AGENDA

Simpson County Fiscal Court Meeting Tuesday, September 3, 2024 8:30 AM Simpson County Historic Courthouse Second Floor Courtroom

Call Meeting to Order Prayer & Pledge of Allegiance

<u>Guests:</u> Jada Freeman - Present 2023 Sheriff's County Tax Settlement 2023 Attorney Amanda East

Business:

- 1. Acknowledge Receipt of Extension District 2024 Tax Rates
- 2. Review/Approve Minutes of the August 20th Fiscal Court Meeting
- 3. Review/Approve 2nd Reading & Passage FY24/25 Budget Amendment Ord. 220.258
- 4. Review/Approve Employee Resolution 2024-09-03EMP-FSFR
- 5. Review/Approve Reappointment of Bobby Groves to Three-year Term to Inspector Appeals Board
- 6. Review/Approve Resolution #2024-09-03RBG Drainage & Agreement

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Cash Transfer of \$9880.59 Federal Grant Fund to General Fund
Review/Approve – Bills/Claims

Reports:

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

<u>Executive Session:</u> 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.