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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
APRIL 25, 2018
9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – APRIL 11, 2018
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – APRIL 18, 2018
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENTS
8. NOTE IN MINUTES – INDIGENT BURIAL, ROBERT D. BANNINGER D.O.D 4/9/2018
9. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7. BEGINNING WITH THE FIRST PAYROLL IN MAY 2018
10. APPROVE FIRST READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT TO AMEND AND REVISE THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE SECTION OF THE MANUAL PERTAINING TO EMPLOYMENT POSITIONS OF THE CLARK COUNTY ANIMAL SHELTER

11. APPROVE FIRST READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT ADOPTING PAY GRADES FOR EMPLOYMENT TITLES AND GRADE LEVELS FOR THE EMPLOYEES OF THE CLARK COUNTY ANIMAL SHELTER
12. APPROVE SECOND 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)
13. APPROVE AN ORDER TO SURPLUS THE LIST OF EQUIPMENT AND MISC. ITEMS ATTACHED (LABELED "EXHIBIT A") FOR THE CLARK COUNTY ROAD DEPARTMENT
14. APPROVE THE CLARK COUNTY FISCAL COURT 2019 ROAD PLAN
15. SUBMIT ESTIMATE OF RECEIPTS FOR FY2019 BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM
16. SUBMIT PROPOSED FY2019 CCFC BUDGET BY COUNTY JUDGE/EXECUTIVE HENRY BRANHAM

17. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS
18. 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

19. ADJOURNMENT

CC: MICHELLE TURNER, COUNTY CLERK NEXT MEETING: MAY 9, 2018
BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA