

Simpson County Fiscal Court
County Courtroom – 2nd Floor
Simpson County Historic Courthouse
Tuesday, April 5, 2011
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Comment

Regular Business

- Review/Approve Minutes of March 29th Special-called Fiscal Court Meeting

**** Review Proposed FY11-12 Budget**

1. 2nd Reading/Passage of FY10-11 Budget Amendment Ordinance No. 220.145
2. Review/Approve Agreement with City of Franklin (EPB Transformer Relocation- Suber Building/Alley)
3. Discuss/Approve Re-Appointment of Joe Richards to Simpson County Water District Board
4. Discuss Kentucky Mesonet Program (Weather Tower) for Simpson County

Finance

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

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session (If needed)

Adjourn