

Simpson County Fiscal Court  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, February 5, 2019  
8:30 A.M.

**AGENDA**

Call Meeting to Order  
Prayer & Pledge of Allegiance

***Special Recognition of Jail Deputies***

***Bicentennial Presentation*** - Lisa Deavers

**Public Comment**

**Regular Business**

- Review/Approve Minutes of the January 15<sup>th</sup> Regular Fiscal Court Meeting
- 1. Review/Accept – 2018 Sheriff's Fee Settlement Presented by Jada Freeman
- 2. Review/Approve – Declare Sheriff's 2009 Vehicle Salvage
- 3. Review/Approve – 2<sup>nd</sup> Reading & Final Passage Zone Change Ordinance No. 920.104
- 4. Review/Approve – 1<sup>st</sup> Reading Budget Amendment Ord. No. 220.201
- 5. Review/Approve – Maintenance Contract for Historic Courthouse Elevator
- 6. Review/Approve – Extension Service Maintenance
- 7. Review/Approve – Officials' Bonds
- 8. Review/Approve – Board Appointment
- 9. Review/Approve – Jail Combined Public Communications Contract
- 10. Review/Approve – Authorize Preparation of Contract for Jail Clergy
- 11. Review/Approve – CPI Adjustments for Magistrates, Coroner & County Attorney
- 12. Review/Approve – Authorize Advertising for Franklin-Simpson Planning & Zoning Administrator
- 13. Review/Approve – 911 Fee Discussion

**Financial Business**

- Review/Approve – Budget Transfers
- Review/Approve – Bills/Claims: See Attachments
- Review/Approve – Cash Transfer of \$26,000 from General Fund to 911 Fund

**Reports**

- Judge/Executive – Coroner
- Magistrates
- County Attorney
- Constitutional Officers
- Department Heads/Supervisors
  - Bill Rohrs – Courthouse Annex Repairs
  - Bobby Groves – Clearing County Roads during Winter Weather Events

**Executive Session:** (If needed)

Adjourn