

Michelle Purvis  
EXECUTIVE ASSISTANT

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FINANCE OFFICER

Jerrie Ann Wells  
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TREASURER



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

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
OCTOBER 11, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – SEPTEMBER 27, 2017
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – OCTOBER 4, 2017
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. PRESENT TREASURERS REPORT
7. STATE INMATE REPORT
8. PUBLIC COMMENTS
9. PRESENTATION BY JULIE MARUSKIN – LIBRARY TAXING DISTRICT
10. APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY FY2018 BUDGET
11. APPROVE THE SECOND 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)
12. APPROVE COUNTY CLERKS CLAIMS FOR PREPARING TAX BILLS
13. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

14. 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

15. 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 25, 2017