

## AGENDA

**Simpson County Fiscal Court Meeting**  
**Tuesday, July 2, 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 June 25<sup>th</sup> Special-called Fiscal Court Meeting
2. Review/Approve Simpson County Soil Conservation Plan of Work 2024-2025
3. Review/Approve Resolution for County Clerk \$8,300 Help America Vote Act Grant (HAVA)
4. Review/Approve SAFE Room Contract for Professional Services
5. Review/Approve Resolution No. 2024-07-02EMP
6. Review/Approve Resolution No. 2024-07-02EMP FSFR
7. Review/Approve Request for 80/20 Bridge Funds for Robey Bethel Grove Culvert Replacement
8. Review/Approve FY24/25 Flex Roads – Sections of Lake Springs & Barnes School
9. Review/Approve Amended Sheriff's 2024 Budget
10. Review/Approve Amended Sheriff's 2024 Order Setting Deputies' Maximum Salaries
11. Review/Approve Bids for County Clerk/PVA Building
12. Discussion Franklin-Simpson County Franklin Forward 2045 Comprehensive Plan Readoption & 5-Year Review

### **Financial Business:**

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$11,876.96 from Federal Grant Fund to General Fund

Review/Approve – Bills/Claims

### **Reports:**

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

**Executive Session:** KRS 61.810 (1) (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.