Simpson County Fiscal Court Fiscal Court Meeting Room – 1st Floor Simpson County Historic Courthouse Tuesday, March 7, 2017 8:30 A.M.

AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

Swearing In Ceremony – Ronald Black, Newly Appointed North District Constable

<u>Guests:</u> Joe Plunk, Kentucky Transportation Cabinet, District 3 Presentation of Rural Secondary Program

Sheriff's Office Deputy Jada Kessler - Presentation of 2016 Sheriff's Fee Settlement

Regular Business

- Review/Approve Minutes: February 21st Regular Fiscal Court Meeting
- 1. Review/Approve 2nd Reading & Final Passage of FY16-17 Budget Amendment #3 Ordinance No. 220.190
- 2. Review/Award Bid for Sheriff's Vehicles
- 3. Review/Approve Contract GED Instructor at the Jail
- 4. Review/Approve Elevator Maintenance Contract
- 5. Discussion/Approval of Historic Courthouse Roof Repairs

Financial Business

- Review/Approve
 - Transfers
 - Bills/Claims: See Attachments
 - Review/Approve CD Renewal
 - February 28, 2017 Financial Statement

Reports

- Judge/Executive
- Magistrates
- County Attorney

Executive Session: (Personnel)

Adjourn