

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM**

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JUNE 22, 2016
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – JUNE 29, 2016
4. ACCEPT FY2016 TREASURER'S SETTLEMENT
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE – INDIGENT BURIAL D.O.D. 06/21/2016 – HARRY D. TAPLIN
9. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL
10. APPROVE CLARK COUNTY FIRE DEPARTMENT SOP CHANGES
11. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY SHERIFF'S DEPARTMENT
12. APPROVE AN ORDER OF STATUS CHANGE AND SALARY INCREASE FOR DANIEL TALBOTT OF THE CLARK COUNTY ROAD DEPARTMENT
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:
JULY 27, 2016