

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



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

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

PHONE: 859-745-0200

FAX: 859-737-5678

**AGENDA
CLARK COUNTY FISCAL COURT
NOVEMBER 9, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – OCTOBER 26, 2016
3. PRESENT TREASURERS REPORT
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. APPROVE THE SECOND 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 SECOND 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 AN ORDER HIRING MICHAEL TRACY AS A FULL-TIME FIREFIGHTER
11. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

12. 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

13. 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 23, 2016