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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JULY 26, 2017
9:30 A.M.**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JULY 12, 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, #10. BEGINNING WITH THE FIRST PAYROLL IN AUGUST 2017
8. APPROVE APPOINTMENT OF RON KIBBEY TO THE CLARK COUNTY GENERATIONS CENTER CORPORATION, INC. - BOARD
9. CONSIDER BIDS FOR COURTHOUSE TOWER RENOVATION
10. 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 COMMON INFRACTIONS LISTED UNDER THE SECTION: PROGRESSIVE DISCIPLINE PGS. 30 AND 31
11. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY FISCAL COURT MISCELLANEOUS ITEMS

12. APPROVE AN ORDER FOR STATUS CHANGE AND INCREASE OF PAY FOR
FIREFIGHTER ERIC HUNTER
13. APPROVE AN ORDER FOR STATUS CHANGE AND INCREASE OF PAY FOR CAPTAIN
WILL JORDON, CLARK COUNTY FIRE DEPARTMENT
14. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
15. 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
16. ADJOURNMENT

NEXT MEETING:
AUGUST 9, 2017

CC: MICHELLE TURNER, COUNTY CLERK
BRIAN THOMAS, CO. ATTORNEY
BERL PERDUE, CO. SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA