

AGENDA

**Simpson County Fiscal Court Meeting
Tuesday, November 19, 2024
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom**

Call Meeting to Order
Prayer & Pledge of Allegiance

Guests: Representative with Motorola

Business:

1. Review/Approve Minutes of the November 5th Regular Fiscal Court Meeting
2. Review/Approve 1st Reading of Budget Amendment #2 Ord. No. 220.260
3. Review/Approve 1st Reading of Lighting Agreement Ord. No 310.31
4. Review/Approve 2nd Reading of Ord. No. 530.62 Cedar Bluff Rd Speed Limit
5. Review/Approve Board Appointments
6. Review/Approve Postage Meter Lease Agreement
7. Review/Approve County Road Disturbance Application
8. Review/Approve Sale of Animal Control Truck
9. Review/Approve Updated Electrical Inspector Contract

Financial Business:

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$26,407.26 from Federal Grant Fund to General Fund

Review/Approve – Cash Transfer of \$66,195 from General Fund to Jail Fund

Review/Approve – Bills/Claims

Review/Approve – October Financial Statement

Reports:

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

Executive Session: KRS 61.810 (1) (f) Discussions or hearings 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.