

Simpson County Fiscal Court
County Courtroom – 2nd Floor
January 8, 2008
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

GUESTS:

County Clerk Chip Phillips
- Presentation of 2008 Budget

PVA Pam Womack

- Discuss Back-up Procedures for Documents

Public Comment

Regular Business

- Review minutes from December 18th Regular Meeting
 1. 2nd Reading FY07-08 Budget Amendment Ordinance No. 220.126
 2. Adopt Resolution No. 2008-01 Establishing Special Extension Tax

Finance

- Review/Approve
 - Bills/Claims: See Attachments
 - Transfers: See Attachment

Reports

- Judge/Executive
- Magistrates
- County Attorney

Other Business

Executive Session – Personnel (if needed)

Adjourn