

**CRITTENDEN COUNTY FISCAL COURT**  
**REGULAR MEETING**  
**October 19, 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:
- J. New Business:
  - 1. Public Hearing: Ordinance Related to Financing of a Project
  - 2. Second Reading: Ordinance Related to Financing of Project – Co Office Space
  - 3. ICS Savings Account Issue
  - 4. Riverview Park Sales Tax Issue
  - 5. Approve Occupational Tax Refund Request
  - 6. Rescind Surplus Order: MX 100 Tractor
  - 7. Road Garage Roof Replacement
  - 8. Right of Way – Notice of Proposed Acquisition
  - 9. Review and Approve: County Clerk 3<sup>rd</sup> quarter report
  - 10. Approve Surplus: Clerk Office Equipment
  - 11. Public Properties Corporation Public Meeting
    - a. Addendum to MOU
    - b. Resolution Declaring the Corporation's Intent to Reimburse Itself
  - 12. Resolution Declaring County's Intent to Reimburse Itself
  - 13. Animal Shelter Policy & Procedure Manual Amendments
  - 14. Utilities for Ed Tech Building
  - 15. Sheridan VFD Loan Request
  - 16. EMA Director Appointment
- K. Other Business:
- L. Adjourn