Office of the County Judge – Executive
Scott Alexander

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

PERRY COUNTY FISCAL COURT MEETING
Wednesday December 13th, 2023
10:00 am

1. Call Meeting to Order
2. Pledge (***)
3. Approve Minutes of Last Meeting.
4. Approve Treasurer's Report.
5. Approve Bill Payments Made.
6. Approve Invoices to be Paid Per Fund as Marked.
7. Approve Transfers.
8. Approve or Deny Perry County Public Library Board Member Submission.
9. Approve Designation of Applicant's Agent Resolution - Jerry Stacy.
10. Resolution to accept the grant in the amount of $1,591,000 for the Vicco Waterline Replacement Project.
11. Resolution to adopt the Environmental Mitigation Measures as established by USDA Rural Development pertaining to the Vicco Waterline Replacement Project
12. Approve Draw 4 - PCAA Bond Fund for the Perry County Ambulance Building Project Phase 1, $221,274.70
13. Approve Draw 10 - PCAA Bond Fund for the Perry County Ambulance Building Project Phase 2, $2,704.50
14. Draw Request #1, Leatherwood Off-Road Park Campground Waterline Project.
15. Approve Extension of Term Limits for Perry County Sanitation District Board Members Anthony Mullins, Scott King and Bill McIntosh.
16. Approve 1st Reading of Road – Sunrise RDG
17. Approve 2nd Reading & Adoption of Road – Chance Way
18. Approve Sheriff's Settlement – 2022 Gas & Oil.

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19. Approve County Clerk Annual Budget 2024 (Clerk Wayne Napier)

20. Approve PCAA Board of Directors Appointments.

21. 911 Stats November 2023