

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 28, 2018
9:30 AM

INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – NOVEMBER 14, 2018
3. APPROVE TRANSFERS
4. REVIEW BILLS LIST
5. PUBLIC COMMENT
6. NOTE IN MINUTES –PAY INCREASES AUTHORIZED BY CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL, COMPENSATION PLAN #7, BEGINNING WITH THE FIRST PAYROLL IN DECEMBER 2018.
7. PRESENTATION FROM DAVID TREECE & WES FELTS FROM KY AMERICAN WATER TO THE CLARK COUNTY FIRE DEPT. CLARK COUNTY FIRE DEPT IS THE RECIPIENT OF THE FIRE FIGHTERS GRANT FUNDS.
8. APPROVE FIRST READING OF AN ORDINANCE TO AMEND THE FY2019 BUDGET.
9. APPROVE STATEMENT OF AMOUNT TO BE ADVANCED EACH MONTH FOR THE CLARK COUNTY SHERIFF FOR CY2019
10. APPROVE BUDGET FOR THE CLARK COUNTY SHERIFF FOR CY2019
11. APPROVE THE ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS FOR THE CLARK COUNTY SHERIFFS DEPARTMENT FOR CY2019.

12. APPROVE AN ORDER TO APPOINT MICHELLE (SHELLY) WALKER TO THE CLARK COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, TO FILL VACANCY DUE TO THE RESIGNATION OF JANE VENABLE BROWN. TERM TO EXPIRE JUNE 30, 2021.
13. APPROVE AN ORDER TO RE-APPOINT HARRY FIEFHAUS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS. TERM TO BEGIN JANUARY 1, 2019 AND EXPIRE DECEMBER 31, 2022.
14. APPROVE AN ORDER TO RE-APPOINT KENNETH SEGROSS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS. TERM TO BEGIN JANUARY 1, 2019 AND EXPIRE DECEMBER 31, 2022.
15. APPROVE AN ORDER TO APPOINT LARRY DISNEY TO THE WINCHESTER/CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO REPLACE STEVE ADAMS. TERM TO BEGIN JANUARY 1, 2019 AND EXPIRE DECEMBER 31, 2022.
16. REQUEST APPROVAL FOR SHANDA CECIL (WINCHESTER TREE BOARD) TO PLANT 2 TREES (*COLUMNAR GINGKOES*) ON THE FRONT LAWN OF COURTHOUSE.
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

NEXT MEETING: DECEMBER 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