

AGENDA

Simpson County Fiscal Court Meeting
Tuesday, November 5, 2024
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom

Call Meeting to Order
Prayer & Pledge of Allegiance

Business:

1. Appoint Sydney Downey - Fiscal Court Clerk
2. Review/Approve Minutes of the October 15th Regular Fiscal Court Meeting
3. Review/Approve Updated Estoppel Agreement
4. Review/Approve Engineering Agreement for County Clerk/PVA Building
5. Review/Approve 1st Reading of Ord. No. 530.62 Cedar Bluff Rd Speed Limit
6. Review/Approve Additional Items for Surplus Auction list
7. Review/Approve Employee Resolution No. 2024-11-05FSFR
8. Review/Approve Employee Resolution No. 2024-11-05EMP-Admin1
9. Review/Approve Employee Resolution No. 2024-11-05EMP-Admin2
10. Review/Approve Employee Resolution No. 2024-11-05EMP-Admin3

Financial Business:

Review/Approve – Budget Transfers

Review/Approve – Cash Transfer of \$4,739.78 from Federal Grant Fund to General Fund

Review/Approve – Bills/Claims

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

Adjournment

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