

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
JANUARY 10, 2018
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – DECEMBER 27, 2018
3. PRESENT TREASURER'S REPORT
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENTS
8. PRESENTATION BY CENTRAL KENTUCKY FLOAT FLYERS – DAN THOMPSON (FUNDS RAISED FOR CLARK COUNTY ANIMAL SHELTER)
9. NOTE IN MINUTES – INDIGENT BURIAL, LOGAN R. CHRISTY D.O.D 12/12/2017
10. NOTE IN MINUTES – INDIGENT BURIAL, LARRY RAY JORDAN D.O.D 12/26/2017
11. APPROVE FIRST READING OF AN ORDINANCE AMENDING THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN
12. APPROVE AN ORDER TO PROMOTE JERRIE ANN RODRIGUEZ FROM ADMINISTRATIVE ASSISTANT GRADE 21 STEP 7 TO EXECUTIVE ASSISTANT GRADE 25 STEP 7

13. 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

14. 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: JANUARY 24, 2018