SPECIAL-CALLED MEETING

Simpson County Fiscal Court Fiscal Court Meeting Room – 1st Floor Simpson County Historic Courthouse

Tuesday, August 30, 2016 8:30 A.M.

Agenda

Call Meeting to Order Prayer & Pledge of Allegiance

Public Hearing: 2016 Proposed Real Property Tax Rates for the County

Public Comment

Guest: County Clerk Chip Phillips - Discuss Claim for Reimbursement

Regular Business

-Review/Approve Minutes: August 16th Regular Fiscal Court Meeting

- 1. Review/Approve 2nd Reading & Passage FY16-17 Budget Amendment Ord. No. 220.186
- 2. Review/Approve 2nd Reading & Passage Ord. No. 220.187 Setting 2016 Real Property/Personal Property Tax Rates
- 3. Review/Approve 2nd Reading & Passage Ord. No. 220.188 County Clerk Fee Office
- 4. Review/Approve 2nd Reading & Passage Ord. No. 230.24 Revised Administrative Code

Financial Business

- Review/Approve
 - Transfers: See Attachment
 - Bills/Claims: See Attachments
 - Approve CD for Road Fund

<u>Reports</u>

- Judge/Executive
- Magistrates
- County Attorney

Executive Session: (Litigation)

Adjourn