

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, October 15, 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 October 1st Regular Fiscal Court Meeting
2. Review/Approve Estoppel Certificate for Henderson Industrial Park & Authorize CJE's Signature
3. Review/Approve 2nd Reading & Passage of Ord. No. 310.29 for Botanical Gardens WRECC Lighting Agreement
4. Acknowledge Receipt of Ambulance and Library 2024 Tax Rates
5. Review/Approve Additional Surplus Equipment & Remove the 2019 Kubota
6. Review/Approve Extension Board Reappointments

Financial Business:

Review/Approve – Budget Transfers
Review/Approve – Cash Transfer of \$178,515.00 from General Fund to Jail Fund
Review/Approve – Bills/Claims
Review/Approve – September 30, 2024 Financial Statement

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 and (f) Discussions 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.