

SPECIAL CALLED MEETING
Simpson County Fiscal Court
Fiscal Court Meeting Room – 2nd Floor
Simpson County Historic Courthouse

Tuesday, April 30, 2013
8:30 A.M.

Agenda

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Comment

Regular Business

- Review/Approve Minutes of April 16th Regular Meeting
 1. Second Reading & Final Passage of Ordinance No. 530.60
Establishing Limits & Restrictions on Kenneth Utley Drive & Ditmore Ford Road
 2. Second Reading & Final Passage of FY12-13 Budget Amendment Ordinance No. 220.162
 3. Review/Approve Jail Policy & Procedure Manual
 4. Review/Accept Extension District Board FY13-14 Budget
 5. Review/Approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2013
 6. Review FY13-14 County Budget Draft
 7. Review/Approve Resolution No. 2013-04-30ROARKRD & Agreement w/KYTC

Financial Business

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

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session *(if needed)*

Adjourn