

Simpson County Fiscal Court  
County Courtroom – 2<sup>nd</sup> Floor  
Simpson County Historic Courthouse  
Tuesday, May 15, 2012  
8:30 A.M.

**Agenda**

Call Meeting to Order  
Prayer & Pledge of Allegiance

**County Road Aid (CRA) & Local Government Economic Assistance (LGEA) Hearings**

**Public Comment**

**Regular Business**

- Review/Approve Minutes of May 1<sup>st</sup> Regular and May 3<sup>rd</sup> Special-called Meeting
  
- 1. Review/Approve First Reading of FY2011-12 Budget Amendment Ordinance 220.153
- 2. Review/Approve First Reading of FY 2012-13 Budget Ordinance 220.154
- 3. Review/Approve Code Enforcement Officer Inter-Local Agreement
- 4. Review/Approve County Road Aid Cooperative contract FY12-13/Resolution 2012-05-17
- 5. Review/Approve BRADD Community Aging Services Donation Agreement for FY12-13
- 6. Review/Approve Amendment to Jail Policy & Procedure Manual
- 7. Review/Approve Amendment to Jail Medical Contract
- 8. Note for the Record - Notice of Decision of State Local Debt Officer to Approve Issuance of Simpson County, Kentucky General Obligation Refunding Bonds, Series 2012

**Financial Business**

- Review/Approve
  - Transfers: See Attachment
  - Bills/Claims: See Attachments
  - Cash Transfer from General to Jail
  - March 31, 2012 Financial Statement
  - April 30, 2012 Financial Statement

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session** (land acquisition)

*Adjourn*