

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



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

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

PHONE: 859-745-0200
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**AGENDA
CLARK COUNTY FISCAL COURT
NOVEMBER 25, 2015
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – NOVEMBER 11, 2015
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENTATION ON THE MASTER WALK – BIKE PLAN BY STEPHEN BERRY CLARK COUNTY GIS
9. APPROVE 2015 INCENTIVE PAYMENT FOR TREASURER JERRY MADDEN FOR CALENDAR YEAR 2015
10. APPROVE AN ORDER HIRING LEE WATTS AS A CLARK COUNTY ROAD DEPARTMENT EQUIPMENT OPERATOR
11. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
12. 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
13. 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:
DECEMBER 16, 2015