

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 28, 2015  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – OCTOBER 14, 2015
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENTATION BY MIKE COFFEE FROM ADVANCED CORRECTIONAL HEALTHCARE
9. PRESENTATION BY DEWAYNE LITTON AND SUE PORTER ON CLARK COUNTY FISCAL COURT DRUG/ALCOHOL SUBSTANCE ABUSE POLICY BENEFITS WITH KACO
10. PRESENTATION FOR DISCUSSION ON THE VETERANS PARK/KENTUCKY BANK CONTRACT
11. PRESENTATION FOR DISCUSSION OF A NEW JOB DESCRIPTION FOR A DUMP TRUCK OPERATOR FOR THE CLARK COUNTY ROAD DEPARTMENT
12. APPROVE BID FOR E.O.C STORAGE BUILDING
13. APPROVE AN ORDER OF STATUS CHANGE FOR CHRISTIAN PUCKETT FROM TEMPORARY CUSTODIAN TO FULL-TIME CUSTODIAN
14. APPROVE AN ORDER OF STATUS AND RATE OF PAY CHANGE FOR CLARK COUNTY FIRE FIGHTER DOUGLAS WINKLER
15. APPROVE CLARK COUNTY CLERK'S CLAIM FOR PREPARING TAX BILLS

16. APPROVE AN ORDER TO AMEND ORDER NO. 2015-15 APPOINTING INDIVIDUALS TO THE CLARK COUNTY FISCAL COURT ROAD, FIRE, ANIMAL SHELTER AND INSURANCE COMMITTEES
17. APPROVE FIRST READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT TO ABOLISH THE CURRENT CLARK COUNTY SUBSTANCE ABUSE POLICY AND GUIDELINES MANUAL AND REPLACE WITH A NEW CLARK COUNTY FISCAL COURT DRUG/ALCOHOL SUBSTANCE ABUSE POLICY MANUAL
18. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
19. 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.  X  INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
20. 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:  
NOVEMBER 11, 2015