

SPECIAL-CALLED MEETING
Simpson County Fiscal Court
Simpson County Historic Courthouse
Fiscal Court Meeting Room

Tuesday, September 29, 2015
8:30 A.M.

Agenda

Call Meeting to Order
Prayer

Public Comment

Regular Business

-Review/Approve Minutes of the September 15th Regular Fiscal Court Meeting

1. Review/Approve 2nd Reading and Final Passage of FY15/16 Budget Amendment Ordinance No. 220.180
2. Review/Approve 1st Reading Zone Change Ordinance No. 920.95 (from R-1 Single Family Residential to B-2 General Business as Petitioned by the Franklin Electric Plant Board)
3. Review/Approve Amendment to Southern Health Partners Contract with the Jail
4. Review/Approve Resolution Authorizing Execution of Rural Secondary Program Agreement with Department of Rural & Municipal Aid – “Flex Funds” Program
5. Review/Approve Bids for HVAC Renovations at the Jail

Financial Business

- Review/Approve:
- Transfers: See Attachments
 - Bills/Claims: See Attachments
 - August Financial Statement

Adjourn