Office of the County Judge – Executive
Scott Alexander

P.O. Drawer 210
HAZARD, KENTUCKY 41701
(606) 436-4513

PERRY COUNTY FISCAL COURT MEETING
Tuesday February 15th, 2022
10:00 am

1. Call Meeting to Order
2. Pledge (***)
3. Approve Minutes of Last Meeting
4. Approve Treasurer's Report
5. Approve Bill Payments Made
6. Approve Invoices to be Paid Per Fund As Marked
7. Approve Transfers
8. Approve Resolution Providing Authorization to Submit a Staffing for Adequate Fire and Emergency Response Grant Application to the Federal Emergency Management Agency for Volunteer Firefighter Training and Paid-On-Call Stipends
9. Approve Resolution Providing Authorization to Submit a Fire Prevention and Safety Grant Application to the Federal Emergency Management Agency for Smoke and Carbon Monoxide Detectors
10. Approve Resolution Authorizing the Perry County Judge Executive to Solicit and Compensate a Licensed Land Surveyor for Surveying and Mapping Services for the Perry County Park
11. Approve Memorandum of Understanding Between AOC and Perry County (Interior Painting)
12. Approve Payment to Bank of Hindman Towards 2022 Revenue Anticipation Note – Short Terming Borrowing $1,000,000.00 VWWTP Grant Assistance (Received $268,523.90 1/3/22 + $458,284.03 1/12/22 = $726,807.93 total payment)
13. Approve Awarding The Engineering Contract for Engineering Services for the KY 15/Citizens Lane Improvements Project to Palmer Engineering
14. Approve Request for Payment 11 for the Chavies School to Haddock Fork Sewer Project – ARC $27,779.95 (Payment to be Made Once Funds are Received)
15. Approve Request for Payment 3 for the Dajcor Equipment Project – ARC $247,636.58 (Payment to be Made Once Funds are Received)

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16. Review Kentucky Open Records & Meetings Act (Officials Certificate of Receipt or Distribution Signature Form)

17. 911 Stats for January (Missy Blair)

18. Stats for Volunteer Fire Departments January

19. Perry County Ambulance Authority Stats for January (Betsy Stacy)