

SPECIAL CALLED MEETING
Simpson County Fiscal Court
County Courtroom – 2nd Floor Courthouse
November 7, 2008
9:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Regular Business

- Review minutes for October 21st Regular Meeting

- 1. Review/Award Bids for I-65 Fence, Southeast Quadrant Exit 6
- 2. Approve County Clerk's Claim for Preparing 2008 Tax Bills

Finance

- Review/Approve
 - Bills/Claims
 - Cash Transfer \$40,000 from General Fund to 911 Fund

Reports

- Judge/Executive – Extension Board Appointments
- Magistrates
- County Attorney

Executive Session (Personnel)

Resolution No. 2008-11-07 Employee Status/Payroll Changes

Adjourn