

## AGENDA

**Simpson County Fiscal Court Meeting  
Tuesday, August 6, 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 16<sup>th</sup> Fiscal Court Meeting
2. Review/Approve 1<sup>st</sup> Reading Zone Change Ord. No. 920.125 (AG to I-2)
3. Review/Approve Electronic Permitting Software Purchase
4. Review/Approve Employee Resolution 2024-08-06EMP-FSFR
5. Rescind Review/Rescind Original LioChem PILOT Agreement
6. Review/Approve Updated LioChem PILOT Agreement
7. Review/Approve FY25 Flex Fund Agreement

### **Financial Business:**

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$20,843.79 from Federal Grant Fund to General Fund

Review/Approve – Cash Transfer of \$157,500 from General Fund to Jail Fund

Review/Approve – Bills/Claims

Review/Approve – July Financial Statement

### **Reports:**

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

**Adjournment**

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