

SPECIAL-CALLED MEETING
Simpson County Fiscal Court
Fiscal Court Meeting Room – 2nd Floor
Simpson County Historic Courthouse

Tuesday, December 30, 2014
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Comment

Regular Business

- Review/Approve Minutes of December 16th Regular Fiscal Court Meeting

1. Review/Approve 2nd Reading & Final Passage of Ordinance # 920.94, an Ordinance Relating to the Promotion of Economic Development and Commerce
2. Review/Approve 2nd Reading & Final Passage Ordinance # 920.93 Amending Industrial Authority Ordinance #920.44
3. Review/Approve Bonds for Elected Officials

Financial Business

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

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session *(Personnel, Real Estate Acquisition)*

Approve Resolution Authorizing Year End Employee Cost of Living Adjustment (COLA)

Adjourn