

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 23, 2015  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 9, 2015
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENTS
8. APPROVE RESOLUTION FOR ADOPTING AND APPROVING EXECUTION OF A MOA BETWEEN CLARK COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET AND DEPARTMENT OF HIGHWAYS FOR \$117,341.00 FOR RESURFACING PROJECTS IN CLARK COUNTY
9. APPROVE MEMORANDUM OF AGREEMENT BETWEEN CLARK COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET AND DEPARTMENT OF HIGHWAYS FOR \$117,341.00 FOR RESURFACING PROJECTS IN CLARK COUNTY
10. APPROVE AN ORDER CLOSING OLD BOONESBORO ROAD FROM WATER WORKS ROAD DUE SOUTH TO GOLDWING ROAD
11. APPROVE SHERIFF'S RECEIPT FOR PROPERTY TAX BILLS
12. DISCUSS FISCAL COURT MEETING TIMES FOR NOVEMBER AND DECEMBER 2015
13. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
14. ADJOURN TO CLOSED SESSION:

- a. \_\_\_\_\_ LITIGATION KRS CHAPTER 61.810 C
- b.   X   PROPERTY ACQUISITION KRS CHAPTER 61.810 B
- c. \_\_\_\_\_ PERSONNEL MATTERS KRS CHAPTER 61.810 F
- d. \_\_\_\_\_ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G

15. 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:  
OCTOBER 14, 2015