Special-called Term, WednesdayDay, 30th Day of May 20 18

Donna Rose E1701850LD

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, May 30, 2018, at 8:30 AM

Present: Honorable Jamie Spears, Judge/Executive
Honorable Bobby Bush, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Meghann Lillard, County Treasurer
Nicole Law, Finance Director
Pam Rohrs, Fiscal Court Clerk

Judge Jamie Spears called the meeting to order and County Attorney Sam Phillips opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Spears Yes – Bush, Chandler, Randolph, Tarpley & Spears
Reconsider a previous motion approved in a 3-2 vote at the May 15th meeting which had approved an additional $7,500 county contribution to the Conservation District's FY18-19 Budget with today's motion removing the $7,500 county contribution from the budget with the understanding that if the Conservation District did not receive state funding in the fall, Fiscal Court will revisit the subject of the Conservation District's funding needs.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph & Spears No-Tarpley
Approve first reading of the FY18-19 Budget Ordinance No. 220.197 as presented.

Motion by Tarpley Second by Bush Yes- Bush, Chandler, Randolph, Tarpley & Spears
Approve budget transfer as submitted.

$16858.00	01-5015-725 (office equip) from 01-5015-103 (deputy salaries)
$15000.00	01-5015-435A (law enforcement supp) from 01-5015-103 (deputy salaries)
$2278.00	01-5015-340 (vehicle maint/rep) from 01-5015-103 (deputy salaries)
$2100.00	01-5015-340 (vehicle maint/rep) from 01-5015-201 (FICA match)
$300.00	01-5015-564 (copier lease) from 01-5015-202HD (HD retirement)
$542.00	01-5015-340 (vehicle maint/rep) from 01-5015-202HD (HD retirement)
$1104.00	01-5015-340 (vehicle maint/rep) from 01-5015-205 (health ins)
$1000.00	01-5015-429 (fuel) from 01-5015-205 (health ins)
$2727.00	01-5015-562 (firing range) from 01-5015-205 (health ins)
$1200.00	01-5015-563 (postage) from 01-5015-205 (health ins)
$800.00	01-5015-563 (postage) from 01-5015-569 (registration/training)
$1500.00	02-6105-479 (tires & tubes) from 02-9400-205 (health ins)
$2000.00	02-6105-409 (crushed stone/gravel) from 02-9400-205 (health ins)
$13840.00	01-5120-739A (equipment) from 01-5120-121 (VFF stipend)
$3500.00	02-6105-405A (asphalt) from 02-9400-202 (retirement)

Motion by Bush Second by Chandler Yes – Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (8:43 AM)

*See Attachments File May 30, 2018

COUNTY JUDGE EXECUTIVE