

**SPECIAL-CALLED MEETING**  
**Simpson County Fiscal Court**

Simpson County Historic Courthouse  
Second Floor Courtroom  
Tuesday, January 8, 2019  
8:30 AM

**Agenda**

Call Meeting to Order  
Prayer & Pledge of Allegiance

***Special Recognition of Larry Randolph***

**County Clerk's 2018 Fee Settlement** – Kimberley Young

**2019 Budget Presentations:**

County Clerk Jolene Thurman  
Sheriff Jere Dee Hopson

**Public Comment**

**Regular Business**

- Review/Approve Minutes of December 18<sup>th</sup> Regular Fiscal Court Meeting
- 1. Review/Approve Various New Term Appointments to County Employment Positions
- 2. Acknowledge Judge/Executive Appointments by Executive Order of Executive Secretary & Finance Director
- 3. Approve Appointments of Fiscal Court Clerk, Road Supervisor & Emergency Management Director
- 4. Review/Approve Standing Committee Assignments for Fiscal Court Members
- 5. Review/Approve Miscellaneous Board Appointment for Fiscal Court Members
- 6. Review/Approve Citizen Board Appointments (Board of Adjustments (4-yr), P & Z Commission (4-yr), Codes Enforcement Board (3-yr) , Tax Appeals Board (CJE appointment 3-yr) & Human Rights Commission
- 7. Review/Approve 1<sup>st</sup> Reading Zoning Ordinance No. 920.104 (A-1 to I-1) Tyree Chapel RD
- 8. Review/Approve Jail Ankle Monitor Contract

**Financial Business**

- Review/Approve – Transfers
- Review/Approve – Claims
- Review/Approve – December 31, 2018 Financial Statement

**Reports**

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

**Executive Session:** (If needed)

Adjourn