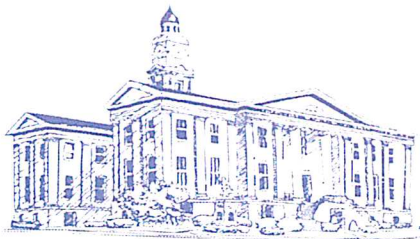


SUSAN MULLEN
EXECUTIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



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
NOVEMBER 14, 2018
9:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – OCTOBER 24, 2018
3. APPROVE TREASURER REPORT
4. REVIEW BILLS LIST
5. APPROVE INVOICE FOR ARROW METALS & COATINGS FROM 9-11-14 FOR \$4250.00
6. NOTE IN MINUTES – SPECIAL CALLED FISCAL COURT MEETING SCHEDULED FOR DECEMBER 4, 2018 AT 6:30PM AT GRACE BAPTIST CHURCH
7. PRESENTATION – DEATRA NEWELL & JEFF LEWIS – REQUEST FOR FUNDING FOR EUGENE GAY SPLASH PARK.
8. PRESENTATION BY MAYOR BURTNER & MATT BELCHER REGARDING SPHAR BUILDING
9. APPROVE RESOLUTION EXECUTING A MEMORANDUM OF AGREEMENT FOR DISCRETIONARY RESURFACING.
10. APPROVE BRIDGE BID FOR DONALDSON ROAD PROJECT.
11. APPROVE BRIDGE BID FOR OLD RUCKERVILLE ROAD PROJECT.
12. UNFINISHED & NEW BUSINESS -MAGISTRATE COMMENTS.
13. 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

14. ADJOURNMENT

NEXT MEETING: NOVEMBER 28, 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