

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

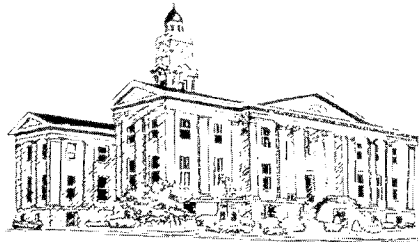
DEANA PACK  
ADMINISTRATIVE ASSISTANT

CHERYL WILLS  
FINANCE OFFICER

SHEA CHAMP  
ACTING TREASURER

DEANNA SHELTON  
FINANCE ADMIN ASSISTANT

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



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 Thursday, April 23, 2020 at 6:30 pm 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/95407325242> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

**AGENDA**

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Review of the Treasurer's Report
7. Consider approval of the minutes from the April 8, 2020 Fiscal Court Meeting
8. Consider approval of the Transfers – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Note in Minutes – Report of the Audit for the Clark County Sheriff's Settlement for 2018 taxes from the Auditor of Public Accounts
11. Note in Minutes - Training incentive payment in the amount of \$4,312.60 to Joe Graham for the completion of a 40-hour training unit as required by KRS 64.5275(6)

12. Presentation of the Court of Justice's FY2021 reimbursement to the Clark County Fiscal Court from the Commonwealth of Kentucky regarding the Clark County Courthouse and the Clark County Judicial Center (Annex)
13. Submission of Jail Budget for FY2021 – KRS 441.215
14. Consider approving the request to provide a W-9 to the law office of Levin, Papantonio, Thomas, Mitchell, Rafferty, & Proctor for potential opioid litigation settlement – Chris Pace
15. Consider approval of an Order to continue the position and retention of Neal Oliver as the temporary part-time Deputy Coroner – Chris Pace
16. Consider approval of an Order to promote Eric Hunter to a Lieutenant in the Clark County Fire Department – Chris Pace/Ernie Barnes
17. Consider approval of an Order to accept the settlement proposal to repair a bridge on Old Boonesboro Road – Chris Pace/Allan Curtis
18. Consider approval of an Order to hire William Shifflet as an equipment operator in the Clark County Road Department – Chris Pace/Allan Curtis
19. Consider approval of an Order to enter into a Memorandum of Agreement and acceptance of grant funds from the Kentucky Animal Control Advisory Board for the Clark County Animal Shelter – Chris Pace/Addie Wills
20. Consider approval of an Order to establish separate financial accounts and segregating funds – Daniel Konstantopoulos
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: April 23, 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