

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678



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

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – AUGUST 26, 2015
4. APPROVE TREASURERS REPORT – AUGUST 2015
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENTS
9. PROCLAMATION FOR SUICIDE PREVENTION AWARENESS MONTH
10. PRESENTATION FROM LADY VETS CONNECT AND SHEPPARD'S HAND
11. APPROVE AN ORDER APPOINTING MEGAN HENDRICKS TO THE WINCHESTER/CLARK COUNTY ADMINISTRATIVE HEARING BOARD FOR A (3) YEAR TERM
12. APPROVE CONTRACT RENEWAL WITH BLUEGRASS RECYCLING SERVICE INC. FOR DEAD ANIMAL REMOVAL
13. APPROVE REIMBURSEMENT TO BOBBY STONE, PREVIOUS JAILER, FOR ITEMS PURCHASED IN FY2010 AND FY2011
14. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
15. ADJOURN TO CLOSED SESSION:
 - a. _____ LITIGATION KRS CHAPTER 61.810 C
 - b. _____ PROPERTY ACQUISITION KRS CHAPTER 61.810 B

c. X PERSONNEL MATTERS KRS CHAPTER 61.810 F

d. _____ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G

16. 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:
SEPTEMBER 23, 2015