

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
SEPTEMBER 14, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – AUGUST 24, 2016
3. APPROVE TREASURERS REPORT
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENTS
7. PRESENT THE CLARK COUNTY DETENTION CENTER JAIL COMMISSARY FUND SUMMARY AND RECONCILIATION
8. APPROVE AN ORDER CLOSING OLD BOONESBORO ROAD FROM WATERWORKS ROAD DUE SOUTH TO GOLDWING ROAD
9. APPROVE AN ORDER AUTHORIZING THE CLARK COUNTY JUDGE/EXECUTIVE TO DECLARE CLARK COUNTY FISCAL COURT PROPERTY AS SURPLUS PROPERTY
10. APPROVE AN ORDER ADOPTING THE WINCHESTER/CLARK COUNTY ACTIVE TRANSPORTATION PLAN
11. APPROVE AN ORDER AMENDING THE STATED EFFECTIVE DATE: ORDER NO. 2016-02 'INCREASING THE MAXIMUM NUMBER OF EMPLOYEES TO BE EMPLOYED AT THE CLARK COUNTY DETENTION CENTER' DUE TO A TYPOGRAPHICAL ERROR

12. APPROVE A SECOND READING OF AN ORDINANCE AMENDING CLARK COUNTY FISCAL COURT ORDINANCE NO. 2002 – 01 REGULATING SALE AND SETTING LICENSE FEES OF ALCOHOL BEVERAGES
13. APPROVE THE FIRST READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR 1600 REVILO ROAD FROM A – 1 (AGRICULTURAL) TO I – 1 (LIGHT INDUSTRIAL)
14. APPROVE BUDGET AMENDMENT NO. 1 FOR THE CLARK COUNTY SHERIFF'S DEPARTMENT
15. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
16. 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
17. 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:
SEPTEMBER 28, 2016