

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE SECRETARY

Jerry Madden
TREASURER



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

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

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**AGENDA
CLARK COUNTY FISCAL COURT
APRIL 27, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. ROLL CALL
2. APPROVE MINUTES OF CCFC SPECIAL CALLED BUDGET MEETING – MARCH 30, 2016
3. APPROVE MINUTES OF CCFC SPECIAL CALLED BUDGET MEETING – APRIL 6, 2016
4. APPROVE MINUTES OF CCFC MEETING – APRIL 13, 2016
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. APPROVE SOPS FOR CLARK COUNTY DETENTION CENTER (NO CHANGES)
9. PUBLIC COMMENT
10. NOTE INDIGENT BURIAL OF JOE GREEN D.O.D. 04/10/2016
11. UPDATE ON FOUR MILE ROAD – KEVIN WILSON
12. PRESENTATION BY CARL OVERTON FROM TELECOM
13. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE ZONING MAP FOR 6109 LEXINGTON ROAD FROM B-3/A-1 (HIGHWAY BUSINESS/AGRICULTURE) TO B-4 (GENERAL BUSINESS)
14. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY FIRE PREVENTION AND PROTECTION ORDINANCE
15. APPROVE COUNTY CLERKS CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS FOR 2016

16. APPROVE SOPS FOR THE CLARK COUNTY FIRE DEPARTMENT
17. APPROVE BID FOR EOC STORAGE BUILDING
18. APPROVE A RESOLUTION NAMING RIVERVIEW TRAILER PARK
19. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY FIRE DEPARTMENT
20. APPROVE A GRANT AGREEMENT FOR THE CLARK COUNTY SPHAR BUILDING REHABILITATION PROJECT (CDBG)
21. SUBMIT ESTIMATE OF RECEIPTS FOR FY2017 BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM
22. SUBMIT PROPOSED FY2017 CCFC BUDGET BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM
23. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
24. 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
25. 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:
MAY 11, 2016