

AGENDA

**Simpson County Fiscal Court Meeting
Tuesday, May 6, 2025
8:30 AM
Simpson County Historic Courthouse
Second Floor Courtroom**

Call Meeting to Order
Prayer & Pledge of Allegiance

Guests:

Business:

1. Review/Approve – April 15th Regular Meeting Minutes
2. Review/Approve – April 29th Special-Called Meeting Minutes
3. Review/Approve – 1st Reading Zone Change Ordinance No. 920.127
4. Review/Approve – Resolution 2025-05-06CRA
5. Review/Approve – Letter of Support for AA-KY
6. Review/Approve – PILOT Agreement for AA-KY
7. Review/Approve – Employee Resolution 2025-05-06FSFR1
8. Review/Approve – Employee Resolution 2025-05-06FSFR2
9. Review/Approve – Employee Resolution 2025-05-06FSFR3
10. Review/Approve – Employee Resolution 2025-05-06FSFR4

Financial Business:

Review/Approve – Cash Transfer – General Fund to Jail Fund - \$142,177
Review/Approve – Budget Transfers
Review/Approve – Bills/Claims

Discussion – FY 25/26 Budget

Reports:

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

Executive Session:

KRS 61.810(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.