

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, July 16, 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 July 2nd Fiscal Court Meeting
2. Review/Approve Interlocal Agreement between Industrial Authority & City of Franklin
3. Review/Approve 1st Reading Zone Change Ord. No. 920.125 (AG to I-2)
4. Review/Approve Resolution 2024-07-16EVANSRD & MOA
5. Review/Approve Public Works Advertisement for Bids for Truck Purchase
6. Review/Approve Sponsorship of 2024 F-S Farmers Market Hometown Harvest Dinner
7. Review/Approve ARPA Revenue Loss Exp Approval #2
8. Review/Approve Participation in State Non-congregate Shelter Program

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Cash Transfer of \$1,665,311.33 from ARPA Fund to General Fund
Review/Approve – Cash Transfer of \$80,837.00 from General Fund to Jail Fund
Review/Approve – Bills/Claims
Review/Approve – June 30, 2024 Financial Statement
Review/Approve – FY23/24 County Treasurer's Settlement

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 (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.