

Simpson County Fiscal Court  
**County Courtroom – 2<sup>nd</sup> Floor**  
**Simpson County Historic Courthouse**  
Tuesday, January 4, 2011  
8:30 A.M.

***Agenda***

Call Meeting to Order  
Prayer & Pledge of Allegiance

**GUEST:**

***County Clerk Chip Phillips***

- **Presentation of 2011 Budget**

**Public Comment**

**Regular Business**

- Review/Approve Minutes December 21<sup>st</sup> Regular Fiscal Court Meeting
  1. Approve Sureties for Public Officials' Bonds (KRS 67.720)
  2. Appoint Fiscal Court Clerk
  3. Judge/Executive Appointments Subject to Fiscal Court Approval (KRS 67.710)
    - County Employees
    - Emergency Management Director (KRS 39B.020)
    - Road Supervisor (KRS 179.020)
    - Misc. Board Appointments
  4. Appoint Fiscal Court Members to Various Committees & Boards
  5. Authorize Acceptance of Bond Release Fees by Jailer (KRS 431.5305)

**Finance**

- Review/Approve
  - Bills/Claims: See Attachments
  - Transfers: See Attachment

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session** (If needed)

*Adjourn*