

**CRITTENDEN COUNTY FISCAL COURT**  
**REGULAR MEETING**  
**April 21, 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. Acknowledge Receipt: Quarterly Financial Statement and Liability Report
  - 3. Approve Budget Appropriation Transfer Report(s)
  - 4. Any reason for not paying a claim as presented
  - 5. Any reason for not paying a delayed bill as presented
- H. Old Business:
- I. New Business:
  - 1. Reimbursement Request: Economic Development
  - 2. Disbursement of Construction Project Funds
  - 3. County Clerk 1<sup>st</sup> Quarter Report
  - 4. Resolution: Finance Lease for Mack Truck
  - 5. FY 23 Employee Benefit Package
  - 6. First Reading: Budget Amendment – MCC 911 Board
- J. Other Business:
  - 1. Approve Disbursement: Clerk Office – Tax Preparation Bill
  - 2. Acknowledge Receipt: Extension Office FY 23 Budget
  - 3. Brush Yard Update
  - 4. Notice of LaFarge Fuel Charge
  - 5. Acknowledge Receipt: Proposed FY 23 Fiscal Court Budget
- K. Adjourn