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NORMA SHULER
ADMINISTRATIVE ASSISTANT

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

**AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY
DECEMBER 26, 2018
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER
2. APPROVE MINUTES OF CCFC MEETING – DECEMBER 12, 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 JANUARY 2019
7. APPROVE AN ORDER CHANGING THE STATUS OF DANIEL BURTON FROM FIREFIGHTER 3 TO VOLUNTEER / PART TIME FIREFIGHTER.
8. APPROVE SPECIAL BOND OF THE CLARK COUNTY SHERIFF FOR REPAYMENT OF ADVANCEMENT FOR CY2019
9. APPROVE AN ORDER TO SURPLUS 2 – 2007 KONICA COPIERS FROM THE CLARK COUNTY CLERKS OFFICE.
10. APPROVE AN ORDER TO APPOINT SHEILA MCCORD TO THE CLARK/COUNTY WINCHESTER HERITAGE COMMISSION TO REPLACE NANCY TURNER. TERM WILL BEGIN JANUARY 1, 2019 AND EXPIRE ON DECEMBER 31, 2022
11. APPROVE AN ORDER OF THE CLARK COUNTY FISCAL COURT RE-APPOINTING HARRY FIEFHAUS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS.



12. APPROVE AN ORDER OF THE CLARK COUNTY FISCAL COURT RE-APPOINTING KENNETH SEGRESS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS.
13. APPROVE COUNTY AFFILIATION AGREEMENT WITH MEDICAL RESERVE CORP.
14. APPROVE THE PURCHASE OF EQUIPMENT AUTHORIZED BY THE LEPP GRANT
15. APPROVE SECOND READING OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THOSE CERTAIN TRACTS OF LAND LOCATED AT 514 EAST BROADWAY, WINCHESTER, KENTUCKY, FROM AGRICULTURE TO PLANNED DEVELOPMENT.
16. APPROVE BID FOR 2005 FORD CROWN VICTORIA FROM THE CLARK COUNTY DETENTION CENTER
17. APPROVE BID FOR THE 2002 DODGE RAM 1500 4X4 TRUCK FROM THE CLARK COUNTY DETENTION CENTER
18. UNFINISHED & NEW BUSINESS -MAGISTRATE COMMENTS.
19. 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
20. ADJOURNMENT

NEXT MEETING: JANUARY 9, 2019

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