

Simpson County Fiscal Court  
Fiscal Court Meeting Room – 1<sup>st</sup> Floor  
Simpson County Historic Courthouse  
Tuesday, February 6, 2018  
8:30 A.M.

***AGENDA***

Call Meeting to Order  
Prayer & Pledge of Allegiance

Circuit Judge Janet Crocker – AOC Capital Project Re: Architect's Contract  
Carter Munday, Planning & Zoning Consultant - Presentation of Proposed Revised Planning & Zoning Regulations  
Michelle Estes – Soil Conservation

**Public Comment**

**Regular Business**

- Review/Approve Minutes of the January 16<sup>th</sup> Regular Meeting
- 1. Review/Approve 2<sup>nd</sup> Reading & Final Passage of Ord. No. 310.18
- 2. Review/Approve 2<sup>nd</sup> Reading & Final Passage of Ord. No. 310.19
- 3. Review/Approve 2<sup>nd</sup> Reading & Final Passage of Ord. No. 310.21
- 4. Review/Approve Order of Affiliation for Rescue Services
- 5. Review/Approve Affiliation Agreement for Citizen Corps Program
- 6. Review/Approve 2018 Kentucky Waste Tire Management Program Agreement

**Financial Business**

- Review/Approve- Transfers
- Cash Transfer of \$18,000 from General Fund to 911 Fund
- Cash Transfer of \$18,425 from General Fund to Jail Fund for Bond Payment
- Bills/Claims: See Attachments
- Financial Statement for January 31, 2018

**Reports**

- Judge/Executive
- Magistrates
- County Attorney
- Constitutional Officers
- Department Heads/Supervisors

**Executive Session:** (property, personnel)

Adjourn

