

CRITTENDEN COUNTY FISCAL COURT
REGULAR MEETING
February 17, 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
- 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
 - 5. Acknowledge Notification of Funds Transfer
- H. Old Business:
- J. New Business:
 - 1. Bid Opening: Rescue Squad Equipment
 - 2. Bid Opening: HVAC Maintenance
 - 3. Approve Disbursement for Training Incentive Letters
 - 4. Second Reading Budget Amendment: Refinance / Lease
 - 5. Approve 2021 County Clerk Annual Settlement (subject to Audit)
 - 6. Approve FY 2023 Salaries for Elected Officials – Not included in KRS 64.5275
 - 7. Adoption CC Form 02172022: Tree Cleanup / Removal Log
 - 8. Resolution: Supporting Broadband Service Plan
 - 9. TextMyGov Proposal
 - 10. Request for Lighting Project Support– Fohs Hall
 - 11. Addition of Approved Road Employee Training Incentives
 - 12. Request to Advertise for Bids:
 - a. Auction Services for Surplus Sale
 - b. Sheriff Office Vehicles
 - c. Building Repair on Rescue Squad
- K. Other Business:
- L. Adjourn