

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

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TREASURER



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

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – MARCH 23, 2016
4. PRESENT TREASURERS REPORT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT
9. PRESENTATION OF THE RURAL SECONDARY ROAD FUNDS – BRETT BLAIR
10. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY BUDGET FOR FY 2016
11. APPROVE SOP CHANGES FOR THE CLARK COUNTY ANIMAL SHELTER
12. APPROVE AN ORDER HIRING OLLIE BRINEGAR AS A PART-TIME EMERGENCY DUMP TRUCK OPERATOR FOR THE CLARK COUNTY ROAD DEPARTMENT
13. CONSIDER RECOMMENDATION OF WIN/CC PLANNING COMMISSION TO DENY ZONING MAP AMENDMENT FOR 6775 VETERANS PARKWAY FROM A-1 (AGRICULTURAL) TO B-4 (GENERAL COMMERCIAL)
14. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE ZONING MAP FOR 6109 LEXINGTON ROAD FROM B-3/A-1(HIGHWAY BUSINESS/AGRICULTURE) TO B-4 (GENERAL COMMERCIAL)
15. APPROVE A PROPOSAL FOR MOWING AT CLARK COUNTY PROPERTY ON THE RIVER

16. APPROVE THE APPOINTMENT OF LEANNA COMER TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION
17. APPROVE THE APPOINTMENT OF PHIL MAY TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST AND CONVENTION COMMISSION
18. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
19. ADJOURN TO CLOSED SESSION:
 - a. _____ LITIGATION KRS CHAPTER 61.810 C
 - b. _____ PROPERTY ACQUISITION KRS CHAPTER 61.810 B
 - c. x PERSONNEL MATTERS KRS CHAPTER 61.810 F
 - d. _____ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
20. 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:
APRIL 27, 2016