

Simpson County Fiscal Court Special-called Meeting
2nd Floor Courtroom
Simpson County Historic Courthouse
Wednesday, February 17, 2021
2:00 PM

AGENDA

Call Meeting to Order

Prayer & Pledge of Allegiance

Presentation of Conservation District 2021-2022 Budget-Michelle Estes

Regular Business

1. Review/Approve Minutes of the February 2nd Regular Fiscal Court Meeting
2. Review/Approve Minutes of the February 8th Special-called Fiscal Court Meeting
3. Review/Approve 1st Reading of FY20-21 Budget Amendment No. 8, Ordinance No. 220.224
4. Review/Approve Ordinances Re: Sheriff's 4.25% Commission for Collection of Fire Subscriber Fees
 - a. 2nd Reading & Passage Ordinance No. 310.25 RE: Woodburn Volunteer Fire Department
 - b. 2nd Reading & Passage Ordinance No. 310.26 RE: Plano Fire Department
5. Review/Approve Road Easement Agreement - Fastnet Wireless
6. Discuss/Approve Industrial Authority Land Purchase Waivers
7. Review/Approve 1st Reading of Ordinance 220.225 Addressing Jail Inmate Fees

Financial Business

- Review/Approve - Budget Transfers
- Review/Approve - Cash Transfer of \$19,102.42 from Federal Grant Fund to General Fund
- Review/Approve - Bills/Claims

Reports

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

Executive Session: Exceptions to open meetings - KRS 61.810 (1)

(b) ACQUISITION - Deliberations on the future acquisition of real property by public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

(g) BUSINESS - Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business

Adjournment

You may view/hear the Fiscal Court meeting live on Facebook page Franklin-Simpson Channel 9.