

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

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

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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM
AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
MAY 25, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – MAY 11, 2016
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENT
7. PROCLAMATION FOR CLARK COUNTY COMMUNITY ACTION MONTH
8. APPROVE PROPOSAL FROM AUDIO ANALYSTS INC. TO MODIFY THE SOUND RECORDING SYSTEM IN THE FISCAL COURT ROOM
9. APPROVE THE SECOND READING OF AN ORDINANCE TO AMEND AND REVISE THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE COMPENSATION PLAN – PAY PLAN
10. APPROVE AN ORDER TO REAPPOINT MATTHEW TERRY TO THE WINCHESTER/CLARK COUNTY PLANNING AND ZONING COMMISSION FOR A 4 YEAR TERM
11. APPROVE AN ORDER TO REAPPOINT GEORGE CHALFANT TO THE WINCHESTER/CLARK COUNTY PLANNING AND ZONING COMMISSION FOR A 4 YEAR TERM
12. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

13. 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

14. 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:
JUNE 8, 2016