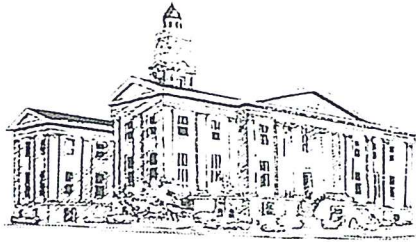


JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

DONNA BLACK  
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER  
FINANCE OFFICER  
ASSISTANT TREASURER

JERRY MADDEN  
TREASURER  
DIRECTOR OF FINANCE



CLARK COUNTY COURTHOUSE  
34 SOUTH MAIN - ROOM 103  
WINCHESTER, KENTUCKY 40391

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OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
CHRIS PACE

AGENDA

CLARK COUNTY FISCAL COURT  
WEDNESDAY, JANUARY 23, 2019  
9:30 AM

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Consider approval of the minutes from the January 9, 2019 Fiscal Court Meeting
7. Public Comments
8. Consider approval of the Transfers – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Note in Minutes – Pay Increases as authorized by the CCFC Employee Policy and Procedure Manual; Compensation Plan #7. Increases effective the first payroll in February, 2019.
11. Consider approval of an order relating to existing Clark Fiscal Court order 2019- \_\_\_\_\_ of January 9, 2019. – William Elkins
12. Consider approval of Order hiring Tyler S. Tays as a Volunteer Firefighter
13. Consider approval of Order hiring Christopher S. Hunt as a Volunteer Firefighter
14. Consider approval of Order hiring Andrew P. Fisher as a Volunteer Firefighter
15. Consider approval of Order hiring Tyler J. Kitchen as a Volunteer Firefighter

16. Consider approval of Order hiring Zacharian J. Carpenter as a Volunteer Firefighter
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: February 13, 2019

CC: Michelle Turner, County Clerk  
William Elkins, County Attorney  
Berl Perdue, County Sheriff  
Frank Doyle, County Jailer  
Ed Burtner, Mayor  
Matt Belcher, City Manager  
News Media