Office of the County Judge – Executive
Scott Alexander

P.O. Drawer 210
HAZARD, KENTUCKY 41701
(606) 436-4513
TDD: 1-800-648-6057

PERRY COUNTY FISCAL COURT SPECIAL CALL MEETING
Tuesday March 26th, 2024
10:00 am

1. Call Meeting to Order
2. Pledge (***)
3. Approve Minutes of Last Meeting.
4. Approve Bill Payments Made.
5. Approve Invoices to be Paid.
6. Approve Transfers.
7. Approve Resolution 03.0004.2024 - Authorizing the Filing of 2021 CDBG-DR Grant for the Sky View Housing Development Infrastructure Project in the amount of $3,000,000.
8. Approve to increase the Acquisition fee for easements on the Upper Second Creek Sewer Phase 1 Project from $50,000 to $60,000.
9. Approve Draw 14 PCAA Bond Fund - Perry County Ambulance Building Project Phase 2 $56,086.20.
10. Approve Draw 7 PCAA Bond Fund - Perry County Ambulance Building Project Phase 1 $86,296.99.
11. Approve Draw 3 ARC 23A-051 Sky View Housing Development Infrastructure Project $161,670.50.
12. Approve Acceptance & Awarding of Bid for Demolition & Clearance Services to Troublesome Creek Construction for the Following Properties: 463 Balls Fork Rd for $4,300, 115 Troublesome Ln for $3,490, and 274 Typo Rd for $5,750.
13. Approve Acceptance & Awarding of Bid for 911 Cad System to CIS CAD for $170,563.
14. Approve Resolution 03-05-2024 for House Bill 9 Grant for Upper Second Creek Phase 2 Project for monies up to $576,000.
15. Approve Resolution 03-06-2024 for House Bill 9 Grant for Coal Fields Sewer Extension Project for monies up to $1,804,000.
16. Approve Resolution 03-07-2024 for House Bill 9 Grant for Rowdy Trailhead and Campground Project for monies up to $1,804,000.

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17. Approve Resolution 03-08-2024 for House Bill 9 Grant for Saul Waterline Extension Project for monies up to $375,000.

18. Approve Resolution 03-09-2024 for House Bill 9 Grant for Perry County Park Improvements Project for monies up to $500,000.

19. Approve Resolution 03-10-2024 for House Bill 9 Grant for Sky View Housing Development Infrastructure Project for monies up to $2,537,730.

20. Approve Ordinance Between Perry County Fiscal Court and City of Hazard to Appropriate up to $150,000 for Parking Lot Repairs.

21. Present & Approve Proposal of Jail Fund Budget Fiscal Year 2023/2024

22. Declare Local State of Emergency – Jones Town Circle Bridge

23. 911 Stats for Month of February – Danny Miller.