

## AGENDA

**Simpson County Fiscal Court Meeting  
Tuesday, November 18, 2025  
8:30 AM  
Simpson County Historic Courthouse  
Second Floor Courtroom**

Call Meeting to Order  
Prayer & Pledge of Allegiance

### **Hear the Public:**

#### **Business:**

1. Review/Approve – November 4th Regular Meeting Minutes
2. Review/Approve – Ambulance Board appointments
3. Review/Approve – Extension Service Board appointments
4. Review/Approve – P&Z Proposed Text Amendments
5. Review/Approve – Authorize advertising for bids for Jail food contract
6. Review/Approve – Ordinance No. 920.130 1<sup>st</sup> Reading to amend Ord 920.129 – Relating to P&Z BOA
7. Review/Approve – Ordinance No. 440.70 1<sup>st</sup> Reading – Relating to Advanced Technology Centers/Integrated Energy Systems
8. Review/Approve – Resolution 2025-111-18-TJ Trader Joe's Final Incentive letter
9. Review/Approve – Letter of support for Project Gong – Toyo building
10. Review/Approve – Resolution 2025-11-18-AA & Alta Alloys final documents

#### **Financial Business:**

Review/Approve – Cash Transfer – General Fund to Jail Fund - \$136,020.00  
Review/Approve – Cash Transfer – Federal Grant Fund to General Fund - \$8,924.10  
Review/Approve – October Financial Statement  
Review/Approve – Budget Transfers  
Review/Approve – Bills/Claims

#### **Reports:**

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

**Executive Session:** KRS 61.810(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business

### **Adjournment**

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