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

**AGENDA
CLARK COUNTY FISCAL COURT
NOVEMBER 22, 2017
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – NOVEMBER 8, 2017
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENT
7. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #10. BEGINNING WITH THE FIRST PAYROLL IN DECEMBER 2017
8. PRESENT THE CLARK COUNTY SHERIFF'S AUDIT YEAR END 2016
9. APPROVE A SECOND READING OF AN ORDINANCE AMENDING THE FY2018 CCFC BUDGET
10. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY COURTHOUSE CLOCK/BELL TOWER
11. APPROVE A CHANGE ORDER FOR TATE, HILL AND JACOBS ARCHITECT TO PROVIDE LASER IMAGING SERVICES FOR THE CLARK COUNTY COURTHOUSE CLOCK/ BELL TOWER PROJECT
12. APPROVE AN ORDER REAPPOINTING TEDDY MARCUM TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF DIRECTORS

13. APPROVE AN ORDER HIRING ALFRED HARRIS AS A FULL-TIME ANIMAL CONTROL OFFICER, CLARK COUNTY ANIMAL SHELTER

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:
DECEMBER 13, 2017