

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

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
AUGUST 10, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JULY 27, 2016
3. APPROVE TRANSFERS (RETROACTIVE)
4. REVIEW BILLS LIST
5. PRESENT TREASURER'S REPORT
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENTATION BY SCOTT LOCKARD – HEALTH TAXING DISTRICT
9. PRESENTATION BY STEPHEN BERRY – PROPOSED PEDESTRIAN PATH PROJECT ON OLD BOONESBORO ROAD AT BOARD OF EDUCATION PROPERTY
10. APPROVE THE FIRST READING OF AN ORDINANCE SETTING THE TAX RATES FOR CLARK COUNTY, KENTUCKY FOR 2016
11. APPROVE SECOND READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF A PARCEL OF LAND LOCATED IN CLARK COUNTY, KENTUCKY AT 6775 VETERANS PARKWAY FROM AGRICULTURAL DISTRICT (A1) TO HIGHWAY BUSINESS DISTRICT (B3).
12. APPROVE BID FOR BAY ADDITION STATION 1 FOR THE CLARK COUNTY FIRE DEPARTMENT

13. APPROVE A LEGALLY BINDING AGREEMENT FOR THE KY CDBG – SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
14. APPROVE A RESOLUTION REGARDING HUD CDBG PROJECTS - SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
15. APPROVE A RESOLUTION REGARDING FAIR HOUSING – SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
16. APPROVE A RESOLUTION REGARDING AFFIRMATIVE ACTION PLAN – SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
17. APPROVE A RESOLUTION REGARDING PROGRAM INCOME/MISCELLANEOUS RECEIPTS – SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
18. APPROVE A RESOLUTION REGARDING THE CLARK COUNTY JUDGE EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS – SPHAR BUILDING REHABILITATION/STABILIZATION PROJECT
19. APPROVE AN ORDER HIRING LAURA PUCKETT AS ADMINISTRATIVE ASSISTANT FOR THE CLARK COUNTY ATTORNEYS OFFICE
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. x PERSONNEL MATTERS KRS CHAPTER 61.810 F
 - d. _____ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
22. 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:
AUGUST 24, 2016