# Simpson County Fiscal Court 2<sup>nd</sup> Floor Courtroom Simpson County Historic Courthouse Tuesday, March 19, 2019 8:30 AM

### **AGENDA**

Call Meeting to Order Prayer & Pledge of Allegiance

### **Public Comment**

# Regular Business

- Review/Approve Minutes of the March 5th Regular Fiscal Court & March 5th Regular Joint City/County Meetings
- 1. Presentation of United Way 211 Program Ellie Harbaugh
- 2. Boys & Girls Club Discussion
- 3. Review/Approve Reappointment of Joe Richards to Water District's Board
- 4. Review/Approve 2<sup>nd</sup> Reading & Passage of Ord. No. 920.105 & Interlocal Agreement
- 5. Review/Approve 1st Reading FY18-19 Budget Amendment No. 4 Ordinance No. 220.202
- 6. Review/Approve 1st Reading Zone Change Ordinance No. 920.107 (A-1 to I-1)
- 7. Review/Approve Maintenance Contract w/Extension Service
- 8. Review/Approve Jail Clergy Contract
- 9. Discussion of Esri GIS Licensing Robert Palmer
- 10. Soil Conservation Budget Presentation

### **Financial Business**

- Review/Approve Budget Transfers
- Review/Approve Bills/Claims: See Attachments

### Reports

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

**Executive Session:** (Personnel – Public Works )

Adjourn