

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

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TREASURER



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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
MAY 13, 2015
9:30 A.M.**

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

PUBLIC HEARING

2. CALL TO ORDER PUBLIC HEARING REGARDING PROPOSED USE OF COUNTY ROAD AID (CRA) FUNDS
3. PUBLIC COMMENT
4. ADJOURN
5. CALL TO ORDER PUBLIC HEARING REGARDING PROPOSED USE OF LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA) FUNDS
6. PUBLIC COMMENT
7. ADJOURN

REGULAR SESSION OF CLARK COUNTY FISCAL COURT

8. APPROVE MINUTES OF CCFC BUDGET MEETING – APRIL 9, 2015
9. APPROVE MINUTES OF CCFC BUDGET MEETING – APRIL 15, 2015
10. APPROVE MINUTES OF CCFC BUDGET MEETING – APRIL 17, 2015
11. APPROVE MINUTES OF CCFC MEETING – APRIL 22, 2015
12. APPROVE MINUTES OF CCFC BUDGET MEETING – APRIL 29, 2015
13. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING - MAY 6, 2015
14. APPROVE TREASURER'S REPORT FOR APRIL 2015
15. APPROVE TRANSFERS

16. REVIEW BILLS LIST
17. DEPARTMENTAL REPORTS
18. STEVE NOBLE – HOME INCARCERATION
19. FRANK DOYLE – STATE INMATE REPORT
20. PUBLIC COMMENTS
21. PRESENTATION OF THE CLARK COUNTY FISCAL COURT AUDIT FOR FISCAL YEAR 2013
22. PRESENTATION ON THE CONDITION OF THE CLARK COUNTY COURTHOUSE BELL TOWER BY MAGISTRATE MATT BRINEGAR
23. APPROVE RENEWAL OF KACO INSURANCE – PRESENTATION BY SUE PORTER
24. APPROVE RESOLUTION ADOPTING & APPROVING EXECUTION OF CO. ROAD AID COOP
25. APPROVE COUNTY ROAD AID COOPERATION PROGRAM AGREEMENT
26. APPROVE SECOND READING OF AN ORDINANCE FOR TAX EXEMPT BONDS FOR SAYRE SCHOOL - JANA SYRCLE WITH FROST, BROWN AND TODD LAW OFFICE
27. APPROVE FIRST READING OF THE CCFC 2015 - 2016 BUDGET
28. APPROVE AN ORDER APPOINTING LINDA JORDAN TO THE GENERATIONS CENTER CORPORATION INC. REPLACING HELEN WALKER
29. APPROVE BID FOR A 1985 GMC TRUCK FOR CLARK COUNTY FIRE DEPARTMENT
30. APPROVE ROOF BID FOR CLARK COUNTY DETENTION CENTER
31. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
32. 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
33. 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:
MAY 27, 2015