

Michelle Purvis
EXECUTIVE ASSISTANT

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

Frankie Faulkner
FINANCE OFFICER

PHONE: 859-745-0200

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

FAX: 859-737-5678



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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
OCTOBER 12, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 28, 2016
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. PRESENT TREASURERS REPORT
6. STATE INMATE REPORT
7. PUBLIC COMMENTS
8. APPROVE AN ORDER AUTHORIZING THE CLARK COUNTY JUDGE/EXECUTIVE TO
DECLARE CLARK COUNTY FISCAL COURT PROPERTY AS SURPLUS PROPERTY
9. APPROVE AN ORDER HIRING MARIE BOYER AS A CUSTODIAN
10. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
11. 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
12. 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 26, 2016