

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE

DEANNA SHELTON
FINANCIAL ADMINISTRATIVE
ASSISTANT



CLARK COUNTY COURTHOUSE
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WINCHESTER, KENTUCKY 40391

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
WEDNESDAY, AUGUST 14, 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 July 25, 2019 Fiscal Court Meeting
7. Public Comments
8. Review of Treasurer's Report – Chris Pace
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Presentation by Harry Enoch regarding Southwest Clark Neighborhood Association's request for a Joint Resolution to recognize the Daniel Boone Heritage Trail as a Kentucky Scenic Byway
12. Consider approval of an Order to accept the proposal from Pro Sound & Lights' proposal to upgrade the audio/video system in the Clark County Fiscal Courtroom – Chris Pace
13. Consider approval of an Order to accept the proposal from Payroll Solutions for six (6) FlexClock Z14 timeclocks and supporting systems to upgrade payroll processing for County employees– Chris Pace
14. Consider approval of an Order to advertise for bids to repair a mudslide on Four Mile Road by the Clark County Road Department – Chris Pace

15. Consider approval of an Order to procure guardrail replacements for portions of Schoolhouse Lane and Ruckerville Road by the Clark County Road Department – Chris Pace
16. Consider approval of an Order to accept a bid for tree removal on Sewell Shop Road by the Clark County Road Department – Chris Pace
17. Consider approval of an Order to promote James Woosley to Heavy Equipment Operator at the Clark County Road Department– Chris Pace
18. Consider approval of an Order to promote Ervin Stapleton to Heavy Equipment Operator at the Clark County Road Department – Chris Pace
19. Consider approval of an Order to promote Brandon Stamper to Fire Captain at the Clark County Fire Department – Chris Pace
20. Recognition of Brandon Stamper’s promotion to Fire Captain at the Clark County Fire Department – Chief Ernie Barnes
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: August 22, 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



