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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
OCTOBER 26, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING –OCTOBER 12, 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 NOVEMBER 2016
8. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE JOINT PLANNING AND ZONING ORDINANCE TO INCREASE THE AMOUNTS PAID TO MEMBERS OF THE PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS
9. APPROVE THE FIRST READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION LOCATED IN CLARK COUNTY, KENTUCKY AT 390 ATHENS-BOONESBORO ROAD, WINCHESTER KENTUCKY, FROM A MULTIPLE - FAMILY RESIDENTIAL (R-3) DISTRICT TO A PLANNED RECREATION (PR) DISTRICT
10. APPROVE RECOMMENDATION FROM INSURANCE COMMITTEE FOR EMPLOYEE BENEFIT INSURANCE

11. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY FIRE DEPARTMENT
12. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY ROAD DEPARTMENT
13. APPROVE AN ORDER HIRING JAMES ROBERTS FOR THE CLARK COUNTY ROAD DEPARTMENT AS A PART-TIME HEAVY EQUIPMENT OPERATOR
14. APPROVE AN ORDER HIRING ASHLEY MCCLURE FOR THE CLARK COUNTY ANIMAL SHELTER AS AN ANIMAL CONTROL OFFICER
15. APPROVE AN ORDER HIRING VOLUNTEERS FOR THE CLARK COUNTY FIRE DEPARTMENT
16. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
17. 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
18. 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:
NOVEMBER 9, 2016