

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, APRIL 10, 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 March 28, 2019 Fiscal Court Meeting
7. Public Comments
8. Review of Treasurer's Report
9. Consider approval of a Retroactive Transfer – Chris Pace
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 \$4,215.64 to Joe Graham for the completion of his 40-hour training units as required by KRS 64.5275(6)
13. Note in Minutes – Condition report of the Clark County Detention Center for the third quarter of Fiscal Year 2019 as required by KRS 441.105
14. Update on Stuff Recycling by John Maybrier, Michael Kroeger, and Brian Osterman from the Kentucky Division of Waste Management
15. Presentation by Stephen Berry, GIS Coordinator, regarding Winchester-Clark County Active Transportation Plan



16. Consider approval of an Order for a Six-Year Road Plan for the Clark County Road Department – Chris Pace
17. Consider approval of an Order for a Lease to Purchase Agreement for the acquisition of a 2020 International HV Dump Truck for the Road Department – Chris Pace
18. 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: April 25, 2019 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

