CRAIGHEAD COUNTY QUORUM COURT AGENDA MONDAY, DECEMBER 14, 2020 5:30 P.M.

CRAIGHEAD COUNTY TRAINING ROOM, 511 UNION, BASEMENT AND ZOOM

INVOCATION, led by Pastor Randy Stimach, Herman Baptist Church

ASSEMBLY AND PLEDGE OF ALLEGIANCE ATTENDANCE ROLL CALL

APPROVAL OF PREVIOUS MEETING'S MINUTES – November 23, 2020 OLD BUSINESS

- 2nd reading of Ordinance setting forth policies and best practices for Fire Districts and Annual reporting to the Quorum Court
- 2021 Operating Budget

NEW BUSINESS – Resolution approving Intergovernmental Cooperative Council recommendation concerning distribution of fire monies

ANNOUNCEMENTS -

- Craighead County received \$250,000 CARES act funding for Crisis Stabilization Unit to benefit efforts to veterans
- Court order 2020-115 moved \$49,110.88 back to Fund 1892, Capital Fund

PUBLIC COMMENT

ADJOURNMENT TO COMMITTEES

Transportation Committee:

- A. Road Superintendent Eugene Neff reporting on conditions of roads
- B. Review plat for Rodney Vaughn, CR 766 (KAIT Road)

Public Safety Committee:

- A. Resolution to re-appoint Les Maxwell to Valley View Fire Protection District
- B. Resolution to appoint Bo James to Craighead County Solid Waste Board

❖ Finance and Administration Committee:

- A. Tax Collection report presented by Collector Eddington
- B. Finance reports presented by Treasurer McNatt
- C. Ordinance for establishing and implementing protocols for each department financial policies and internal procedures
- D. Ordinance to waive competitive bidding for computer services