

**CRITTENDEN COUNTY FISCAL COURT**  
**REGULAR MEETING**  
**June 17, 2021 at 8:30 a.m.**

At the meeting of the Fiscal Court, the following order of business shall be observed unless dispensed with a majority of the members present.

- A. Opening Prayer and Pledge of Allegiance
- B. Roll call by the Fiscal Court Clerk.
- C. Call for any corrections or amendments to Minutes of previous meeting(s)
- D. Recognition of visitors
  - 1. Conservation District Annual Report
- E. Jailer Report
- F. Animal Shelter Report
- G. Financial Reports
  - 1. Acknowledge Receipt: Treasurer's Monthly Income & Disbursement Reports
  - 2. Acknowledge Receipt: Notice of Funds Transfers
  - 3. Approve Budget Appropriation Transfer Report
  - 4. Any reason for not paying a claim as presented
  - 5. Any reason for not paying a delayed bill as presented
- H. Old Business:
- J. New Business:
  - 1. Bid Opening: ALS Provider Operations
  - 2. Bid Opening: 2001 Ford Ambulance
  - 3. Approve FY 2022 All Lines Policy Renewal & Payment Plan
  - 4. Approve FY 2022 Workers Comp Policy Renewal & Payment Plan
  - 5. Administrative Code Amendments:
    - a. Amend Employee Agreement
    - b. Adopt Section 11.6: Marion Convenience Center
    - c. Adopt Section 6.8: Erosion Control and Bank Stabilization Policy
    - d. Adopt Section 6.9: Road Ditching and Drainage Policy
    - e. Adopt Section 6.10: Bridge Abutment / Approach and Drain Tile Retention Policy
    - f. Amend Section 5.51: Expense Reimbursement
    - g. Adoption of CC Form 06172021: Request for Uniform Reimbursement
    - h. Adoption of CC Form 06212021: Time and Attendance Report
  - 6. Acknowledge Receipt of Sheridan Community Vol Fire Department FY 22 Budget
  - 7. Acknowledge Receipt of CC Public Library FY 2022 Budget
  - 8. Discuss former State Highway Road Maintenance property
  - 9. County Clerk Request for Surplus
  - 10. Approve Disbursement to County Clerk for Flood Damage: \$630.27
  - 11. Approve Signature Card adjustments on Riverview Park bank account
- K. Other Business:
- L. Adjourn