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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JUNE 28, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JUNE 14, 2017
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENT
7. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7, BEGINNING WITH THE FIRST PAYROLL IN JULY 2017
8. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10 BEGINNING THE FIRST PAYROLL IN JULY 2017
9. APPROVE THE FIRST READING OF ORDINANCE AMENDING THE CCFC POLICY AND PROCEDURE MANUAL ESTABLISHING THE GRADES FOR THE POSITIONS LISTED ON “ATTACHMENT A”
10. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING CLARK COUNTY FISCAL COURT ORDINANCE NO. 2015-11 REGULATING TO THE LICENSE FEE FOR EACH CLARK COUNTY DOG LICENSE

11. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING AND REVISING THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE SECTION OF THE MANUAL PERTAINING TO EMPLOYMENT POSITIONS OF THE CLARK COUNTY ANIMAL SHELTER
12. APPROVE AN ORDER OF ALLOWANCE TO THE BOARD OF ASSESSMENT APPEALS
13. APPROVE AN ORDER FOR STATUS CHANGE AND INCREASE OF PAY FOR LIEUTENANT HUNT MCFARLAND, CLARK COUNTY FIRE DEPARTMENT
14. APPROVE AN ORDER HIRING CHRISTOPHER BISHOP AS A TEMPORARY FULL-TIME KENNEL ATTENDANT FOR THE CLARK COUNTY ANIMAL SHELTER`
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. X PERSONNEL MATTERS KRS CHAPTER 61.810 F
 - d. _____INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G
17. 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:
JULY 12, 2017