

## AGENDA

**Simpson County Fiscal Court Meeting**  
**Tuesday, June 4, 2024**  
**8:30 AM**  
**Simpson County Historic Courthouse**  
**Second Floor Courtroom**

Call Meeting to Order  
Prayer & Pledge of Allegiance

### **Business:**

1. KYTC District 3 Engineers Presentation of 24/25 Rural Secondary Funds
2. Review/Approve Minutes of the May 21<sup>st</sup> Fiscal Court Meeting
3. Review/Approve 1<sup>st</sup> Reading Ordinance No. 310.92 Increase 9-1-1 Fee on Water Bills
4. Review/Approve 2<sup>nd</sup> Reading & Passage of Ordinance No. 310.28 Lexington Place Lighting Agreement
5. Review/Approve 2<sup>nd</sup> Reading & Passage of Ordinance No. 920.124 Zone Change
6. Review/Approve Local Health Board Appointment
7. Review/Approve FY24/25 Employee Benefits
8. Review/Approve Insurance Deductible Buy-Downs

### **Financial Business:**

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$98,750.00 from General Fund to Jail Fund

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.**