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

Tuesday, May 27, 2014 8:30 A.M.

Agenda

Call Meeting to Order Prayer & Pledge of Allegiance

Guest: Beth Williams – Presentation of Amended 2013 Sheriff's Fee

Settlement

Public Comment

Regular Business

- Review/Approve Minutes of May 6th Regular Fiscal Court Meeting
 - 1. Review/Approve Road System Additions Resolution 2014-05-27
 - 2. Review/Approve Asphalt Bids
 - 3. Review/Approve Crushed Stone Bids
 - 4. Discuss/Approve Sheriff Office AC Repair
 - 5. Review/Approve County Employee Health Insurance Plan

Financial Business

- Review/Approve
 - -Sheriff Budget Transfer
 - -Transfers: See Attachment
 - -Bills/Claims: See Attachment
 - -April 30, 2014 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session (If Needed)

Adjourn