

**SPECIAL-CALLED MEETING**  
Simpson County Fiscal Court

Simpson County Historic Courthouse  
Second Floor Courtroom  
Monday, November 5, 2018  
8:30 AM

***Agenda***

Call Meeting to Order  
Prayer & Pledge of Allegiance

**Public Comment**

**Regular Business**

- Review/Approve Minutes of October 30<sup>th</sup> Special-called Fiscal Court Meeting
- 1. Review/Approve 2<sup>nd</sup> Reading & Final Passage Ord. 310.22 Interlocal Agreement w/Plano Fire Dept.
- 2. Review/Approve Interlocal Agreement w/Plano Fire Department
- 3. Review/Approve 2<sup>nd</sup> Reading & Final Passage Ord. 310.23 Automatic Aid Agreement w/Plano Fire Dept.
- 4. Review/Approve Automatic Aid Agreement w/Plano Fire Department
- 5. Review/Approve 2<sup>nd</sup> Reading & Final Passage Ord. 310.24 Collection of Subscriber Fees w/Plano Fire Dept.
- 6. Review/Approve Financing for Purchase of Fire Apparatus
- 7. Jail Vehicle Discussion
- 8. 911 Funding Discussion

**Financial Business**

- Review/Approve – Transfers
- Review/Approve – Claims
- Review/Approve – October 31, 2018 Financial Statement

**Reports**

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

**Executive Session:** (If needed)

Adjourn