

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JANUARY 13, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – DECEMBER 16, 2015
4. PRESENT TREASURER'S REPORT
5. APPROVE TRANSFER'S
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT'S
9. APPROVE BID FOR STORAGE BUILDING AT THE EOC
10. PRESENT THE FORMER CLARK COUNTY CLERKS AUDIT FOR 2014
11. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL FOR THE CLARK COUNTY FIRE DEPARTMENT
12. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL FOR THE CLARK COUNTY ANIMAL SHELTER
13. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING REGULATIONS FOR THE CARE AND TREATMENT OF ANIMALS FOR THE CLARK COUNTY ANIMAL SHELTER

14. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL AND ADDING A JOB CLASSIFICATION FOR THE CLARK COUNTY ROAD DEPARTMENT
15. APPROVE AN ORDER OF STATUS AND RATE OF PAY CHANGE FOR LIEUTENANT NATHAN WHITAKER OF THE CLARK COUNTY FIRE DEPARTMENT
16. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
17. ADJOURN TO CLOSED SESSION:
 18. _____ LITIGATION KRS CHAPTER 61.810 C
 19. _____ PROPERTY ACQUISITION KRS CHAPTER 61.810 B
 20. _____ PERSONNEL MATTERS KRS CHAPTER 61.810 F
 21. _____ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
22. 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:
JANUARY 27, 2016