

**CRITTENDEN COUNTY FISCAL COURT**  
**REGULAR MEETING**  
**January 20, 2022 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. Extension Office
- E. Jailer Report
- F. Animal Shelter Report
- G. Financial Reports
  - 1. Acknowledge Receipt: Treasurer's Monthly Income & Disbursement Reports
  - 2. Acknowledge Receipt: 2<sup>nd</sup> Quarter Financial Report & Liabilities Report
  - 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. First Reading Budget Amendment: New Debt Receipts
  - 2. Approve 4<sup>th</sup> Quarter: Clerk Office Report
  - 3. Administrative Code Amendment: Section 5.51 & CC Form 06172021
  - 4. Tax Administration: Business Request for Refund
  - 5. Acknowledge Receipt Sheriff Office Tax Settlement Audit 2020
  - 6. County Office Space Committee Update/Recommendation
  - 7. Approve to bid HVAC Maintenance for current Courthouse
- K. Other Business:
  - 1. Request to Approval County Electrical Inspector
  - 2. Approve to pay Roger's Group Asphalt Claim
- L. Adjourn