

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678

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

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – FEBRUARY 24, 2016
4. PRESENT TREASURERS REPORT
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE – INDIGENT BURIAL OF DEBBIE JOHNSON D.O.D. 2/17/2016
9. PRESENTATION OF CLARK COUNTY SHERIFF'S DEPARTMENT ANNUAL FEE SETTLEMENT FOR 2015
10. APPROVE A PAYROLL TAX REBATE INCENTIVE OF ONE PERCENT (1%) FOR A TEN (10) YEAR PERIOD FOR M&S MACHINE, INC.
11. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CLARK COUNTY BUDGET FOR FY2016
12. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL
13. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
14. 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

15. 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 23, 2016