Simpson County Fiscal Court 2<sup>nd</sup> Floor Courtroom Simpson County Historic Courthouse Tuesday, August 21, 2018 8:30 A.M.

# AGENDA

Call Meeting to Order Prayer & Pledge of Allegiance

## Public Comment

#### **Regular Business**

- Review/Approve Minutes of the August 7th Regular Fiscal Court Meeting
- 1. Review/Approve School Bus Turn-around on Turner Ford Road
- 2. Review/Approve 1<sup>st</sup> Reading Ord. 220.198 Setting Tax Rates
- 3. Review/Approve 1<sup>st</sup> Reading FY18-19 Budget Amendment Ord. No. 220.199
- 4. Review/Approve 2<sup>nd</sup> Reading Ord. No. 110.7 Re: XYZ CBD Processing, LLC
- 5. Review/Approve Resolution 2018-08-21 Community Development Block Grant (XYZ CBD Group)
- 6. Review/Approve Plano Fire Agreement
- 7. Authorize Advertising for Bid for Fire Apparatus

#### **Financial Business**

- Review/Approve Cash Transfer of \$338,425.00 from General Fund to Jail Fund for Bond Payment
- Review/Approve Budget Transfers
- Review/Approve Bills/Claims: See Attachments

#### <u>Reports</u>

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

### Executive Session: (If needed)

Adjourn