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 May 14th, 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 Per Fund as Marked.
6. Approve Transfers.
7. Approve Treasurers Report
8. Award FEMA DR 4663 Demolition & Clearance Services for the following properties to: Miller & Sons Inc 63 Hilltop Drive for $32,200, 22873 KY 476 for $3,355 and 2681 Big Willard Road for $10,400. Troublesome Creek Construction 6106 Lost Creek Road for $12,000. Campbell Design LLC for 9 Jakes Creek Lane for $13,899.
9. Accept Surplus Property to be Auctioned.
10. Approve Second Reading and Adoption of Fiscal Year 24 Budget Amendment 3.
11. Approve Resolution Adopting and Approving the Execution of a County Road Aid Coop Program Contract Between Perry County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet for the Fiscal year Beginning July 1, 2024.
12. Approve Advertisement to Bid for 45’ Frameless High Cube End Dump.
13. Approve Resolution for KIA 22EKW002 for the Sky View Housing Development Water Project - Accepting Grant, Approving Grant Agreement, Amending funds into the Budget, Designating Scott Alexander as the Authorized Official to execute any documents pertaining to the Grant.
14. Approve Resolution for KIA 22EKS002 for the Sky View Housing Development Sewer Project - Accepting Grant, Approving Grant Agreement, Amending funds into the Budget, Designating Scott Alexander as the Authorized Official to execute any documents pertaining to the Grant.
15. Approve the Interlocal Agreement between the Perry County Fiscal Court and the City of Hazard Relating to Parking Lot Repairs.
16. Approve Resolution to approve applying for a 2022 CDBG-DR application up to $10 million and authorize Scott Alexander as the Authorized Official to execute any documents pertaining to the Grant - Sewer Extension to the Airport Subdivision and Coal Fields Industrial Park.

Equal opportunity employer and provider

EQUAL HOUSING OPPORTUNITY

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17. Approve Resolution to approve applying for a 2021 CDBG-DR application up to $3 million and authorize Scott Alexander as the Authorized Official to execute any documents pertaining to the Grant - Chavies Sewer Extension.

18. Approve Resolution to approve applying for a 2022 CDBG-DR application up to $10 million and authorize Scott Alexander as the Authorized Official to execute any documents pertaining to the Grant - Sky View Housing Development Infrastructure Project Phase 1.

19. Approve Request for Payment #2 KIA 22CWS087 Upper Second Creek Sewer Extension Phase 1 $62,825.00.

20. Approve Draw #5 ARC 23A-051 Sky View Housing Development Infrastructure Project $49,490.00.

21. Approve Amendment to Legal Services Agreement with Jim Hampton, Attorney at Law to extend the agreement for another year.

22. Approve to award construction contract for the Sky View Housing Development Infrastructure Project, Phase 2, Contract A for an elevated Water Storage Tank to Phoenix Fabricators and Erectors in the amount of $1,496,000.00 (Contingent upon receiving signed tank site easement).

23. Approve 1st Reading Road - Harlie Dr.

24. Approve 1st Reading Road – Madison Way.

25. Approve 1st Reading Road – Millers Creek Rd.

26. Approve 1st Reading Road –Fugate Dr.

27. Approve 1st Reading Road – Brooklyn Ln.

28. Approve 2nd Reading Road – Sunrise Ridge.

29. Approve 2nd Reading Road – Rat Rod Ln.

30. Approve 2nd Reading of Road Removal – Sam Bush Dr.

31. Project Updates.

32. 911 Stats – Danny Miller

33. Approve Closing Project AML Core and AML Drone Port Bank Accounts.

34. Approve Kenneth Cole to Go Full Time.

35. Approve Ordinance Establishing Pilot Program for Mobile Food Vendors.