AGENDA

Simpson County Fiscal Court Meeting Tuesday, October 1, 2024 8:30 AM Simpson County Historic Courthouse Second Floor Courtroom

Call Meeting to Order Prayer & Pledge of Allegiance

Guests: Kids on the Block Presentation

Business:

- 1. Review/Approve Minutes of the September 17th Regular Fiscal Court Meeting
- 2. Review/Approve 2nd Reading & Final Passage of Zone Change Ordinance 920.125
- 3. Review/Approve 1st Reading of Ord. No. 310.29 for Botanical Gardens WRECC Lighting Agreement
- 4. Review/Approve Resolution No. 2024-10-01EMP-PW
- 5. Review/Approve Sheriff's Request for Additional Funds for Prisoner Transports
- 6. Authorize Surplus Sale of County Vehicles/Equipment
- 7. Discuss/Approve Installation of Security Cameras at Historic Courthouse
- 8. Review/Accept Bid for Robey-Bethel Grove RD Drainage Structure

Financial Business:

Review/Approve – Budget Transfers Review/Approve – Bills/Claims

Reports:

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

<u>Executive Session:</u> KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

Adjournment

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