

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



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

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

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**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
SEPTEMBER 27, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 13, 2017
3. REVIEW BILLS LIST
4. STATE INMATE REPORT
5. PUBLIC COMMENT
6. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10. BEGINNING WITH THE FIRST PAY PERIOD IN OCTOBER 2017
7. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR CLARK COUNTY TREASURER JERRY MADDEN 2017 (\$3,038.97)
8. APPROVE THE FIRST READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 46.95 ACRES, MORE OR LESS, LOCATED AT 1711 BOONESBORO ROAD, WINCHESTER, CLARK COUNTY KENTUCKY FROM A ZONING CLASSIFICATION OF AGRICULTURAL (A1) TO R-1-E (SINGLE FAMILY RESIDENTIAL) AND R-1-D (SINGLE FAMILY RESIDENTIAL)
9. APPROVE THE WINCHESTER/CLARK COUNTY PLANNING COMMISSION, 2017 COMPREHENSIVE PLAN – RECOMMENDATIONS TO ADOPT GOALS AND OBJECTIVES
10. APPROVE SUPPORT LETTER FOR THE U.S. BICYCLE ROUTE 21 (USBR 21)

11. APPROVE THE INSURANCE COMMITTEES' RECOMMENDATION REGARDING CLARK COUNTY EMPLOYEES' PRIMARY SUPPLEMENTAL INSURANCE PROVIDER FOR CY2018
12. APPROVE A RESOLUTION ADOPTING CLARK COUNTY SOLID WASTE MANAGEMENT PLAN 2018-2022 UPDATE
13. APPROVE AN ORDER OF STEP INCREASE FOR STEVE ASBURY CLARK COUNTY FIRE DEPARTMENT
14. APPROVE AN ORDER OF STEP INCREASE FOR WILLIAM WITHERS CLARK COUNTY FIRE DEPARTMENT
15. DISCUSSION REGARDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, PROMOTIONS (PG. 133 #6), HOLIDAYS (PG. 3) AND COMPENSATORY TIME OFF (PG. 136).
16. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
17. 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
18. 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:
OCTOBER 11, 2017