

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DONNA BLACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

CLARK COUNTY FISCAL COURT
THURSDAY, APRIL 25, 2019
6:30 PM

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 April 10, 2019 and April 22, 2019 Fiscal Court Meetings
7. Public Comments
8. Note in Minutes – Indigent Burial, Glenn McCormick, Sr. DOD: 04/04/2019
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Consider approval of Order to appoint Chris Thacker to the Planning and Zoning Commission. – Chris Pace
12. Consider approval of an Order to appoint Dennis Wallace to the Ethics Commission – Chris Pace
13. Consider approval of an Order for the Road Department to Surplus and Sale the Barn Structure on the real property in Clark County known as the Clark County Fairgrounds – Chris Pace



14. Consider approval of the first reading of a joint Ordinance of the City of Winchester and the County of Clark creating a joint active Transportation Committee which shall be known as the "Winchester-Clark County Active Transportation Committee" – Chris Pace
15. Magistrate Comments
16. 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
17. Adjournment

NEXT MEETING: May 8, 2019 at 9:30 am

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

