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
Thursday May 30th, 2024
3:00 pm

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. Authorize Judge Scott Alexander to Execute FY 23/24 Flex Agreement with Kentucky Department of Transportation for $530,527 for Resurfacing Projects.
8. Approve Budget Amendment for Sheriff Department 1st Quarter.
9. Open Bids for 45' Frameless High Cube End Dump.
10. Approve ARC Resolution to accept the ARC Grant KY21516 in the amount of $920,800 for the Perry County Sanitation District Lift Station Rehab Project.
11. Approve Resolution to adopt the Environmental Mitigation Measures as required for the Perry County Sanitation District Lift Station Rehab Project.
12. Approve the amended Interlocal Agreement between the City of Hazard and Perry County Fiscal Court relative to the Parking Lot Renovations Project (changes include Page 1, paragraph 6 adding the following: "not to exceed $150,000". Page 2, Item 3 the following was added: "not to exceed $150,000.")
13. Approve Draw #2 ARC 22A-020 Upper Second Creek Sewer Extension Phase 1 $132,363.25
14. Approve Opening Account at Peoples Bank for Tax Escrow Related Charges.
15. Approve 1st Reading of Perry County Fiscal Court FY 25 Budget.
16. Approve the Final Pay Request, Requisition Certificate #5 for the Perry Park Improvements, Tennis Court Rehabilitation Project for $35,930.00
17. Approve FEMA DR 4663 Demolition & Clearance Services Campbell Designs LLC for the following properties: 63 Hilltop Drive for $34,749, 22873 KY 476 for $7,300 and 2681 Big Willard Road for $11,800.
18. Approve Resolution for the GRANT Program 2024 for the Rowdy Trailhead & Campground Project.

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