

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



CLARK COUNTY COURTHOUSE
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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM**

SPECIAL CALLED FISCAL COURT MEETING

AGENDA

**CLARK COUNTY FISCAL COURT
WEDNESDAY
NOVEMBER 11, 2015
6:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – OCTOBER 28, 2015
4. PRESENT TREASURER'S REPORT
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PRESENT SHERIFF'S 2014 TAX SETTLEMENT
8. PRESENT SHERIFF'S 2014 AUDIT
9. APPROVE CONTRACT RENEWAL WITH ADVANCED CORRECTIONAL HEALTHCARE
10. APPROVE SECOND READING OF THE CLARK COUNTY DRUG/ALCOHOL SUBSTANCE ABUSE POLICY
11. APPROVE AN ORDER FOR THE CLARK COUNTY FIRE DEPARTMENT TO SURPLUS A 1999 GMC SIERRA VIN # 1GTHK33F5XF012179
12. DISCUSSION OF LATIMORE LANE
13. ADJOURNMENT

CC: MICHELLE TURNER, COUNTY CLERK
BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA

NEXT MEETING:
NOVEMBER 25, 2015