Simpson County Fiscal Court 2nd Floor Courtroom Simpson County Historic Courthouse Tuesday, January 15, 2019 8:30 A.M.

AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

Public Comment

<u>Guests:</u> Circuit Judge Janet Crocker – Community Corrections Program MOA Scott Waste District Manager Pete Reckard

Presentation of County Clerk's 2018 Fee Settlement – Kimberley Young County Clerk's 2019 Budget & Annual Order Setting Maximum Amount for Deputies & Assistants - Jolene Thurman Sheriff's 2019 Budget & Annual Order Setting Maximum Amount for Deputies & Assistants - Jere Hopson Coroner Kevin Gilbert

Regular Business

- Review/Approve Minutes of the January 8th Special-called Fiscal Court Meeting
- 1. Review/Approve Affiliation Agreement
- 2. Review/Approve Order of Affiliation Executive Order No. 2019-01-15
- 3. Review/Approve Resolution No. 2019-01-15 Designation of Applicant's Agent
- 4. Review/Approve Officials' Bonds
- 5. Review/Approve Simpson County, Kentucky Justice Center Corporation's President & Secretary

Financial Business

- Review/Approve Budget Transfers
- Review/Approve Bills/Claims: See Attachments

<u>Reports</u>

- Judge/Executive Barnes School RD Bridge Project
- Magistrates
- County Attorney
- Constitutional Officers
- Department Heads/Supervisors
 Facilities Maintenance Bill Rohrs Justice Center Renovation Update

Executive Session: (If needed)

Adjourn