

SPECIAL CALLED MEETINGS
Simpson County Fiscal Court &
Simpson County Justice Center Corporation
Simpson County Historic Courthouse
County Judge Executive's Office
Tuesday, October 12, 2010
8:30 A.M.

Agenda

Call Meeting to Order

Regular Business

- Review/Approve Minutes October 5th Regular Fiscal Court Meeting
- 1. Approve Resolution 2010-10-12A – Directing the Justice Center Corporation To Take Formal Action To Issue \$5,995,000 First Mortgage Revenue Bonds for Justice Center
- 2. Approve Resolution 2010-10-12B – Authorizing the Advertisement for Bids for the Purchase of \$5,995,000 First Mortgage Revenue Bonds for Justice Center
- 3. Discuss/Possible Action on Courthouse Fire Alarm System
- 4. Review/Approve August 31, 2010 Financial Statement

Adjourn

Call to Order of Simpson County Justice Center Corporation

- 1. Resolution 2010-1 – Authorizing the Issuance of \$5,995,000 First Mortgage Revenue Bonds for Simpson County Justice Center***
- 2. Resolution 2010-2 – Authorizing Advertisement for Bids for the Purchase of \$5,995,000 of First Mortgage Revenue Bonds for Simpson County Justice Center***

Adjourn