

Jerrie Ann Rodriguez  
EXECUTIVE ASSISTANT

Frankie Faulkner  
FINANCE OFFICER

Susan Mullen  
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  
JUNE 13, 2018  
9:30 AM

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – MAY 23, 2018
3. PRESENT TREASURER'S REPORT
4. APPROVE TRANSFER ORDER RETROACTIVE TO MAY 31, 2018
5. APPROVE TRANSFER ORDER EFFECTIVE JUNE 13, 2018
6. REVIEW BILLS LIST
7. PUBLIC COMMENTS
8. APPROVE KACO INSURANCE AS CARRIER FOR GENERAL LINES AND WORKERS COMPENSATION INSURANCE FOR FY2019 – PRESENTATION BY SUE PORTER
9. PRESENTATION BY CHRIS PARKER, WINCHESTER INSURANCE AGENCY, REQUESTING TO BE LOCAL AGENT OF RECORD FOR CLARK COUNTY FISCAL COURT
10. PRESENTATION BY DANNY NEELY, NEELY & WADE INSURANCE, REQUESTING TO BE LOCAL AGENT OF RECORD FOR CLARK COUNTY FISCAL COURT
11. APPROVE LOCAL AGENT OF RECORD FOR CLARK COUNTY FISCAL COURT

12. APPROVE AN ORDER OF THE CLARK COUNTY FISCAL COURT AUTHORIZING THE SALE OF CLARK COUNTY SHERIFF'S OFFICE SURPLUS AND/OR ABANDONED PROPERTY
13. APPROVE AN ORDER OF THE CLARK COUNTY FISCAL COURT AUTHORIZING THE SALE OF EMERGENCY MANAGEMENT SURPLUS
14. APPROVE AN ORDER HIRING PERRI WILSON AS A PART - TIME ADMINISTRATION/AUTOMATION/OPERATIONS SPECIALIST FOR CSEPP, GRADE 27 STEP 1
15. APPROVE PROPOSAL FOR TAXPAYER LOCATION SERVICES TO BE PROVIDED TO THE CLARK COUNTY FISCAL COURT
16. REVIEW THE ADMINISTRATIVE CODE OF CLARK COUNTY FISCAL COURT, PURSUANT TO KRS 68.005 (2)
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: JUNE 27, 2018  
BRIAN THOMAS, COUNTY ATTORNEY  
BERL PERDUE, COUNTY SHERIFF  
FRANK DOYLE, COUNTY JAILER  
ED BURTNER, MAYOR  
MATT BELCHER, CITY MANAGER  
NEWS MEDIA