

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM**

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – JUNE 24, 2015
4. ACCEPT FY2015 TREASURER'S SETTLEMENT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. FRANK DOYLE – STATE INMATE REPORT
8. PUBLIC COMMENTS
9. APPROVE SECOND READING OF AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE
10. APPROVE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY FISCAL COURT ADMINISTRATIVE CODE
11. APPROVE RESOLUTION FOR ADOPTING AND APPROVING THE EXECUTION OF A MOA BETWEEN CLARK COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR \$209,000.00 FOR RESURFACING PROJECTS IN CLARK COUNTY

12. APPROVE A MEMORANDUM OF AGREEMENT BETWEEN CLARK COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR \$209,000.00 FOR RESURFACING PROJECTS IN CLARK COUNTY
13. APPROVE FUNDS, IN THE AMOUNT OF \$1,000.00, FOR LYKINS PARK DRIVEWAY IN FRONT OF STAGE
14. APPROVE SALE OF PROPERTY AND AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN DOCUMENTS FOR DEED FOR PILOT VIEW ELEMENTARY SCHOOL
15. APPROVE AMOUNT OF CCFC COMMUNITY FOUNDATION FUNDS TO BE DISTRIBUTED IN FY2016
16. APPROVE DETAILED DISTRIBUTION OF CCFC COMMUNITY FOUNDATION FUNDS FOR FY2016
17. APPROVE AN ORDER HIRING ROBERT SMITH AS A FULL-TIME FIREFIGHTER/EMT
18. APPROVE ACCEPTANCE OF A BID FOR GRIMES MILL ROAD ROCK CULVERT
19. APPROVE AN ORDER ACCEPTING A PORTION OF CROXTON WAY INTO THE CLARK COUNTY ROAD SYSTEM
20. APPROVE 2015 KENTUCKY WASTE TIRE MANAGEMENT PROGRAM AGREEMENT
21. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
22. 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
23. 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:
JULY 22, 2015