

Michelle Purvis
EXECUTIVE ASSISTANT

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FINANCE OFFICER

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
APRIL 22, 2015
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – APRIL 8, 2015
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. DEPARTMENTAL REPORTS
7. STEVE NOBLE – HOME INCARCERATION
8. FRANK DOYLE – STATE INMATE REPORT
9. PUBLIC COMMENTS
10. APPROVE ROOF BID FOR THE CLARK COUNTY DETENTION CENTER
11. FIRST READING OF AN ORDINANCE FOR TAX EXEMPT BONDS FOR SAYRE SCHOOL FROM JANA SYRCLE WITH FROST, BROWN AND TODD LAW OFFICE
12. APPROVE AN ORDER HIRING GREGORY BELL AS A VOLUNTEER FIREFIGHTER
13. APPROVE AN ORDER HIRING CHRISTOPHER HOWARD AS A VOLUNTEER FIREFIGHTER
14. APPROVE AN ORDER HIRING IAN SKINNER AS A VOLUNTEER FIREFIGHTER
15. APPROVE AN ORDER HIRING BYRON SCHROEDEL AS A VOLUNTEER FIREFIGHTER
16. APPROVE AN ORDER HIRING MALCOM HIGHLEY AS A VOLUNTEER FIREFIGHTER
17. APPROVE AN ORDER HIRING GREGORY WILLOUGHBY AS A VOLUNTEER FIREFIGHTER
18. APPROVE AN ORDER HIRING MICHAEL TRACY AS A VOLUNTEER FIREFIGHTER
19. APPROVE AN ORDER HIRING AUSTIN HOWARD AS A VOLUNTEER FIREFIGHTER
20. APPROVE AN ORDER HIRING JASMINE HEARD AS A VOLUNTEER FIREFIGHTER

21. APPROVE AN ORDER HIRING JOHN WALKER AS A VOLUNTEER FIREFIGHTER
22. APPROVE AN ORDER HIRING GREG MCGLOTHIN AS A VOLUNTEER FIREFIGHTER
23. PRESENTATION OF CCFC ESTIMATED STATEMENT OF RECEIPTS FOR FY2016 BY
COUNTY JUDGE EXECUTIVE HENRY BRANHAM
24. PRESENTATION OF PROPOSED FY2016 CCFC BUDGET BY COUNTY JUDGE EXECUTIVE
HENRY BRANHAM
25. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
26. 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
27. 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:
MAY 13, 2015