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**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  
WEDNESDAY  
JULY 27, 2016  
9:30 A.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REGULAR SESSION OF CLARK COUNTY FISCAL COURT**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JULY 13, 2016
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENT
7. PRESENTATION – LUKE MARTIN – BOY SCOUT, EAGLE PROJECT
8. PRESENTATION – BETSY LASKI, BLUEGRASS ADD – CDBG, SPHAR BUILDING REHABILITATION PROJECT
9. PRESENT THE AUDIT REPORT OF THE CLARK COUNTY FISCAL COURT
10. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN, #10. BEGINNING WITH THE FIRST PAYROLL IN AUGUST 2016
11. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR MAGISTRATE SHEILA MCCORD (LEVEL 2)
12. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR MAGISTRATE PAM BLACKBURN (LEVEL 2)
13. APPROVE A RESOLUTION AMENDING AN INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM



(BACKUPPS) AND AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN ALL RELEVANT DOCUMENTS

14. APPROVE THE CLARK COUNTY FIRE DEPARTMENT S.O.P. CHANGES
15. APPROVE AN ORDER FOR A RATE OF PAY AND STATUS CHANGE FOR STEVE MEANS  
CLARK COUNTY ROAD DEPARTMENT
16. RECESS REGULAR SESSION OF FISCAL COURT

**PUBLIC HEARING**

17. CALL TO ORDER PUBLIC HEARING REGARDING PROPOSED CHANGE IN ZONING  
CLASSIFICATION OF A PARCEL OF LAND, LOCATED IN CLARK COUNTY KENTUCKY, AT  
6775 VETERANS PARKWAY FROM AGRICULTURAL A-1 TO A HIGHWAY BUSINESS  
DISTRICT B-3
18. ADJOURN PUBLIC HEARING
  
19. CALL REGULAR SESSION OF CLARK COUNTY FISCAL COURT BACK INTO ORDER
20. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
21. 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
22. ADJOURNMENT

NEXT MEETING:  
AUGUST 10, 2016

CC: MICHELLE TURNER, COUNTY CLERK  
BRIAN THOMAS, CO. ATTORNEY  
BERL PERDUE, CO. SHERIFF  
FRANK DOYLE, COUNTY JAILER  
ED BURTNER, MAYOR  
MATT BELCHER, CITY MANAGER  
NEWS MEDIA