

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



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

**AGENDA
CLARK COUNTY FISCAL COURT
DECEMBER 28, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – DECEMBER 14, 2016
3. PRESENT TREASURER’S REPORT – NOVEMBER 2016
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10, BEGINNING WITH THE FIRST PAYROLL IN JANUARY 2017
9. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR MAGISTRATE DANIEL KONSTANTOPOULOS (LEVEL 2) \$1984.30
10. PRESENT THE AUDIT OF THE CLARK COUNTY SHERIFF’S DEPARTMENT CALENDAR YEAR END 2015

11. APPROVE THE FIRST READING A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY AMENDING ARTICLE 11, SIGN REGULATIONS OF THE WINCHESTER/CLARK COUNTY ZONING ORDINANCE TO PROVIDE CONTENT NEUTRAL SIGN STANDARDS AND RESTRICTIONS, AS WELL AS PROJECTING SIGNAGE TO B-2 ZONING DISTRICT, AND REMOVAL OF SIGNS NO LONGER ADVERTISING OPERATING BUSINESSES WITHIN THE CITY OF WINCHESTER AND COUNTY OF CLARK, KENTUCKY
12. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING AND REVISING THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL PERTAINING TO THE CLARK COUNTY ROAD DEPARTMENT
13. APPROVE AN ORDER HIRING A FULL-TIME CLARK COUNTY ROAD DEPARTMENT EQUIPMENT OPERATOR
14. APPROVE PROPOSAL FOR SNOW REMOVAL AT COUNTY FACILITIES
15. APPROVE APPOINTMENT OF MAGISTRATE GREG ELKINS TO: 1) FIRE DEPARTMENT COMMITTEE, 2) INSURANCE COMMITTEE
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:
JANUARY 11, 2017