

CRITTENDEN COUNTY FISCAL COURT
REGULAR MEETING
July 15, 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
- E. Jailer Report
 - 1. Review and Approve FY 21 Commissary Report
 - 2. Review and Approve Policy and Procedure Manual
- F. Animal Shelter Report
- G. Financial Reports
 - 1. Acknowledge Receipt: Treasurer's Monthly Income & Disbursement Reports
 - 2. Acknowledge Receipt: 4th quarter Long Term Liability Report
 - 3. Acknowledge Receipt: Notice of Funds Transfers
 - 4. Approve Budget Appropriation Transfer Report
 - 5. Any reason for not paying a claim as presented
 - 6. Any reason for not paying a delayed bill as presented
- H. Old Business:
 - 1. ICS Agreement Discussion
- I. New Business:
 - 1. Review and Approve 2020 Sheriff Settlement
 - 2. Review and Approve 2nd Quarter 2021 Clerk Fee Report
 - 3. Approve Disbursement: 2021 Training Incentive – Magistrate Rushing
 - 4. Acknowledge Receipt: 4th Quarter 2021 Riverview Park Report
 - 5. Acknowledge Receipt: FY 2022 Budget – Crittenden County VFD
 - 6. Acknowledge Receipt: FY 2022 Budget – Caldwell Springs VFD
 - 7. Ed Tech Building Utilities
- J. Other Business:
 - 1. Bid Opening: Surplus Equipment – Ambulance
 - 2. Deed related to former Caldwell Springs VFD property
 - 3. Acknowledge Receipt FY 2022 Budget – Mattoon VFD
 - 4. Acknowledge Receipt FY 2022 Budget – Tolu VFD
 - 5. Acknowledge Receipt FY 2022 Budget – Rescue Squad
 - 6. Approve Disbursement: Historical Society
 - 7. Review and Approve FY 2021 Treasurer Annual Settlement
- K. Adjourn