

SPECIAL-CALLED MEETING

Simpson County Fiscal Court

Simpson County Historic Courthouse
Second Floor Courtroom

Wednesday, September 30, 2020
8:30 AM CDT

Agenda

Call Meeting to Order

Prayer & Pledge of Allegiance

2020 Tax Rate Presentations by Taxing Districts

Regular Business

1. Review/Approve September 15th Regular Fiscal Court Minutes
2. Review/Approve 2nd Reading & Final Passage Ord. No. 920.114
3. Review/Approve Jive Phone Contracts for Public Works and County Clerk's Office
4. Review/Approve FY20-21 Rural Secondary Flex Funds Resolution & Agreement
5. Review/Approve Graves Gilbert Clinic Customer Service Agreement & Authorize Signature
6. Review/Approve Surplus Items for County Surplus Auction
7. Review/Approve Sheriff's Surplus Vehicles
8. Review/Approve Possible Action Re: Personnel Discussion

Financial Business

- Review/Approve - Budget Transfers
- Review/Approve - \$92,000 Cash Transfer from General Fund to Jail Fund
- Review/Approve - Bills/Claims: See Attachment

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.