

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
JANUARY 27, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – JANUARY 13, 2016
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PRESENTATION FROM EXECUTIVE DIRECTOR OF THE WINCHESTER-CLARK COUNTY TOURISM COMMISSION NANCY TURNER
8. APPROVE A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE – NEW FIRE TRUCK
9. APPROVE AN ORDER OF STATUS CHANGE FOR CHRISTIAN PUCKETT FROM TEMPORARY CUSTODIAN TO FULL-TIME
10. APPROVE AN ORDER OF STATUS CHANGE AND RATE OF PAY CHANGE FOR FIREFIGHTER ROBERT BROCK
11. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL AND ADDING A JOB CLASSIFICATION FOR THE CLARK COUNTY ROAD DEPARTMENT
12. APPROVE BID FOR A 1998 INTERNATIONAL 4300 DUMP TRUCK
13. APPROVE BID FOR 200 METAL BASKETS AND 10 METAL SHELVES
14. APPROVE BID FOR 2 LARGE INDUSTRIAL DRYERS AND A SMALL AMOUNT OF SCRAP METAL

15. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

16. 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

17. 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:
FEBRUARY 10, 2016