

Simpson County Fiscal Court  
**Fiscal Court Meeting Room – 2<sup>nd</sup> Floor**  
**Simpson County Historic Courthouse**  
**Tuesday, December 17, 2013**  
8:30 A.M.

**Agenda**

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Guest:**

*County Clerk Chip Phillips* – Presentation of 2013 Budget Amendment

**Public Comment**

**Regular Business**

Approve minutes for December 3<sup>rd</sup> Regular Fiscal Court Meeting

1. Review/Approve Board Appointment
  - Kelly Harding – Planning & Zoning Commission
  - Sallie Starks – Planning & Zoning Board of Adjustment
  
2. Review/Approve Resolution Re: City Refinancing of Debt on Industrial Building at Quadgraphics

**Financial Business**

- Review/Approve
  - Transfers: See Attachment
  - Bills/Claims: See Attachments
  - October 31, 2013 Financial Statement
  - November 30, 2013 Financial Statement

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Executive Session**

*Adjourn*