

CRITTENDEN COUNTY FISCAL COURT
REGULAR MEETING
September 15, 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(s)
 - 3. Any reason for not paying a claim as presented
 - 4. Any reason for not paying a delayed bill as presented
 - 5. Approve Disbursement on Construction Fund Expenses
 - 6. Acknowledge Receipt: Notice of Funds Transfer
- H. Old Business:
- I. New Business:
 - 1. Public Hearing: Solid Waste Plan 2023-2027
 - 2. Resolution: Solid Waste Plan 2023-2027
 - 3. Bid Opening: Chapel Hill Road Bridge Repair
 - 4. Resolution & Agreement: KyTC for Bridge Repairs
 - 5. ARPA Request for Appropriation and Disbursement
 - 6. Approve Down Payment Disbursement: ADS Security
 - 7. Pursuant to KRS 65A.110 4(b), approve tax rates
 - i. Crittenden County Extension Office
 - ii. Crittenden County Public Health
 - iii. Crittenden County Public Library
 - iv. Tradewater River Flood Plain Conservancy
 - 8. First Reading: Budget Amendment 1
 - 9. Clement Mineral Museum Repair – Cost Share
 - 10. Discussion on Payroll Processing Options
 - 11. 2021 Sheriff Tax Settlement Approval
 - 12. Animal Shelter Voucher Refund Request
- J. Other Business:
 - 1. Acknowledge Receipt: Clerk Office 2021 Audit
 - 2. Road Department – Trailer Issue
 - 3. Repton Cemetery Road
 - 4. F450 Dump Bed Truck
 - 5. Drug Coalition Board
 - 6. Engineering for Water Study
- K. Adjourn