

**CRITTENDEN COUNTY FISCAL COURT**  
**REGULAR MEETING**  
**September 16, 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
- 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:
  - 1) Approve Purchase of new Election Equipment
- I New Business:
  - 1) Acknowledge Receipt: Conservation District Annual Report FY 21
  - 2) Review Surveying of Western Kentucky Industrial Foundation Property
  - 3) Board Appointment: Senior Center Advisory Committee
- J Other Business:
  - 1) Acknowledge Receipt of County Clerk 2020 Audit
  - 2) Acknowledge Receipt EMA Director Resignation
  - 3) County Office Space Project Committee update
  - 4) Intent to Finance and Debt Application for County Office Space Project
  - 5) First Reading: Ordinance related to Financing County Office Space Project
  - 6) Approve Disbursement to County Clerk for Preparation of Tax Bills: \$1,047.00
- K Adjourn