

SPECIAL-CALLED MEETING
Simpson County Fiscal Court
Fiscal Court Meeting Room – 1st Floor
Simpson County Historic Courthouse

Tuesday, December 8, 2015
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Comment

Regular Business

-Review/Approve Minutes: Regular November 17th Fiscal Court Meeting

1. Review/Approve 2nd Reading of FY15-16 Budget Amendment Ordinance No. 220.181
2. Review/Approve 1st Reading of Ordinance No. 920.96 Amending Zoning Regulations
3. Review/Approve 1st Reading of Ordinance No. 920.97 Relating to a Zone Change of 22 Acres on West Side of HWY 31-W North and North and South Sides of the Joe Farmer RD
4. Review/Approve Board Appointments
5. Authorize Claim/Purchase of Jail Transportation Vehicle

Financial Business

- Review/Approve
 - Transfers: See Attachment
 - Bills/Claims: See Attachments
 - November 30, 2015 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session (Personnel, Property Acquisition)

- Approve Employee Status Change Resolution

Adjourn