

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE

DEANNA SHELTON
FINANCIAL ADMIN



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

AGENDA

**CLARK COUNTY FISCAL COURT
THURSDAY, AUGUST 22, 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 August 13th Joint City/County Meeting
7. Consider approval of the minutes from the August 14th Fiscal Court Meeting
8. Public Comments
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Notes in Minutes – Anniversary Pay Increases Authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7, beginning with the first payroll in September, 2019 – Chris Pace
12. Notes in Minutes – Indigent Burial - William Nieley, DOD: 07/04/2019
13. Consider approval of an Order to appoint Bobby White to the Clark County Road Department Committee - Chris Pace
14. Consider approval of an Order to hire Allan Puckett as Equipment Operator for the Clark County Road Department – Chris Pace
15. Consider approval of an Order to accept bids for a Fire Engine and Tanker for the Clark County Fire Department– Chris Pace

16. Consider approval of an Order to accept bids for the exterior soffit/wood repairs and exterior painting of the Clark County Courthouse– Chris Pace
17. Consider approval of an Order to appoint Chris Davis and Greg Elkins to a Joint Committee with the City of Winchester to research and review the EMS Contract - Chris Pace
18. Consider approval of the first reading of an Ordinance relating to setting the tax rates for the Calendar Year 2019 for Clark County, Kentucky, on all property subject to County taxation and approving the budget for Clark County for the Fiscal Year July 1, 2019 – June 30, 2020 – Chris Pace
19. Consider approval of the first reading of an Ordinance to change the zoning classification located at 2101 Old Boonesboro Road from a single-family residential zone to a planned development zone -- Chris Pace
20. Magistrate Comments
21. 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
22. Adjournment

NEXT MEETING: September 11, 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



