

Simpson County Fiscal Court
2nd Floor Courtroom
Simpson County Historic Courthouse
Tuesday, May 7, 2019
8:30 AM

AGENDA - Revised

Call Meeting to Order
Prayer & Pledge of Allegiance

Public Hearing:

Proposed use of County Road Aid (CRA) & Local Government Economic assistance (LGEA) Funds

Commissioner Gray Tomblyn, KY Transportation Cabinet, Dept. of Rural & Municipal Aid

Special Recognition of Robert Matthews – Retiring Electrical Inspector

Public Comment

Census Bureau-Crystal Boyett
Community Action Transportation Director Mr. Carroll Duckworth

Regular Business

- Review/Approve Minutes of the April 16th Regular Fiscal Court Meeting

- 1. Discussion Historical Society Escape Room
- 2. Review/Approve Medical Center Wellness Contract
- 3. Review/Approve Resolution No. 2019-05-07 & Interlocal Agreement RE: City/County Purchasing
- 4. Review/Approve Southern Health Partners Services Agreement
- 5. Review/Approve Water Company Agreement

Financial Business

- Review/Approve – Budget Transfers
- Review/Approve – Cash Transfer of \$36,000 from General Fund to 911 Fund
Cash Transfer of \$36,756.47 from General Fund to Jail Fund
- Review/Approve – Bills/Claims: See Attachments
- Review/Approve – County Clerk’s Claim Of \$3,416.25 for Tax Bill Preparation for Vehicles & Boats
- Review/Approve – April 30, 2019 Financial Statement

Reports

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

Executive Session: KRS 61.810 Exceptions to open meetings if needed.

Adjourn

