

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, September 1, 2020  
8:30 AM

## **AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

### **Regular Business**

1. Review/Approve Minutes of the August 18<sup>th</sup> Regular Fiscal Court Meeting
2. Review/Accept 2019 Sheriff's Tax Settlement
3. Review/Approve 1<sup>st</sup> Reading of FY20-21 Budget Amendment Ordinance No. 220.217
4. Review/Approve 2020 Tax Rates & 1<sup>st</sup> Reading of Ordinance No. 220.218 Setting Tax Rates
5. Review/Approve Application for 80/20 Funding for McKendree Chapel Loop RD
6. Review/Approve Waiver of Permit Fees for Restaurants Erecting Tents for Outdoor Seating
7. Review/Approve Resolution No. 2020-09-01EMP

### **Financial Business**

- Review/Approve – Cash Transfer: Federal Grant Fund to General Fund \$317,392.00
- Review/Approve – Cash Transfer: Federal Grant Fund to General Fund \$7,680.00
- Review/Approve – Cash Transfer: General Fund to Jail Fund \$15,000.00
- Review/Approve – Budget Transfers
- Review/Approve – Bills/Claims: See Attachment

### **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.**