

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JUNE 10, 2015
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – MAY 27, 2015
4. APPROVE TRANSFERS
5. APPROVE TREASURERS REPORT
6. REVIEW BILLS LIST
7. STEVE NOBLE – HOME INCARCERATION
8. FRANK DOYLE – STATE INMATE REPORT
9. PUBLIC COMMENTS
10. PRESENTATION OF THE WINCHESTER PLAZA DISTRICT ANNUAL REPORT
11. APPROVE SECOND READING OF THE CCFC 2015-2016 BUDGET
12. APPROVE AN ORDER FOR A THREE PERCENT (3%) RAISE FOR CLARK COUNTY EMPLOYEES
13. APPROVE THE CLARK COUNTY CLERKS CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS FOR 2015
14. APPROVE AN ORDER REAPPOINTING RON TOLER TO THE EAST CLARK WATER DISTRICT BOARD
15. NOTE INDIGENT BURIAL – MRS. BEVERLY COX 5/27/2015
16. APPROVE INTERLOCAL AGREEMENT FOR THE WORKFORCE INVESTMENT AREA OF THE SEVENTEEN BLUEGRASS COUNTIES

17. APPROVE A RESOLUTION AUTHORIZING THE COUNTY JUDGE EXECUTIVE TO ENTER INTO AGREEMENT WITH THE KENTUCKY HOMELAND SECURITY FOR THE LAW ENFORCEMENT PROTECTION PROGRAM GRANT
18. REVIEW CCFC ADMINISTRATIVE CODE
19. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
20. 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
21. 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:
JUNE 24, 2015