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

**AGENDA
CLARK COUNTY FISCAL COURT
FEBRUARY 10, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – January 27, 2016
4. PRESENT TREASURERS REPORT
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENTATION ON A FORUM FOR THE CLARK COUNTY NEEDLE EXCHANGE BY RON KIBBY WITH ASAP
9. APPROVE THE FIRST READING OF BUDGET AMENDMENT ORDINANCE # 1
10. APPROVE THE SIX YEAR ROAD PLAN FOR THE CLARK COUNTY ROAD DEPARTMENT
11. APPROVE AN ORDER HIRING DANIEL BURTON AS A CLARK COUNTY FULL-TIME FIREFIGHTER
12. APPROVE AN ORDER HIRING BRITTANY PACE AS A PART-TIME ANIMAL SHELTER KENNEL ATTENDANT
13. APPROVE AN ORDER HIRING TAYLYNNE BRITTON AS A PART-TIME ANIMAL SHELTER KENNEL ATTENDANT
14. SET DATES FOR THE CLARK COUNTY FISCAL COURT BUDGET WORKSHOPS
15. NOTE IN MINUTES – RATE OF PAY ADJUSTMENTS FOR JUDGE/EXECUTIVE, JAILER, COUNTY ATTORNEY, CORONER AND MAGISTRATES

16. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR JUDGE/EXECUTIVE HENRY BRANHAM (LEVEL 4)

17. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

18. 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

19. 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 24, 2016