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

**AGENDA
CLARK COUNTY FISCAL COURT
APRIL 26, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – APRIL 12, 2017
3. APPROVE MINUTES OF CCFC BUDGET WORKSHOP MEETING – APRIL 19, 2017
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE IN MINUTES – INDIGENT BURIAL LINDA MESSMEAR D.O.D. 4-13-2017
9. NOTE IN MINUTES – NO EMPLOYEES QUALIFY FOR PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10 FOR MAY 2017.
10. PRESENT CLARK COUNTY CLERKS CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS 2017
11. APPROVE THE SECOND READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 2.04 ACRES, MORE OR LESS, LOCATED AT 226 MUTUAL AVENUE MULTIFAMILY RESIDENTIAL (R-4) TO GENERAL BUSINESS (B-4)
12. APPROVE AN ORDER TO REQUIRE MARKING AND IDENTIFICATION OF VEHICLES AND AUTOMOBILES OWNED BY CLARK COUNTY

13. APPROVE RESOLUTION GIVING APPROVAL OF THE CLARK COUNTY HAZARD MITIGATION PLAN
14. SUBMIT ESTIMATE OF RECEIPTS FOR FY2018 BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM
15. SUBMIT PROPOSED FY2018 CCFC BUDGET BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM
16. UNFINISHED BUSINESS, NEW BUSINESS, MAGISTRATES COMMENTS

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: MAY 10, 2017