Office of the County Judge – Executive
Scott Alexander

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

PERRY COUNTY FISCAL COURT MEETING
Tuesday June 13th, 2023
10:00 am

1. Call Meeting to Order
2. Pledge (***)
3. Approve Minutes of Last Meeting
4. Approve 1st Reading of Road – Antler Dr Extension 1984'
5. Approve 1st Reading of Road – Black Hawk Rd Extension 315'
6. Approve 2nd Reading & Adoption of the Following Roads – Corn Mill Rd, Skylane Dr, Austin Heights Cir, Cessna Way (Extension 675'), Sugar Rdg (Extension 70')
7. Approve Treasurer's Report
8. Approve Bill Payments Made
9. Approve Invoices to be Paid Per Fund as Marked
10. Approve Transfers
11. Approve Line to Line Transfers
12. Approve Transfer of Appropriations
13. Approve Perry County Fiscal Court 3rd Quarter Report for FY23
14. Approve Appointment of Chris Spurlock to the County Road Review Board
15. Approve Acceptance & Awarding of The Engineering Contract for The Perry County Sanitation District Lift Station Rehab Project to Nesbitt Engineering, Inc.
16. Approve AOC Fiscal Year 24 Reimbursement/s to Perry County Fiscal Court
17. Approve 1st Reading of Ordinance Adopting the Kentucky Model Procurement Code as Set Forth in KRS 45A.343 Through 45A.460, As Authorized by the Kentucky General By KRS 45A.343; Said Sections Incorporated in Full and Including Any Future Amendments By the Kentucky General Assembly Herein By Reference

Office of the County Judge – Executive
Scott Alexander

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

18. Approve a Resolution Approving a Lease for the Financing of a Project; Providing for Payment and Security of the Lease, Authorizing the Execution of Various Documents Related to Such Lease – 3 Mack Trucks Project (Not to Exceed $555,524)

19. Approve A Fair Housing Resolution – Upper Second Creek Sanitation Sewer Extension Phase I – Angelia Hall/Denise Combs

20. Approve Residential Anti-Displacement and Relocation Assistance Plan – Upper Second Creek Sanitation Sewer Extension Project Phase I – Angelia Hall/Denise Combs

21. Approve Resolution Authorizing Commitment of Coverage of Cost Overruns on a CDBG/ARC Funded Project – Upper Second Creek Sanitation Sewer Project Phase I

22. Approve Draw Request for VWWTP Requisition Certificate No.21 20A-035 ARC - $33,648.12 (Angelia Hall)

23. Approve Appointment to the Board of Assessment Appeals for Perry County

24. 911 Stats for May (Danny Miller)

25. Stats for Volunteer Fire Department – May

26. Perry County Ambulance Authority Stats for May (Betsy Stacy)