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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JULY 12, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JUNE 28, 2017
3. APPROVE TRANSFERS
4. ACCEPT FY2017 TREASURER'S SETTLEMENT
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENTATION FROM JEFF LEWIS, PARKS AND RECREATION, AND DEATRA NEWELL REGARDING SPLASH PARK
9. PRESENT CCFC FY2016 AUDIT
10. APPROVE BID FOR ANIMAL CARCASS REMOVAL
11. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC POLICY AND PROCEDURE MANUAL ESTABLISHING THE GRADES FOR POSITIONS LISTED ON "ATTACHMENT A"
12. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING CLARK COUNTY FISCAL COURT ORDINANCE NO. 2015-11 REGULATING TO THE LICENSE FEE FOR EACH CLARK COUNTY DOG LICENSE
13. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING AND REVISING THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE

SECTION OF THE MANUAL PERTAINING TO EMPLOYMENT POSITIONS OF THE CLARK COUNTY ANIMAL SHELTER

14. APPROVE AN ORDER OF STATUS CHANGE FOR FIREFIGHTER MICHAEL TRACY FROM FULLTIME TO VOLUNTEER FIREFIGHTER

15. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

- a. DISCUSS REVISION OF PAGES 30 AND 31 OF CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL

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: JULY 26, 2017