

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  
SEPTEMBER 28, 2016  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 14 , 2016
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENTS
7. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10. BEGINNING WITH THE FIRST PAYROLL IN OCTOBER 2016
8. APPROVE THE SECOND READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR 1600 REVILO ROAD FROM A-1 (AGRICULTURAL) TO I-1 (LIGHT INDUSTRIAL)
9. APPROVE AN AMENDMENT FOR TATE, HILL, JACOBS ARCHITECTS ON THE CLARK COUNTY BELL TOWER
10. APPROVE APPOINTMENT OF MAGISTRATE ROBERT BLANTON TO TAKE PLACE OF MAGISTRATE JOE GRAHAM ON CCFC COMMUNITY FOUNDATION FUNDS COMMITTEE
11. APPROVE PROPOSAL TO CONSTRUCT A CONCRETE PAD AT COUNTY FIRE STATION #3, FOR HANDICAPPED ACCESS TO POLLING PLACE

12. APPROVE AN ORDER APPOINTING FRANKIE FAULKNER AS ASSISTANT TREASURER
13. APPROVE AN ORDER HIRING ANTHONY KIRK AS A HOME INCARCERATION AGENT
14. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
15. 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
16. 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:  
OCTOBER 12, 2016