

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, May 5, 2020  
8:30 AM

**AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

**Regular Business**

1. Review/Approve Minutes of the April 21<sup>st</sup> Regular Fiscal Court Meeting
2. Review/Approve Jail's Southern Health Partners Agreement Renewal
3. Review/Approve 2<sup>nd</sup> Reading & Passage of Ordinance 920.112
4. Review/Approve Revised FY20-21 Cooperative Program Agreement w/KYTC
5. Authorize Advertising for FY20-21 Asphalt Bids
6. Authorize Advertising for FY20-21 Crushed Stone
7. Review/Approve Request for Private Road Acceptance into County Road System

**Financial Business**

- Review/Approve - Cash Transfers of \$42,500 from General Fund to Jail Fund
- Review/Approve - Budget Transfers
- Review/Approve - Bills/Claims: See Attachment
- Review/Approve - County Clerk's Claim for Motor Vehicle & Boat Bills for 2019

**Reports**

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

**Executive Session:** KRS 61.810 1. (f) discussions re: appointment, discipline or dismissal of an individual employee

Adjourn

*Pursuant to Executive Orders from Governor Beshear and SB 150, local governments have the option to do meetings via video/phone conference, or to restrict public access to in person meetings (those in person meetings are to be limited to 10 people or less with strict compliance to social distancing guidelines). This temporary change to the open meetings (SB 150) was signed into law by Governor Beshear on March 30, 2020.*

***You may view/hear the Fiscal Court meeting live on Facebook page  
Franklin-Simpson Channel 9.***