

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

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

**AGENDA  
CLARK COUNTY FISCAL COURT  
NOVEMBER 8, 2017  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – OCTOBER 25, 2017
3. PRESENT TREASURERS REPORT
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR MAGISTRATE ROBERT BLANTON 2017 – \$3,038.97
9. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR MAGISTRATE DANIEL KONSTANTOPOULOS 2017 - \$3,038.97
10. NOTE IN MINUTES – CLARK COUNTY COURTHOUSE CLOCK/BELL TOWER REMOVED ON OCTOBER 30, 31 2017. BELL REMOVED ON NOVEMBER 1, 2017
11. APPROVE SOP'S FOR THE CLARK COUNTY DETENTION CENTER, REQUIRED BY THE KENTUCKY DEPARTMENT OF CORRECTIONS
12. 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

13. APPROVE A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT

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. \_\_\_\_\_ PERSONNEL MATTERS KRS CHAPTER 61.810 F
- d. \_\_\_\_\_ INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 G

16. 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 22, 2017