

Michelle Purvis
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Jerrie Ann Wells
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



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

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

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**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
FEBRUARY 28, 2018
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – FEBRUARY 14, 2018
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. STATE INMATE REPORT
6. PUBLIC COMMENTS
7. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7. BEGINNING WITH THE FIRST PAYROLL IN MARCH 2018
8. APPROVE SECOND READING OF AN ORDINANCE PURSUANT TO THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN SECTION 10 (B), TO INCREASE THE STEPS WITHIN EACH GRADE BY 2.109% AS CALCULATED BY THE DEPARTMENT FOR LOCAL GOVERNMENT (“EXHIBIT A” ATTACHED)
9. APPROVE SECOND READING OF AN ORDINANCE AMENDING ORDINANCE 2017-35 TO CORRECT THE LEGAL DESCRIPTION OF THE AREAS OF R-1-E AND R-1-D PROPERTY LOCATED AT 1711 BOONESBORO ROAD, WINCHESTER, CLARK COUNTY, KENTUCKY
10. APPROVE AN ORDER PROMOTING ERNEST BARNES FROM FIRE MARSHALL/TRAINING OFFICER GRADE 32 STEP 28 TO FIRE CHIEF GRADE 36 STEP 30

11. APPROVE AN ORDER HIRING SUSAN MULLEN AS A FULL TIME ADMINISTRATIVE ASSISTANT FOR THE COUNTY JUDGE EXECUTIVE'S OFFICE, GRADE 21, STEP 1
12. APPROVE AN ORDER TO PROMOTE CHRISTIAN PUCKETT FROM CUSTODIAN GRADE 16 STEP 6, TO COUNTY MAINTENANCE WORKER GRADE 19 STEP 6
13. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS
14. ADJOURN TO CLOSED SESSION:
 - a. ____ LITIGATION KRS CHAPTER 61.810 C
 - b. X 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 NEXT MEETING: MARCH 14, 2018
BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA