

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678



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

**AGENDA
CLARK COUNTY FISCAL COURT
MARCH 22, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES - CCFC MEETING – MARCH 8, 2017
3. APPROVE MINUTES – SPECIAL CALLED MEETING – MARCH 10, 2017
4. APPROVE MINUTES – SPECIAL CALLED JOINT MEETING – MARCH 14, 2017
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT
9. PRESENTATION FROM SCOTT LOCKARD OF THE CLARK COUNTY HEALTH DEPARTMENT
NEEDLE EXCHANGE PROGRAM
10. PRESENT JAIL BUDGET
11. APPROVE THE FIRST READING OF AN ORDINANCE CHANGING THE ZONING
CLASSIFICATION OF A TRACT OF LAND CONTAINING 70 ACRES MORE OR LESS, MORE
OR LESS, LOCATED AT 2580 PARIS ROAD IN CLARK COUNTY, KENTUCKY FROM A
ZONING CLASSIFICATION OF AGRICULTURAL (A-1) TO INDUSTRIAL (I-1) LIGHT INDUSTRY

12. APPROVE THE FIRST 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)
13. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY SHERIFFS DEPARTMENT
14. APPROVE A RESOLUTION FOR THE KACO LEASE – JAIL BOILER
15. UNFINISHED BUSINESS, NEW BUSINESS, MAGISTRATES COMMENTS

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

NEXT MEETING: MARCH 29, 2017

BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA