

Michelle Purvis
EXECUTIVE ASSISTANT

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FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

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

**AGENDA
CLARK COUNTY FISCAL COURT
FEBRUARY 24, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – FEBRUARY 10, 2016
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENT FY2017 JAIL BUDGET
9. APPROVE AN ORDER APPOINTING VIRGINIA S. (SHANNON) SAUNIER TO THE CLARK COUNTY LIBRARY BOARD OF TRUSTEES FOR A TERM EXPIRING JUNE 30, 2018 COMPLETING A 4 YEAR TERM FOR SARAH GLENN
10. ACCEPT BID FOR A CPR MECHANICAL DEVICE THE LUCAS-CHEST COMPRESSION SYSTEM
11. APPROVE A RATE OF PAY AND STATUS CHANGE FOR FIREFIGHTER/EMT TO LIEUTENANT DAVID SMITH
12. APPROVE PURCHASE OF VEHICLE FOR THE ANIMAL SHELTER UP TO \$28,500.00
13. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL
14. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

15. 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

16. 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:
MARCH 9, 2016