

SPECIAL CALLED MEETING  
Simpson County Fiscal Court  
Simpson County Historic Courthouse  
County Judge Executive's Office  
**Tuesday, October 11, 2011**  
8:30 A.M.

***Agenda***

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Regular Business**

- Review/Approve Minutes of September 20<sup>th</sup> Regular Fiscal Court Meeting and October 6<sup>th</sup> Special-called Fiscal Court Meeting
- 1. 2<sup>nd</sup> Reading & Final Passage of Ordinance 310.13 Relating to the 911 Agreement with KSP
- 2. 2<sup>nd</sup> Reading & Final Passage of Ordinance 310.14 Relating to Animal Control Ordinance
- 3. 2<sup>nd</sup> Reading & Final Passage of Ordinance 310.15 Relating to Subdivision Lighting Agreement w/WRECC
- 4. Approve Revised Agreement on Mesonet Fence Project (WKU Climatology Department)
- 5. Review/Approve Resolution 2011-10-11 Authorizing Agreement w/Transportation Cabinet for RS Flex Funding of \$149,772
- 6. Review/Approve Resolution 2011-10-11 BRDGE Authorizing Agreement w/Transportation Cabinet for Bridge Replacement
- 7. Review/Approve Budget Adjustments:
  - Jail Budget
  - Sheriff's Office Budget

**Finance**

- Review/Approve
  - Transfers: See Attachments
  - Bills/Claims: See Attachments
  - July 31, 2011 Financial Statement
  - August 31, 2011 Financial Statement

**Executive Session**

*Adjourn*

