Simpson County Fiscal Court 2nd Floor Courtroom Simpson County Historic Courthouse Tuesday, May 15, 2018 8:30 A.M.

AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

Public Comment

Regular Business

- Review/Approve Minutes of the May 1st Regular Fiscal Court Meeting
- 1. Review/Approve Resolution of Fiscal Court SEC Rule 15c-12 (Justice Center Project)
- 2. Review/Approve Resolution of Justice Center Corporation (Justice Center Project)
- 3. Review/Approve Resolution of Fiscal Court (Justice Center Project)
- 4. Review/Approve Medical Center Walking Trail Funding Request
- 5. Review/Approve 1st Reading of FY18-19 Budget Ordinance 220.197

Financial Business

- Review/Approve Budget Transfers
- Review/Approve Cash Transfer from General Fund to Jail Fund
- Review/Approve Cash Transfer from General Fund to 911 Fund
- Review/Approve Bills/Claims: See Attachments
- Review/Approve April 30, 2018 Financial Statement

<u>Reports</u>

- Judge/Executive
- Magistrates
- County Attorney
- Constitutional Officers
- Department Heads/Supervisors

Executive Session: (If needed)

Adjourn