

Simpson County Fiscal Court  
**Fiscal Court Meeting Room – 2<sup>nd</sup> Floor**  
**Simpson County Historic Courthouse**  
**Tuesday, November 20, 2012**  
8:30 A.M.

**Agenda**

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Guest:**

**Mike Vickers, Bernardin Lochmueller & Associates - Civil Engineers**

**Public Comment**

**Regular Business**

Approve minutes for October 30<sup>th</sup> special-called meeting

1. 1<sup>st</sup> Reading FY12-13 Budget Amendment Ordinance No. 220.159
2. 2<sup>nd</sup> Reading & Final Passage Zone Change Ordinance No. 920.85
3. Resolution Authorizing TIF Participation with City of Franklin and F-S Industrial Authority
4. Misc. Board Appointments

**Financial Business**

- Review/Approve
  - Transfers: See Attachment
  - Bills/Claims: See Attachments
  - September 30, 2012 Financial Statement

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session** (If needed)

*Adjourn*