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

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING - MARCH 22, 2017
3. APPROVE MINUTES OF CCFC SPECIAL CALLED BUDGET MEETING – APRIL 5, 2017
4. PRESENT TREASURER'S REPORT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT
9. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10 BEGINNING WITH THE FIRST PAYROLL IN APRIL 2017 (RETROACTIVE)
10. APPROVE A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL COURT YEAR BEGINNING JULY 1, 2017, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING PART OF THE COUNTY ROAD SYSTEM
11. APPROVE A SECOND READING OF AN ORDINANCE ADOPTING THE DEPARTMENT FOR LOCAL GOVERNMENT'S PROTECTION OF PERSONAL INFORMATION POLICY

12. APPROVE THE SECOND 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
13. 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)
14. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY FY 2017 BUDGET
15. APPROVE S.O.P'S FOR THE CLARK COUNTY FIRE DEPARTMENT
16. APPROVE APPLICATION FOR U.S. DEPARTMENT OF JUSTICE GRANT FOR THE CLARK COUNTY DETENTION CENTER
17. UNFINISHED BUSINESS, NEW BUSINESS, MAGISTRATES COMMENTS
18. 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
19. 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: APRIL 26, 2017