

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

Simpson County Historic Courthouse  
Second Floor Courtroom

Monday, June 29, 2020  
8:30 AM CDT

**Agenda**

Call Meeting to Order

Prayer & Pledge of Allegiance

**Regular Business**

1. Review/Approve June 16<sup>th</sup> Regular Fiscal Court Minutes
2. Review/Approve 2<sup>nd</sup> Reading & Final Passage FY20-21 Budget Ord. No. 220.214
3. Review/Approve CARES Act Resolution No. 2020-06-29CARES
4. Review/Approve CARES Act Amendment to the McGregor & Associates FY20-21 Contract
5. Review/Approve P&Z Copier Lease Agreement

**Financial Business**

- Review/Approve - Budget Transfers
- Review/Approve - Cash Transfer from General Fund to Jail Fund
- Review/Approve - Bills/Claims: See Attachment

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 50 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.**

