

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

AGENDA

CLARK COUNTY FISCAL COURT

WEDNESDAY

AUGUST 12, 2015

9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. SPECIAL PRESENTATION TO RETIRING COUNTY ROAD DEPARTMENT EMPLOYEE,
JIMMIE PARKER

PUBLIC HEARING

3. CALL TO ORDER PUBLIC HEARING REGARDING THE PROPOSED TAX RATE EXCEEDING
COMPENSATION RATE
4. PUBLIC COMMENT
5. ADJOURN

REGULAR SESSION OF THE CLARK COUNTY FISCAL COURT

6. CALL TO ORDER THE REGULAR SESSION OF THE CLARK COUNTY FISCAL COURT
7. APPROVE MINUTES OF CCFC MEETING – JUNE 24, 2015
8. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – JUNE 29, 2015
9. APPROVE TREASURER'S REPORT – JULY 2015
10. APPROVE TRANSFERS
11. REVIEW BILLS LIST
12. FRANK DOYLE – STATE INMATE REPORT
13. PUBLIC COMMENTS

14. APPROVE AN ORDER AUTHORIZING THE CLARK COUNTY JUDGE EXECUTIVE TO EXECUTE A CONTRACT WITH CONSTELLATION ENERGY GAS CHOICE INC.
15. CONSIDER HIRING THE ARCHITECTURAL FIRM OF TATE HILL JACOBS TO DESIGN THE RENOVATION PROJECT OF THE COURTHOUSE BELL/CLOCK TOWER
16. CONSIDER HIRING THE FIRM OF POAGE ENGINEERS TO PROVIDE THE STRUCTURAL ENGINEERING SERVICES FOR THE RENOVATION PROJECT OF THE COURTHOUSE BELL/CLOCK TOWER
17. FIRST READING OF AN ORDINANCE SETTING THE TAX RATES FOR CLARK COUNTY, KENTUCKY FOR 2016
18. APPROVE AN ORDER HIRING JAMES MCINTOSH FOR THE CLARK COUNTY ROAD DEPARTMENT
19. APPROVE BID FOR FIRE TRUCK FOR CLARK COUNTY FIRE DEPARTMENT
20. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
21. 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
22. 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:
AUGUST 26, 2015