

Simpson County Fiscal Court
County Courtroom – 2nd Floor
Simpson County Historic Courthouse
Tuesday, December 20, 2011
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Guest:

County Clerk Chip Phillips

- **Presentation of 2011 Budget Amendment**

Public Comment

Regular Business

- Review/Approve Minutes of December 6th Regular Meeting

- 1. Review/Approve Board Appointments
- 2. Review/Approve Historic Preservation Easement for Sandford Duncan Inn
- 3. Review/Approve Proposal for One Call Now – Emergency Notification System
 - Bob Palmer, Emergency Management Director
- 4. Review Draft of Warren County's Synthetic Drug Ordinance

Financial Business

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

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session – (If needed)

Recess to Tour Simpson County Archives Properties

Adjourn