

Michelle Purvis  
EXECUTIVE ASSISTANT

Frankie Faulkner  
FINANCE OFFICER

Jerrie Ann Wells  
ADMINISTRATIVE ASSISTANT

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TREASURER



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

**AGENDA  
CLARK COUNTY FISCAL COURT  
FEBRUARY 8, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JANUARY 25, 2017
3. APPROVE MINUTES OF SPECIAL CALLED MEETING – JANUARY 27, 2017
4. PRESENT TREASURER'S REPORT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT
9. PRESENTATION REGARDING A PLAN OF ACTION TO FOCUS ON CASH BALANCES AND BUDGET PROJECTIONS FOR THE CLARK COUNTY DETENTION CENTER
10. NOTE IN MINUTES – RATE OF PAY ADJUSTMENTS FOR JUDGE/EXECUTIVE, JAILER, COUNTY ATTORNEY, CORONER AND MAGISTRATES
11. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR JUDGE/EXECUTIVE HENRY BRANHAM (LEVEL 4) \$4051.96
12. APPROVE BID FOR FOUR MILE ROAD PROJECT
13. APPROVE FRANCHISE AGREEMENT WITH TIME WARNER CABLE FOR CLARK COUNTY, KENTUCKY

14. APPROVE THE FIRST READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF CLARK COUNTY, KENTUCKY HEALTHCARE REVENUE BONDS IN THE AMOUNT OF UP TO \$10 MILLION FOR KENTUCKY MEDICAL SERVICES
15. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF FOUR TRACTS OF LAND CONTAINING AN AGGREGATE OF .797 ACRES, MORE OR LESS, LOCATED AT 5955 AND 6095 MT. STERLING ROAD IN CLARK COUNTY, KENTUCKY. WHEREBY A PORTION OF SAID PROPERTY WILL BE RE – ZONED FROM AGRICULTURAL (A -1) TO HIGHWAY BUSINESS (B -4) AND A PORTION WILL BE REZONED FROM HIGHWAY BUSINESS (B – 4) TO AGRICULTURAL (A – 1)
16. APPROVE S.O.P S FOR THE CLARK COUNTY FIRE DEPARTMENT
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:  
FEBRUARY 22, 2017