

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

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

**AGENDA  
CLARK COUNTY FISCAL COURT  
MAY 10, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

1. CALL TO ORDER PUBLIC HEARING REGARDING PROPOSED USE OF COUNTY ROAD AID (CRA) FUNDS
2. PUBLIC COMMENT
3. ADJOURN
4. CALL TO ORDER PUBLIC HEARING REGARDING PROPOSED USE OF LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA) FUNDS
5. PUBLIC COMMENT
6. ADJOURN

**REGULAR SESSION OF CLARK COUNTY FISCAL COURT**

7. CALL TO ORDER REGULAR SESSION OF CLARK COUNTY FISCAL COURT
8. APPROVE MINUTES OF CCFC MEETING – APRIL 26, 2017
9. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – MAY 3, 2017
10. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – MAY 5, 2017
11. PRESENT TREASURER'S REPORT
12. APPROVE TRANSFERS
13. REVIEW BILLS LIST
14. STATE INMATE REPORT

15. PUBLIC COMMENT
16. APPROVE THE ANNUAL STANDING ORDER TO PREAPPROVE CERTAIN RECURRING EXPENSES FOR FY2018
17. APPROVE AN ORDER OF MONTGOMERY COUNTY JAIL ADULT DETENTION AGREEMENT FOR FY 2018
18. 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. ADJOURN

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: MAY 24, 2017