

Simpson County Fiscal Court
Fiscal Court Meeting Room – 1st Floor
Simpson County Historic Courthouse
Tuesday, February 7, 2017
8:30 A.M.

AGENDA

Call Meeting to Order
Prayer & Pledge of Allegiance

Guest:

Ellie Harbaugh & Steve Thurmond – United Way 211Support

Regular Business

- Review/Approve Minutes: January 31st Special-called Fiscal Court Meeting
- 1. Review/Approve BRADD Community Aging Services Agreement
- 2. Approve 2nd Reading of Budget Ordinance 220.189 Amendment #2

Financial Business

- Review/Approve
 - Transfers
 - Bills/Claims: See Attachments
 - January 2017 Financial Statement

Reports

- Judge/Executive - Review/Approve Drug Testing Service Agreement
- Magistrates
- County Attorney

Executive Session: (Personnel)

- *Convene Meeting of Simpson County Justice Center Corporation*
 1. *Review/Approve Memorandum of Agreement with Administrative Office of the Courts*
 2. *Approve Advertising for Proposals for Financial Advisor for Justice Center Project*
 3. *Other Business*

Adjourn