

Michelle Purvis
EXECUTIVE ASSISTANT

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
APRIL 8, 2015
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – MARCH 25, 2015
4. TREASURER'S REPORT
5. APPROVE RETRO TRANSFERS
6. APPROVE TRANSFERS
7. REVIEW BILLS LIST
8. DEPARTMENTAL REPORTS
9. STEVE NOBLE – HOME INCARCERATION
10. FRANK DOYLE – STATE INMATE REPORT
11. PUBLIC COMMENTS
12. APPROVE CCFC PARTICIPATION IN DOWNTOWN MASTER PLAN
13. PRESENTATION ON TAX EXEMPT BONDS FOR SAYRE SCHOOL FROM JANA SYRCLE WITH FROST, BROWN AND TODD LAW OFFICE
14. APPROVE AN ORDER SETTING REGULARLY SCHEDULED CCFC COMMITTEE MEETINGS
15. APPROVE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR AN INMATE WORK PROGRAM
16. APPROVE AN ORDER AUTHORIZING THE CLARK COUNTY JAILER TO HIRE AND SET SALARIES FOR JAIL EMPLOYEES
17. APPROVE AN ORDER AUTHORIZING THE AUCTION OF SPECIFIC SURPLUS PROPERTY FOR THE CLARK COUNTY FIRE DEPARTMENT

18. APPROVE AN ORDER AUTHORIZING THE DISPOSAL OF SPECIFIC SURPLUS PROPERTY FOR THE CLARK COUNTY FIRE DEPARTMENT
19. APPROVE AN ORDER RELATING TO ACCEPTING SEALED BIDS FOR SPECIFIC SURPLUS PROPERTY FOR THE CLARK COUNTY FIRE DEPARTMENT
20. APPROVE AN ORDER OF STATUS CHANGE FOR CLARK COUNTY FIREFIGHTER KEVIN OSBORNE
21. APPROVE AN ORDER OF STATUS CHANGE FOR CLARK COUNTY FIREFIGHTER WILLIAM WITHERS TO FIREFIGHTER/EMT
22. APPROVE AN ORDER HIRING ANDREW BARNETT AS A FULL TIME FIREFIGHTER
23. APPROVE AN ORDER HIRING BRITTANY JERNIGAN AS TEMPORARY ANIMAL SHELTER ATTENDANT, EFFECTIVE 4/1/15
24. APPROVE SECOND READING OF AN ORDINANCE TO AMEND THE CCFC FY 2015 BUDGET
25. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
26. ADJOURN TO CLOSED SESSION:
 - a. _____ LITIGATION KRS CHAPTER 61.810 C
 - b. _____ PROPERTY ACQUISITION KRS CHAPTER 61.810 B
 - c. _____ PERSONNEL MATTERS KRS CHAPTER 61.810 F
 - d. _____ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
27. 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:
APRIL 22, 2015