

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

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 SPECIAL 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, April 8, 2020 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/545860166> 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. Consider approval of the minutes from the March 26, 2020 Fiscal Court Meeting
7. Consider approval of the Transfers – Chris Pace
8. Consider approval of the Bills List – Chris Pace
9. Consider approval of the second reading of an Ordinance relating to the Clark County Constable Association authorizing the use of Emergency Equipment – Chris Pace
10. Consider approval of an Order to set the salary of a newly appointed Finance Director – Chris Pace
11. Magistrate Comments

12. 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

13. 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

