

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

PHONE: 859-745-0200  
FAX: 859-737-5678

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

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
JANUARY 24, 2018  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JANUARY 10, 2018
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENTS
7. NOTE IN MINUTES – INDIGENT BURIAL, FRANCES MCVEY D.O.D 12/24/2017
8. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7. BEGINNING WITH THE FIRST PAYROLL IN FEBRUARY 2018
9. APPROVE FIRST READING OF AN ORDINANCE TO AMEND THE ZONING CLASSIFICATION OF THOSE CERTAIN TRACTS OF LAND LOCATED AT 290 VAN METER ROAD, WINCHESTER, KENTUCKY, FROM HIGHWAY BUSINESS (B-3) TO GENERAL BUSINESS (B-4)

10. APPROVE FIRST READING OF A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AMENDING ARTICLE V, MAJOR AND MINOR CLASSES OF SUBDIVISIONS ESTABLISHED FOR PROCESSING PURPOSES, OF THE WINCHESTER/CLARK COUNTY SUBDIVISION REGULATIONS CLARIFYING THE PROCEDURES AND DEFINITIONS ASSOCIATED WITH MAJOR AND MINOR CLASSES OF SUBDIVISIONS
11. APPROVE SECOND READING OF AN ORDINANCE AMENDING THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN
12. APPROVE AN ORDER RE-APPOINTING KITTY STRODE TO THE WINCHESTER/CLARK COUNTY TOURISM COMMISSION
13. APPROVE AN ORDER APPOINTING CANDACE TOOLE QUISENBERRY TO THE CLARK COUNTY ETHICS COMMISSION
14. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS
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      NEXT MEETING: FEBRUARY 14, 2018  
BRIAN THOMAS, COUNTY ATTORNEY  
BERL PERDUE, COUNTY SHERIFF  
FRANK DOYLE, COUNTY JAILER  
ED BURTNER, MAYOR  
MATT BELCHER, CITY MANAGER  
NEWS MEDIA