

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

PHONE: 859-745-0200

FAX: 859-737-5678

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

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
AUGUST 23, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF SPECIAL CALLED JOINT MEETING – AUGUST 8, 2017
3. APPROVE MINUTES OF CCFC MEETING – AUGUST 9, 2017
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10. BEGINNING WITH THE FIRST PAY PERIOD IN SEPTEMBER 2017
9. PRESENT THE CLARK COUNTY DETENTION CENTER, JAIL COMMISSARY FUND SUMMARY AND RECONCILIATION
10. APPROVE CONTRACT WITH STRUCTURAL SYSTEMS REPAIR GROUP FOR COURTHOUSE TOWER REHABILITATION
11. APPROVE THE SECOND READING OF AN ORDINANCE SETTING THE TAX RATES ON ALL PROPERTY SUBJECT TO COUNTY TAXATION AND APPROVING THE BUDGET FOR CLARK COUNTY, KENTUCKY FOR FISCAL YEAR 2018

12. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING PAGES 132 & 133 OF THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL TO CHANGE ITEM #7 AND ADD ITEM #10 c
13. APPROVE A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT (FLEX)
14. APPROVE AN ORDER AWARDDING A STEP INCREASE TO STEVE ASBURY, CLARK COUNTY FIRE DEPARTMENT
15. APPROVE AN ORDER AWARDDING A STEP INCREASE TO HUNTER MCFARLAND, CLARK COUNTY FIRE DEPARTMENT
16. APPROVE AN ORDER AWARDDING A STEP INCREASE TO DAVID SMITH, CLARK COUNTY FIRE DEPARTMENT
17. APPROVE AN ORDER AWARDDING A STEP INCREASE TO NATHAN WHITAKER, CLARK COUNTY FIRE DEPARTMENT
18. APPROVE AN ORDER AWARDDING A STEP INCREASE TO BEN WRIGHT, CLARK COUNTY FIRE DEPARTMENT
19. APPROVE AN ORDER HIRING MATTHEW MOSES AS A FULL-TIME FIGHTER
20. APPROVE AN ORDER HIRING HAROLD BALLARD AS A PART-TIME MAINTENANCE FOREMAN 1
21. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
22. 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
23. 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:  
SEPTEMBER 13, 2017