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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
OCTOBER 25, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING –OCTOBER 11, 2017
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENTS
7. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10. BEGINNING WITH THE FIRST PAYROLL IN NOVEMBER 2017
8. ACCEPT BID FOR BRIDGE STRUCTURE LOCATED ON MORRIS ROAD
9. APPROVE RECOMMENDATION FROM INSURANCE COMMITTEE FOR EMPLOYEE BENEFIT INSURANCE
10. APPROVE A RESOLUTION AUTHORIZING THE JUDGE/EXECUTIVE TO APPROVE AND DIRECT THE EMPLOYMENT OF CERTAIN LAW FIRMS TO REPRESENT THE COUNTY IN POTENTIAL LITIGATION AGAINST CONTRIBUTORS OF OPIOID ADDICTION CRISIS
11. APPROVE AN ORDER HIRING LINCOLN ARNOLD AS A FULL-TIME FIREFIGHTER
12. APPROVE ORDERS HIRING VOLUNTEERS FOR THE CLARK COUNTY FIRE DEPARTMENT
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:
NOVEMBER 8, 2017