

Simpson County Fiscal Court
County Courtroom – 2nd Floor
Simpson County Historic Courthouse
Tuesday, January 3, 2012
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Guest:

County Clerk Chip Phillips

- **Presentation of 2012 Budget**

Public Comment

Regular Business

- Review/Approve Minutes of December 20th Regular Meeting

- 1. Review/Approve Board Appointments
- 2. Review/Approve Resolution #2012-01-03SBP/Agreement w/KYTC for Scenic Beautification Project PO2-628-1200003089
- 3. Review/Approve Resolution #2012-01-03FHDR(Firefighters Hazardous Duty Retirement)

Financial Business

- Review/Approve
 - Transfers: See Attachment
 - Bills/Claims: See Attachments
 - October 31, 2011 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session – (If needed)

Adjourn