

Simpson County Fiscal Court Meeting  
2<sup>nd</sup> Floor Courtroom  
Simpson County Historic Courthouse  
Tuesday, November 17, 2020  
8:30 AM

## **AGENDA**

Call Meeting to Order

Prayer & Pledge of Allegiance

**Citizen's Concern** – Linda Butler, 144 Groves RD

### **Regular Business**

1. Review/Approve County Clerk's Budget Amendment
2. Review/Approve Minutes of the November 4<sup>th</sup> Special-called Fiscal Court Meeting
3. Review/Approve 2<sup>nd</sup> Reading & Passage of FY20-21 Budget Amendment No. 4, Ord. No. 220.220
4. Review/Approve 2<sup>nd</sup> Reading & Passage of Zone Change Ord. No. 920.115
- 5.

### **Financial Business**

- Review/Approve – Budget Transfers
- Review/Approve – Cash Transfer of \$314,914 from Federal Grant Fund to General Fund
- Review/Approve – Bills/Claims: See Attachment
- Review/Approve – October 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.***