

**Simpson County Fiscal Court
County Courtroom – 2nd Floor
March 3, 2009
8:30 A.M.**

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

GUESTS:

**KY DOT Representatives Kevin Gearlds, Greg Meredith, Scott Pedigo,
& Daryl Price-Overview of Rural Secondary Program**

Public Comment

Regular Business

- Review minutes from February 17th Regular Meeting
- 1. Approve 2nd Reading Ordinance #920.80 Zone Change I-1 to B-4
(0.748 acres at 820 Blackjack Road)
- 2. Approve revised Affiliation Agreement-Fiscal Court, Office of
Emergency Management & Fire Rescue
(Executive Order #2009-01/Revision of 1/20/09 version)

Finance

- Review/Approve
 - Bills/Claims: See Attachments
 - Transfers: See Attachment
 - January 31, 2009 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Other Business

Executive Session (If needed)

Adjourn