

Simpson County Fiscal Court  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, August 20, 2019  
8:30 AM

## **AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

### **Public Comment**

### **Regular Business**

1. Review/Approve Minutes of the August 6<sup>th</sup> Fiscal Court Meeting
2. Review/Approve 1<sup>st</sup> Reading of Revised Ordinance No. 220.206 -Transient Tax
3. Review/Approve 1<sup>st</sup> Reading of FY19-20 Budget Amendment Ordinance No. 220.207
4. Review/Approve 2019 Tax Rates & 1<sup>st</sup> Reading of Ordinance No. 220.208 Setting Tax Rates
5. Review/Approve XYZ CBD CDBG #19-006 Grant Resolution & Related Documents
6. Review/Approve Resolution/Agreement with KYTC FY19-20 Rural Secondary Program Fund
7. Review/Approve RDAAP Resolution Designating F-S Industrial Authority
8. Review/Approve Agreement w/City for 911 Fee Billing Service
9. Review/Approve Drone Purchase Proposal

### **Financial Business**

- Review/Approve - Budget Transfers
- Review/Approve - Cash Transfer of \$344,025.00 from General to Jail for Bond

Payment

- Review/Approve - Bills/Claims: See Attachments

### **Reports**

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

**Executive Session:** If needed

Adjourn

