

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM**

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – FEBRUARY 22, 2017
3. PRESENT TREASURER’S REPORT
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. PRESENT THE CLARK COUNTY SHERIFF FEE ACCOUNT FINAL SETTLEMENT FOR CALENDAR YEAR 2016
9. PRESENTATION OF THE RURAL SECONDARY ROAD FUNDS PROGRAM – BRET BLAIR
10. PRESENTATION – CLARK COUNTY SPHAR BUILDING REHABILITATION PROJECT – JIMMIE PIPER WITH GRW ARCHITECTS
11. PRESENTATION – HABITAT FOR HUMANITY IN CLARK COUNTY – JENNIFER GORMLEY
12. APPROVE THE FIRST READING OF AN ORDINANCE ADOPTING THE DEPARTMENT FOR LOCAL GOVERNMENT’S PROTECTION OF PERSONAL INFORMATION POLICY

13. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING ARTICLE 6.13, CONDITIONAL USES PERMITTED (IN AGRICULTURAL ZONE) OF THE WINCHESTER/CLARK COUNTY ZONING ORDINANCE TO ALLOW COMMERCIAL RADIO AND TELEVISION TRANSMITTING TOWERS RELATED HOUSING AS A CONDITIONAL USE WITHIN AN AGRICULTURAL ZONING DISTRICT
14. APPROVE AN ORDER REPEALING AND SETTING ASIDE ORDER NOS. 2011-92, 2011-96, 2015-22 AND 2016-02 OF THE CLARK COUNTY FISCAL COURT SETTING THE MAXIMUM NUMBER OF EMPLOYEES AND CLASSIFICATIONS OF SAID EMPLOYEES EMPLOYED AT THE CLARK COUNTY DETENTION CENTER AND; CREATING A NEW ORDER SETTING THE MAXIMUM NUMBER OF EMPLOYEES TO BE EMPLOYED AT THE CLARK COUNTY DETENTION CENTER
15. APPROVE AN ORDER CLOSING THE RIDINGS ROAD FROM COLBY ROAD TO McCLURE ROAD IN CLARK COUNTY, KENTUCKY ON JUNE 3, 2017 FROM 8:00 AM – 11:00 AM
16. APPROVE AN ORDER APPOINTING LARRY DISNEY TO THE TAX ASSESSMENT APPEALS BOARD FOR A 3 YEAR TERM
17. APPROVE BID FOR THE CLARK COUNTY DETENTION CENTER BOILER DEMOLITION, REMOVAL AND REPLACEMENT
18. APPROVE QUOTE FOR INDIGENT GRAVE MARKERS
19. APPROVE AN ORDER HIRING DONNA INGRAM AS FULL TIME CUSTODIAN
20. UNFINISHED BUSINESS, NEW BUSINESS, MAGISTRATES COMMENTS
21. 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
22. 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:
 MARCH 22, 2017