

CRITTENDEN COUNTY FISCAL COURT
REGULAR MEETING
July 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. Acknowledge Receipt: Woodmen Investment Report
 - 4. Approve Budget Appropriation Transfer Report(s)
 - 5. Any reason for not paying a claim as presented
 - 6. Any reason for not paying a delayed bill as presented
 - 7. Approve Disbursement of Construction Fund Claims
 - 8. Acknowledge Receipt: Notice of Fund Transfer
- H. Old Business:
- I. New Business:
 - 1. BID OPENING: Surplus Property
 - 2. Approve Training Incentive Disbursement: Dan Wood
 - 3. Approve Disbursement: Historical Museum Contribution
 - 4. Approved County Clerk Quarterly Report
 - 5. Resolution / Interlocal Agreement: Purchase/Pennyrile Workforce Consortium
 - 6. Acknowledge Receipt: Fire Department FY 23 Budgets
 - i. Shady Grove VFD
 - ii. Salem Fire & Rescue
 - iii. Crittenden County VFD
 - iv. Tolu VFD
 - 7. Board Appointment: West Kentucky Workforce Board
 - 8. Review and Approve FY 2022 Annual Treasurer's Settlement
 - 9. Amend August Regular Fiscal Court Date due to Governor's Local Issues Conference
- J. Other Business:
 - 1. Resolution / Interlocal Agreement: Sturgis PD / Crittenden County SO
 - 2. Capstone Proposal for 1094/1095 Processing
 - 3. Board Appointment: Pennyrile WestPark Board of Directors
- K. Adjourn