

**CRITTENDEN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
September 1st, 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. New Business:
 - 1. Bid Opening: Security Cameras / Controlled Access System
 - 2. Change Orders for County Office Space Project
 - 3. CDBG Grant Documents: Food Bank Project
 - 4. Kentucky Deferred Compensation Resolution
 - 5. Claim Approval: Williams Brothers Construction
 - 6. Disbursement Approval: Crittenden County Economic Development
 - 7. Claim Approval & Approval of ARPA Funds Disbursement: Southern Communications
 - 8. Request to Reimburse CCVFD for Tent
 - 9. Request to Reimburse: Riverview Park Reservation
 - 10. Approve Appropriation Transfer Request
 - 11. Acknowledge Receipt: Library Budget FY 23
 - 12. Acknowledge Receipt: Financial Disclosure FY 23 – Mattoon VFD
 - 13. Acknowledge Receipt: Annual Report FY 22 Crittenden County Conservation District
 - 14. Claim Approval: Big Bee Steel Buildings, Inc.

- D. Adjourn.