Office of the County Judge – Executive
Scott Alexander

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

PERRY COUNTY FISCAL COURT MEETING
Friday March 10th, 2023
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 or Deny Perry County Public Library Board Member Submission
9. Approve 2nd Reading & Adoption of Road – Cutshin Lane
10. Approve 2nd Reading & Adoption of Road – Fanny Lane
11. Approve 2nd Reading & Adoption of Road Extension – 350' Upper Bible Ave
12. Approve 1st Reading of Road – Southwood Farm Cir
13. Approve 1st Reading of Perry County Fiscal Court FY23 Budget Amendment
14. Approve Acceptance & Awarding of Bid – 3 Radio Console Positions for E-911 Dispatch Center
15. Approve Acceptance & Awarding of Engineering Services for Phase 2 Upper Second Creek Sanitary Sewer Extension Project to Nesbitt Engineering – Angelia Hall
16. Approve Resolution Authorizing to Submit a CMRS Grant Proposal to the Kentucky E-911 Services Board – Commercial Radio Console System (Diane Napier, Danny Miller)
17. Approve Resolution Authorizing to Submit a CMRS Grant Proposal to the Kentucky E-911 Services Board – CAD -Computer Aided Dispatch System and AT&T Phone System Update (Diane Napier, Danny Miller)
18. Accept Final Settlement for Sheriff's Office 2022 Fee Account – Check #1482 in the Amount of $52,796.77 (Sheriff Joe Engle, Don Howard)

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19. Accept Clerk's Office 2022 Excess Fees – Check #2607 in the Amount of $152,723.54 & Check #1536 in the Amount of $84.10 Totaling $152,807.64 – Wayne Napier

20. Approve Clerk's Office 2022 Calendar Year Final Budget – Wayne Napier

21. Approve Clerk's Office 2023 Amended Budget – Wayne Napier

22. Approve Memorandum of Agreement Between Department for Local Government & Perry County Fiscal Court – HB1 E-Poll Books Project

23. 911 Stats for February (Danny Miller)

24. Stats for Volunteer Fire Department – February

25. Perry County Ambulance Authority Stats for February (Betsy Stacy)