

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, September 15, 2020  
8:30 AM

## **AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

### **Regular Business**

1. Review/Approve Minutes of the September 1<sup>st</sup> Regular Fiscal Court Meeting
2. Review/Approve 2<sup>nd</sup> Reading/Passage of FY20-21 Budget Amendment Ordinance No. 220.217
3. Review/Approve 2<sup>nd</sup> Reading/Passage of Ordinance No. 220.218 Setting Tax Rates
4. Review/Approve Zone Change Ordinance No. 920.114
5. Review/Approve Public Works Vehicle Bids
6. Review/Approve Auctioneer Service Proposal for Surplus Auction
7. Review/Approve Sheriff's Bond Increase from \$50,000 to \$500,000 Oct.1-Jan1
8. Review/Approve Resolution No. 2020-09-15EMP

### **Financial Business**

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

### **Reports**

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

**Executive Session:** PERSONNEL – discussions, or hearings, which might lead to the appointment, discipline or dismissal of an individual {KRS 61.810(1)(f)}

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.***