AGENDA

Simpson County Fiscal Court Meeting Tuesday, June 3, 2025 8:30 AM Simpson County Historic Courthouse Second Floor Courtroom

Call Meeting to Order Prayer & Pledge of Allegiance

<u>Guests:</u>

- Amy Ellis with Simpson County Tourism Commission
- Chad Konow FY25/26 Soil Conservation Budget Presentation

Business:

- 1. Review/Approve May 20th Regular Meeting Minutes
- 2. Review/Approve 1st Reading of Ord No. 440.60 Prohibiting Operation of Anerobic Digestion Facilities
- 3. Review/Approve 2nd Reading Ordinance No. 910.5 Restating P&Z Permit & Inspection Rate Schedule
- 4. Review/Approve 2nd Reading Ordinance No. 220.262 Amending Occupational Tax Rate
- 5. Review/Approve FY25/26 Asphalt Bids
- 6. Review/Approve FY25/26 Rock Bids
- 7. Review/Approve FY25/26 Employee Benefits
- 8. Review/Approve Employee Resolution 2025-06-03 PW1
- 9. Review/Approve Employee Resolution 2025-06-03 PW2

Financial Business:

Review/Approve – Cash Transfer – General Fund to Jail Fund \$56,775 Review/Approve – Budget Transfers Review/Approve – Bills/Claims

Reports:

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

Executive Session: KRS 61.810(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.