

Jerrie Ann Rodriguez
EXECUTIVE ASSISTANT

Frankie Faulkner
FINANCE OFFICER

Susan Mullen
ADMINISTRATIVE ASSISTANT

Jerry Madden
TREASURER

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

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – JUNE 27, 2018
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – JUNE 29, 2018
4. APPROVE TRANSFER ORDER
5. ACCEPT FY2018 TREASURER'S SETTLEMENT
6. REVIEW BILLS LIST
7. PUBLIC COMMENTS
8. NOTE IN MINUTES – TRAINING CERTIFICATION PAYMENT IN THE AMOUNT OF \$4,137.04 FOR CLARK COUNTY TREASURER JERRY MADDEN (4 UNITS EARNED)
9. APPROVE SECOND READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT AMEND AND REVISE THE CLARK COUNTY EMPLOYEE POLICY AND PROCEDURE MANUAL RELATING TO FIRE MARSHALL/TRAINING OFFICER AND BATTALION CHIEF OF THE CLARK COUNTY FIRE DEPARTMENT
10. APPROVE AN ORDER HIRING MORGAN HAZLETT FOR TEMPORARY KENNEL ATTENDANT I GRADE 18 STEP 1 – RATE OF PAY \$10.05
11. APPROVE AN ORDER CONFIRMING CHARLES STEELE'S POSITION AND ASSIGNING A GRADE AND STEP TO THE POSITION

12. APPROVE CLARK COUNTY CENTRAL ADMINISTRATIVE OFFICE RECOMMENDATION TO SELECT NEELY AND WADE INSURANCE COMPANY FOR LOCAL AGENT OF RECORD FOR KACO GENERAL LINES AND WORKER'S COMPENSATION INSURANCE

13. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS

14. 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

15. ADJOURNMENT

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