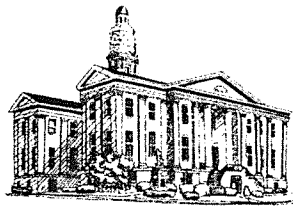


Michelle Purvis  
EXECUTIVE ASSISTANT

Frankie Faulkner  
FINANCE OFFICER

Jerrie Ann Wells  
ADMINISTRATIVE ASSISTANT

Jerry Madden  
TREASURER



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

PHONE: 859-745-0200  
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**OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
HENRY BRANHAM**

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
JUNE 22, 2016  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JUNE 8, 2016
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENT
7. PRESENTATION FROM TATE, HILL AND JACOBS REGARDING THE COURT HOUSE BELL TOWER
8. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY & PROCEDURE MANUAL, COMPENSATION PLAN, #7. BEGINNING WITH THE FIRST PAYROLL IN JULY
9. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN, #10. BEGINNING WITH THE FIRST PAYROLL IN JULY 2016
10. DISCUSSION RE: CLARK COUNTY PAYROLL TAX/NET PROFITS ORDINANCE – MAGISTRATE DANIEL KONSTANTOPOULOS
11. APPROVE A RESOLUTION ADOPTING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT

12. APPROVE THE SECOND READING OF THE CLARK COUNTY FY2017 BUDGET ORDINANCE
13. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL
14. APPROVE AN ORDER FOR THE ALLOWANCE TO THE BOARD OF ASSESSMENT APPEALS
15. APPROVE AN ORDER REAPPOINTING FRED FARRIS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD FOR A (4) YR. TERM
16. APPROVE AN ORDER HIRING ERIC HUNTER AS A FULL- TIME FIREFIGHTER
17. APPROVE AN ORDER FOR SURPLUS FOR THE CLARK COUNTY CLERKS OFFICE
18. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

19. ADJOURN TO CLOSED SESSION:

- a.   X   LITIGATION KRS CHAPTER 61.810 C
- b.   X   PROPERTY ACQUISITION KRS CHAPTER 61.810 B
- c.        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:  
JULY 13, 2016