

Simpson County Fiscal Court  
County Courtroom – 2<sup>nd</sup> Floor  
Simpson County Historic Courthouse  
Tuesday, May 17, 2011  
8:30 A.M.

***Agenda***

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Public Comment**

*Guests:*

*Marsha Marklin, Soil Conservation District Budget Presentation  
Dennis Chaney, Barren River District Health Department*

**Regular Business**

- Review/Approve Minutes of May 3<sup>rd</sup> Fiscal Court Meeting
  1. Review/Approve Appointments to Magisterial Reapportionment Committee
  2. Review/Approve Barren River Area Development District Aging Agency Funding Agreement
  3. Review/Approve Tourism Commission Appointments
  4. 1<sup>st</sup> Reading Ordinance #220.147 FY10-11 Budget Amendment #3

**Financial Business**

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

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session** (Personnel, Land Acquisition)

*Adjourn*