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 MEETING
Tuesday April 1st, 2025
10:00 AM

1. Call Meeting to Order
2. Pledge (***)
3. Guest Speaker – Battle of Leatherwood Donation Request.
4. Approve Minutes of Last Meeting.
5. Approve Bill Payments Made.
6. Approve Invoices to be Paid Per Fund as Marked.
7. Approve Transfer's.
8. Approve Treasurer's Report.
9. Approve Resolution 04-01-2025 to apply for G.R.A.N.T. 2024 Program Grant for the Perry County Sanitation District Lift Station Rehab Project.
10. Approve Draw Requests for Sky View Housing Development Water & Sewer Project for a total of $295,921.11 as broken down below by funding source: ARC 23A-051 - $79,694.53 KIA 22EKS002 - $89,861.58 KIA 21CWS148 - $126,365.00
11. Authorize Execution of Flex Agreement with Kentucky Department of Transportation for $306,322.64 for Resurfacing Projects.
12. Award NRCS 5075 Asbestos Abatement Services to J&M Monitoring Inc. totaling $42.65 per square foot related to 12 removal items.
13. Approve Disbursement Request #2 for the Black Gold Storm Drain Economic Development Project.
14. Approve Resolution 04-02-2025 Authorizing and Approving the Issuance of Taxable Industrial Building Revenue Bonds.
15. Approve Resolution 03-04-2025 Recognizing Improper Road Name Changes and Clarifying Road Adoption Procedures.

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EQUAL HOUSING OPPORTUNITY

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16. Approve Appointing two Members to the Library Board of Trustees for 4 Year Terms.

17. Approve Draw Requests for Upper Second Creek Sanitary Sewer Phase 1 project for a total of $85,844.27. Funding sources are as follows: KIA 22CWS087 - $39,890.78; ARC KY20919 - $29,794.49; CDBG 22-020 - $16,159.00

18. Approve Second Reading and Adoption of Road – Lake Lane.

19. Approve Second Reading and Adoption of Road – Jarets Branch Road.

20. Approve 911 Grant Application totaling $79,097 for the EMD Police Fire Pre-Arrival Software.

21. Approve Recommended Changes to Employees as Listed.

22. Award the bid for a 2025 Ford F350 to Tim Short Ford for $67,899.00

23. Approve Declaration of Local State of Emergency for Bridge Wing Walls Failure due to Flooding.

24. Recycling Update – Tanner Brown.