

Simpson County Fiscal Court
Fiscal Court Meeting Room – 2nd Floor
Simpson County Historic Courthouse
Tuesday, February 18, 2014
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Guests: KY Department of Transportation Representatives:
Greg Meredith, Aaron Wallace and Kevin Gerald-Rural Secondary Program

Public Comment

Regular Business

Approve minutes for February 4th Regular Fiscal Court Meeting

1. 2nd Reading & Passage of FY13-14 Budget Ordinance Amendment No. 220.168
2. 1st Reading Planning & Zoning Regulations Ordinance No. 920.90
3. Review/Approve Resolution No. 2014-02-18 RE: Designation of Applicant's Agent for FEMA Assistance under the Federal Disaster Relief Act

Financial Business

- Review/Approve
 - Transfers: See Attachment
 - Bills/Claims: See Attachments
 - January 31, 2014 Financial Statement
 - Cash Transfer of \$37,787.50 from General Fund to Jail Fund

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session (If needed)

Adjourn