

## ***SPECIAL-CALLED MEETING***

Simpson County Fiscal Court

Simpson County Historic Courthouse  
Second Floor Courtroom

Wednesday, November 4, 2020  
8:30 AM CST

### ***Agenda***

Call Meeting to Order

Prayer & Pledge of Allegiance

#### **Regular Business**

1. Review/Approve October 20<sup>th</sup> Regular Fiscal Court Meeting Minutes
2. Review/Approve 2<sup>nd</sup> Reading & Final Passage FY20-21 Budget Amendment Ord. No. 220.219
3. Review/Approve 1<sup>st</sup> Reading FY20-21 Budget Amendment Ord. No. 220.220
4. Review/Approve 1<sup>st</sup> Reading Zone Change Ordinance No. 920.115
5. Review/Approve Elevator Service Contract
6. Review/Approve F-S Renaissance Funding Request for Christmas Tree

#### **Financial Business**

- Review/Approve – Budget Transfers
- Review/Approve – Cash Transfer of \$117,500 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.***