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

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
JUNE 14, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – MAY 24, 2017
3. APPROVE MINUTES OF SPECIAL CALLED CCFC MEETING – MAY 31, 2017
4. PRESENT TREASURER'S REPORT
5. APPROVE TRANSFERS
6. REVIEW BILLS LIST
7. STATE INMATE REPORT
8. PUBLIC COMMENT
9. PRESENT CLARK COUNTY SHERIFFS DEPARTMENT TAX SETTLEMENT FOR FY2016
10. PRESENT AUDIT REPORT OF THE CLARK COUNTY FISCAL COURT FOR FY2015
11. PRESENT THE WINCHESTER PLAZA TAX INCREMENT FINANCE DISTRICT (TIF) ANNUAL REPORT FOR 2016
12. DISCUSS AGREEMENT FOR MONITORING AND ASSOCIATED SERVICES – HOME INCARCERATION
13. APPROVE THE SECOND READING OF AN ORDINANCE CHANGING ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 6.928 ACRES, MORE OR LESS, LOCATED AT 11400 IRVINE ROAD, WINCHESTER KENTUCKY, FROM A ZONING CLASSIFICATION OF AGRICULTURAL (A-1) TO PLANNED DEVELOPMENT (PD)

14. APPROVE THE SECOND READING OF THE CLARK COUNTY FY2018 BUDGET ORDINANCE
15. APPROVE AN ORDER APPOINTING SHANE WISEMAN TO THE WINCHESTER/CLARK COUNTY PLANNING AND ZONING COMMISSION FOR A (4) YEAR TERM
16. APPROVE AN ORDER HIRING MATT BRINEGAR AS A FULL-TIME FIREFIGHTER
17. APPROVE EAGLE SCOUT PROJECT FOR STONE FAUGHN AT CCFC PROPERTY ON THE KENTUCKY RIVER
18. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
19. 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
20. 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:  
JUNE 28, 2017