

**CRITTENDEN COUNTY FISCAL COURT
REGULAR MEETING
December 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. Approve Budget Appropriation Transfer Report
 - 3. Any reason for not paying a claim as presented
 - 4. Any reason for not paying a delayed bill as presented
- H. Old Business:
- J. New Business:
 - 1. Bid Openings:
 - a. Road Department Operational Bids: Snow/Debris Removal, Chip and Seal, Asphalt, Aggregate, RS-2 Oil, Lubricant, Culvert Tile
 - b. Pest Control Services
 - c. Portable Toilet Services
 - 2. Acknowledge Receipt – Sheriff Fee Office Audit 2020
 - 3. Approve 2022 Regular Fiscal Court Meeting Dates
 - 4. Clerk Office – Approve 2021 Budget Amendment
 - 5. Clerk Office – Approve 2022 Budget
 - 6. Clerk Office – Approve 2022 Annual Order for Setting Maximum Salaries
 - 7. Clerk Office – Approve 2022 Policy and Procedures Manual
 - 8. Sheriff Office – Approve 2021 Budget Amendment
 - 9. Sheriff Office – Approve 2022 Budget
 - 10. Sheriff Office – Approve 2022 Annual Order for Setting Maximum Salaries
 - 11. Sheriff Office – Approve 2022 Policy and Procedures Manual
 - 12. Board Appointment: West Ky Chamber Alliance
 - 13. Surplus Office Chairs from Dispatch
 - 14. Discussion regarding Homeland Security Grant – Rescue Squad
 - 15. Approve to Bid Logging Services on County Right-a-Ways
 - 16. County Office Space Update
- K. Other Business:
 - 1. Bond Renewal Approvals
 - 2. Second Reading Budget Amendment – CDBG CV Utilities Grant
- L. Adjourn