

SUSAN MULLEN
EXECUTIVE ASSISTANT

NORMA SHULER
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
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ASSISTANT TREASURER

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
AUGUST 22, 2018
9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – AUGUST 8, 2018
3. APPROVE MINUTES OF CCFC SPECIAL CALLED MEETING – AUGUST 14, 2018
4. REVIEW BILLS LIST
5. PUBLIC COMMENTS
6. NOTE IN MINUTES – PAY INCREASES
7. NOTE IN MINUTES – INDIGENT BURIAL, STEVEN HISLE, D.O.D. 8/4/2018
8. PRESENT CLARK COUNTY CLERK CY 2017 AUDIT.
9. APPROVE FIRST READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT AMENDING ORDINANCE 2013-4 REGULATING THE SALE AND USE OF FIREWORKS.
10. APPROVE FIRST READING OF AN ORDINANCE AMENDING CLARK COUNTY FISCAL COURT ORDINANCE 2001-11 AND 2013-14 TO ESTABLISH OPERATING HOURS FOR CERTAIN ALCOHOLIC BEVERAGE LICENSEES ALLOWING FOR SUNDAY SALES.
11. APPROVE FIRST READING OF AN ORDINANCE OF THE CLARK COUNTY FISCAL COURT RELATING TO SETTING OF TAX RATES FOR THE CALENDAR YEAR 2018 FOR CLARK COUNTY, KENTUCKY, ON ALL PROPERTY SUBJECT TO COUNTY



TAXATION AND APPROVING THE BUDGET FOR CLARK COUNTY FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

12. APPROVE SECOND READING OF ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF CLARK, KENTUCKY, RELATING TO THE AUTHORIZATION AND ISSUANCE OF THE COUNTY OF CLARK, KENTUCKY EDUCATIONAL DEVELOPMENT REVENUE BONDS (THE LEXINGTON SCHOOL PROJECT), SERIES 2018.
13. APPROVE AN ORDER CHANGING THE STATUS OF PERRI WILSON FROM PART-TIME TO FULL TIME ADMINISTRATIVE/AUTOMATION/OPERATIONS SPECIALIST FOR CSEPP SAME GRADE AND STEP 27-1 EFFECTIVE AUGUST 22, 2018.
14. APPROVE APPLICATION FOR CLARK COUNTY DETENTION CENTER CREDIT CARD.
15. APPROVE BRIDGE BID FOR CABIN CREEK AND OLD RUCKERVILLE RD.
16. UNFINISHED & NEW BUSINESS – MAGISTRATE COMMENTS
17. 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
18. ADJOURNMENT

NEXT MEETING: SEPTEMBER 12, 2018

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