

Jerrie Ann Rodriguez
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Susan Mullen
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
APRIL 11, 2018
9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – MARCH 28, 2018
3. PRESENT TREASURER'S REPORT
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. PUBLIC COMMENTS
7. NOTE IN MINUTES – INDIGENT BURIAL, RICHARD STONESTREET D.O.D 3/22/2018
8. NOTE IN MINUTES – INDIGENT BURIAL, KAREN MILLER D.O.D 3/3/2018
9. PRESENTATION BY RICHARD BOONE, GOVERNMENT REVENUE SOLUTIONS/MUNISERVICES, LLC IDENTIFYING AND RECOVERING OCCUPATIONAL LICENSE AND NET PROFITS FEES FROM NON-COMPLIANT BUSINESSES IN CLARK COUNTY
10. APPROVE FIRST READING OF AN ORDINANCE TO AMEND THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL, CHANGE THE POSITION OF BATT CHIEF/FIRE MARSHALL/TRAINING OFFICER TO READ FIRE MARSHALL/TRAINING OFFICER, LEAVING THE POSITION AT GRADE 32 AND CHANGE THE GRADE OF BATTALION CHIEF TO GRADE 33

11. APPROVE FIRST READING OF A JOINT ORDINANCE AMENDING ORDINANCE NO 4-2009 OF THE CITY OF WINCHESTER, KENTUCKY AND ORDINANCE NO 2009-8 OF THE COUNTY OF CLARK, KENTUCKY (A JOINT ORDINANCE OF THE CITY OF WINCHESTER, KENTUCKY AND THE COUNTY OF CLARK, KENTUCKY, ADOPTING CODES AND REGULATIONS OF CONDUCT FOR THE CITY AND COUNTY PARKS)
12. APPROVE SECOND READING OF AN ORDINANCE AMENDING THE CITY OF WINCHESTER ORDINANCE NO. 10-2011 AND CLARK COUNTY ORDINANCE 11-07 BY CREATING A NEW SECTION 2-408A (A JOINT ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING BOARD PROVIDING FOR THE ENFORCEMENT OF UNIFORM STANDARDS, VIOLATIONS AND PENALTIES, ADOPTING A NUISANCE AND STRUCTURALLY UNSAFE BUILDINGS, PUBLIC NUISANCE, LITTER, ABANDONED VEHICLES AND APPLIANCES, OUTDOOR AND OPEN BURNING)
13. APPROVE AN ORDER TO SURPLUS THE LIST OF EQUIPMENT AND MISC. ITEMS ATTACHED (LABELED "EXHIBIT A") FOR THE CLARK COUNTY JUDGE/EXECUTIVE'S OFFICE, COURTHOUSE AND ANNEX
14. APPROVE AN ORDER TO SURPLUS THE LIST OF EQUIPMENT ATTACHED (LABELED "EXHIBIT A") FOR THE CLARK COUNTY FIRE DEPARTMENT
15. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS
16. 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
17. ADJOURNMENT

CC: MICHELLE TURNER, COUNTY CLERK NEXT MEETING: APRIL 25, 2018
BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA