

**Simpson County Fiscal Court  
County Courtroom – 2<sup>nd</sup> Floor  
August 19, 2008  
8:30 A.M.**

***Agenda***

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Public Comment**

**Regular Business**

- Review minutes for July 29<sup>th</sup> Regular Meeting
  1. 2<sup>nd</sup> Reading Ordinance No. 920.77 Zone Change from A-1 to B-5 (Stradtner Property)
  2. 2<sup>nd</sup> Reading Ordinance No. 220.130 Setting 2008 Tax Rates
  3. Review/Approve Resolution Authorizing Simpson County's Participation in KCJEA Jail Lawsuit
  4. Authorize Bidding for Additional I-65 Fence Project (East Side, Exit 6)

**Finance**

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

**Reports**

- Judge/Executive
- Magistrates
- County Attorney

**Other Business**

**Executive Session** – (Litigation/Personnel)

*Adjourn*