

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, August 18, 2020  
8:30 AM

## **AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

### **Regular Business**

1. Review/Approve Minutes of the August 4<sup>th</sup> Regular Fiscal Court Meeting
2. Review/Approve 2<sup>nd</sup> Reading & Passage FY20-21 Budget Amendment Ordinance No. 220.216
3. Review/Approve 2<sup>nd</sup> Reading & Passage Ord. No. 920.113 (Amending Zoning Regulations)
4. Review/Approve Resolution No. 2020-08-18 Authorizing Immediate Response Spill Technologies Contract
5. Review/Approve Contract w/Immediate Response Spill Technologies
6. Review/Approve Public Works Vehicle Purchase

### **Financial Business**

- Review/Approve - Budget Transfers
- Review/Approve - Bills/Claims: See Attachment
- Review/Approve - July 31, 2020 Financial Statement

### **Reports**

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

**Executive Session:** If needed

Adjournment

*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.***