

Simpson County Fiscal Court
County Courtroom – 2nd Floor
January 22, 2008
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

GUESTS:

Sheriff Gene Starks

- **Presentation of Calendar Year 2008 Budget**

Tim McNally, Regional Rep. – Waste Management

Public Comment

Regular Business

- Review minutes from December 18th Regular Meeting
 1. Review/Approve Memorandum of Understanding with Kentucky Environmental & Public Protection Cabinet
 - Waste Tire Amnesty Program
 2. Review/Approve Resolution for County Road Series Map
 - Changes/Updates
 3. First Reading Ordinance #920.75 – Amending Zoning Regulations
 - Community Residential Facility Definitions/Zoning

Finance

- Review/Approve
 - Bills/Claims: See Attachments
 - Transfers: See Attachment
 - December 31, 2007 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Other Business

Executive Session – Personnel (if needed)

Adjourn