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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
OCTOBER 24, 2018
9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – OCTOBER 10, 2018
3. APPROVE TRANSFER ORDER
4. REVIEW BILLS LIST
5. PUBLIC COMMENTS
6. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR ROBERT BLANTON (LEVEL 4) \$4137.04
7. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR GREG ELKINS (LEVEL 2) \$2068.52
8. NOTE IN MINUTES – TRAINING INCENTIVE PAYMENT FOR DANIEL KONSTANTOPOULOS (LEVEL 4) \$ 4137.04
9. NOTE IN MINUTES – PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7, BEGINNING WITH THE FIRST PAYROLL IN NOVEMBER 2018.
10. APPROVE AN ORDER TO AMEND ORDER #2018-78, CHANGING THE RATE OF PAY TO \$1831.08 BI-WEEKLY (STILL GRADE 31, STEP 20) AND CHANGING THE STARTING DATE TO OCTOBER 17, 2018.



11. APPROVE AN ORDER OF THE CLARK COUNTY FISCAL COURT APPROVING THE EMPLOYMENT STATUS CHANGE AND INCREASE OF PAY FOR A CLARK COUNTY FIRE DEPARTMENT EMPLOYEE.
12. RECOMMENDATION FROM THE INSURANCE COMMITTEE REGARDING EMPLOYEE BENEFIT 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

NEXT MEETING: NOVEMBER 14, 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