

**AGENDA
SPECIAL-CALLED MEETING**

**Simpson County Fiscal Court
Simpson County Historic Courthouse
Second Floor Courtroom
Tuesday, June 25, 2024
8:30 AM**

Call Meeting to Order
Prayer & Pledge of Allegiance

FY24/25 Soil Conservation Budget Presentation

Tourism Director Amy Ellis: Presentation Economic Impact

Regular Business:

1. Review/Approve Minutes of the June 4th Regular Fiscal Court Meeting
2. Review/Approve Minutes of the June 4th Joint City County Meeting
3. Review/Approve 2nd Reading & Final Passage FY24/25 Budget Ord. 220.257
4. Review/Approve 2nd Reading & Final Passage of Ord. 310.92 9-1-1 Fee
5. Review/Approve Resolution No. 2024-06-25EMP-FSFR
6. Review/Approve Road Salt Bid
7. Health Department Tax Discussion
8. Medical Cannabis Discussion

Financial Business:

Review/Approve – Cash Transfer of \$28,651.57 from Federal Grant Fund to General Fund
Review/Approve – Budget Transfers
Review/Approve – Bills/Claims
Review/Approve – May 31, 2024 Financial Statement

Reports:

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

Execution Session: KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussion 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.