

Simpson County Fiscal Court
County Courtroom – 2nd Floor
June 3, 2008
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Guest:

County Clerk Chip Phillips
– **Discuss Bidding Procedure for Purchasing New Voting Machines**

Regular Business

- Review minutes May 27th Regular Meeting
 1. 2nd Reading Ordinance #220.128 FY08-09 County Budget & FY08-09 Standing Orders
 2. 1st Reading of Ordinance #920.76 Zone Change from A1-I2 (Zeager Property)
 3. Adopt Resolution Changing Capitalization Policy Effective Date
 4. Adopt Resolution Authorizing Judge/Executive to Execute Documents for Homeland Security Grant

Finance

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

Reports

- Judge/Executive
- Magistrates
- County Attorney

Other Business

Executive Session – (If needed)

Adjourn