

**AGENDA**  
**BARREN COUNTY FISCAL COURT**  
**MEETING**  
**October 15, 2024 at 9:00 a.m.**

- 1.) **Call to Order**
- 2.) **Roll Call by Clerk**
- 3.) **Invocation – Marty Kinslow, District 5**
- 4.) **Pledge of Allegiance to Flag**
- 5.) **Proclamation Declaring Hiseville School Day October 18, 2024**
- 6.) **Adoption of Orders of the Day**
- 7.) **Welcome**
- 8.) **Approval of Minutes – September 17, 2024**
- 9.) **Announcement**
- 10.) **Reports**

***A. Public Officials Reports***

**County Judge/Executive**

1. Approve County Monthly Financial Report for September 2024, Subject to Audit

**County Attorney**

1. Approve County Attorney Monthly Settlement Report for September 2024

**County Clerk**

1. Approve County Clerk September 2024 Fee Report, Subject to Audit
2. Approve Additional Excess Fees from August 2024
3. Approve Software Management Contracts for Software and Hardware
4. Approve Invoice from Software Management for \$6,004.00

**Sheriff**

1. Approve Sheriff September 2024 Fee Report, Subject to Audit
2. Approve Sheriff 3<sup>rd</sup> Quarter Report
3. Acknowledge Sheriff Receipt of Quietus for Property Taxes for 2023
4. Approve Sheriff Official Receipt for Property Tax Bills for 2024
5. Approve Invoice from Burks Auto and Towing for \$16,355.20 for Service to 2024 Chevy Trucks
6. Approve Invoice from Strode Auto for \$5,809.89 for Service

***B. Department Reports and Committee Reports***

1. Building Inspector
2. Coroner
3. County Clerk
4. Jail
5. Parks & Recreation Department
6. Road Department

7. Sheriff
8. Administrative and Budget Committee (Meeting Canceled)
9. Building and Property Committee
10. Economic Development Committee (Meeting Canceled)
11. Emergency Management/Solid Waste Committee (Meeting Canceled)
12. Jail Committee (Meeting Canceled)
13. Parks and Recreation Committee (Meeting Canceled)
14. Transportation Committee

## **11) Old Business**

## **12) New Business**

- A. Approve Payment of Claims as Presented
- B. Approve Transfer of Funds
- C. Approve Personnel Actions, as presented
- D. Approve Appointments to Boards and Councils, as presented
- E. Approve Fiscal Court Resolution and Public Properties Corporation Resolution authorizing the issuance of the Corporation's First Mortgage Revenue Bond Anticipation
- F. Approve Amendment to Ordinance #360 Prohibiting any Mobile home older than 10 years to be brought in or relocated
- G. Approve Amended and Re-stated Interlocal Agreement for Barren-Metcalf Emergency Communications Center
- H. Approve Invoice from Auditor of Public Accounts for \$9,498.46
- I. Approve Invoice from Roy W Hunter, CPA for 2023 Completed Audits for \$23,900.00
- J. Closing Remarks
  1. Next Fiscal Court Meeting: November 19, 2024

## **13) Adjournment**