledge of Allegiance

PUBLIC HEARING

Proposed Use of County Road Aid (CRA) & Local Government Economic Assistance (LGEA) Funds

Business:

1. Review/Approve Minutes of the May 7th Fiscal Court Meeting
2. Review/Approve 1st Reading FY24/25 Budget Ordinance No. 220.257
3. Review/Approve 1st Reading Ordinance No. 310.28 Lexington Place Lighting Agreement
4. Review/Approve 1st Reading Ordinance No. 920.124 Zone Change
5. Review/Approve Simpson County Detention Center Policy & Procedure Update
6. Review/Approve Participation in KACo/Orbis Online Salt Auction
7. Review/Approve FY24/25 Asphalt Bids
8. Review/Approve FY 24/25 Rock Bids
9. Review/Approve County Clerk Building Specs and Authorize Advertising for Bids

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Bills/Claims
Review/Approve – April 30, 2024 Financial Statement

Reports:

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

Executive Session: KRS 61.810(1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee

Adjournment

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