

Simpson County Fiscal Court  
County Courtroom – 2<sup>nd</sup> Floor  
Simpson County Historic Courthouse  
Tuesday, December 6, 2011  
8:30 A.M.

**Agenda**

Call Meeting to Order  
Prayer & Pledge of Allegiance

***Public Comment***

**Regular Business**

- Review/Approve Minutes of November 15<sup>th</sup> Regular Meeting
  
- 1. Review/Approve MOA with KY Department of Agriculture
  - Animal Shelter Grant \$25,184
  
- 2. Review/Approve Various Board Appointments

**Financial Business**

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

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session** - (Land Acquisition)

*Adjourn*