

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  
OCTOBER 14, 2015  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 23, 2015
4. APPROVE TREASURERS REPORT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PRESENTATION ON RIVERSIDE PARK BY BRYCE THOMAS
9. PRESENTATION ON LOCAL INVESTMENTS FOR TRANSFORMATION KENTUCKY BY TYLER GLICK OF LIFT KENTUCKY
10. INDIGENT BURIAL OF ELIZABETH MILLER CLAYTON D.O.D. 9/18/2015
11. INDIGENT BURIAL OF MIKE GLORIA D.O.D. 9/30/2015
12. INDIGENT BURIAL OF FRANCES SUE THURMAN D.O.D. 9/21/2015
13. APPROVE RECOMMENDATION FROM INSURANCE COMMITTEE FOR EMPLOYEE BENEFIT INSURANCE
14. APPROVE A MEMORANDUM OF AGREEMENT BETWEEN BLUEGRASS COMMUNITY FOUNDATION, CITY OF WINCHESTER AND COUNTY OF CLARK
15. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
16. 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

17. 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 28, 2015