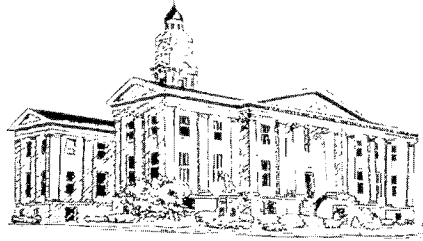


JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
ACTING TREASURER

DEANNA SHELTON
FINANCIAL ADMIN ASSISTANT



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
CHRIS PACE

CLARK COUNTY FISCAL COURT
NOTICE OF VIDEO TELECONFERENCE MEETING

In accordance with KRS 61.823, KRS 61.826, Executive Order 2020-243 and OAG 20-05, the Clark County Fiscal Court will meet on WEDNESDAY, AUGUST 12 at 9:30 am by teleconference. Due to the current public health situation, members of the public will not be allowed to attend; instead, the meeting will be live at <https://zoom.us/j/92872147611> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

AGENDA

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Consider approval of the minutes from the July 23, 2020 Fiscal Court meeting
7. Presentation regarding the US 60 Sewer Extension project – Karyn Leverenz, with Bluegrass Area Development District, and Stephanie Blaine, Palmer Engineering
8. Public Comments – use Chat feature at <https://zoom.us/j/92872147611>
9. Review of the Treasurer's Report
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Note in Minutes - Training incentive payment in the amount of \$4,312.60 to Greg Elkins for the completion of his 40-hour training units as required by KRS 64.5275(6)
13. Review and acceptance of the Clark County Community Foundation Grant Agreement 2020 – Chris Pace

14. Consider approval of an Order to accept the bid from The Allen Company, Inc. for the Jackson Ferry Road repaving project for the Clark County Road Department – Chris Pace
15. Consider approval of an Order to approve an agreement with the Bourbon County Regional Detention Center for the housing of Clark County inmates – Chris Pace
16. Consider approval of an Ordinance and Summary of Ordinance for a change of zoning classification of a tract of land containing 9.21 acres, more or less, located at 4356 McClure Road, Winchester, Kentucky, from Agricultural (A-1) Zoning, to Single Family Residential (R-1A) Zoning – Chris Pace
17. Consider approval of an Order to purchase computer equipment for the Clark County Emergency Management Agency/CSEPP – Chris Pace
18. Consider approval of an Order to purchase of an emergency shelter and related apparatus for the Clark County Emergency Management Agency – Chris Pace
19. Consider approval of an Order to purchase an electric generator for the Clark County Emergency Management Agency – Chris Pace
20. Consider approval of an Order for Judge/Executive Pace to send a letter of support for economic development to the Wilde Brand Manufacturer – Chris Pace
21. Magistrate Comments
22. 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
23. Adjournment

NEXT MEETING: Thursday, August 27, 2020 at 6:30 pm

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