

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
ACTING TREASURER

DEANNA SHELTON
FINANCIAL ADMIN ASSISTANT



CLARK COUNTY COURTHOUSE
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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, AUGUST 27, 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/93776875503> 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 August 12, 2020 Fiscal Court Meeting
7. Review of Treasurer's Report
8. Consider approval of the Bills List
9. Note in Minutes – Pay Increases as authorized by the CCFC Administrative Code; Compensation Plan #7(b). Increases will be effective the first payroll in September, 2020.
10. Consider approval of an Order of Allowance to the Board of Assessment Appeals for the Clark County Fiscal Court to pay one-half of the compensation to Janna Smith, John Wilson, and Les Dixon for their services in the hearing appeals and reviewing tax assessments for 2020
11. Consider approval of the first reading of an Ordinance relating to the repealing the firearms provisions of Ordinance 2009-08

12. Consider approval of the first reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code
13. Consider approval of an Order prohibiting negative spending
14. Consider approval of an Order to accept bids for two (2) new single axis dump trucks for the Clark County Road Department
15. Consider approval of the first reading of an Ordinance relating to the providing for a refund and/or credit of its occupational license fee for new employees as part of an economic development project by M & S Machining, Inc.
16. Consider approval of an Interlocal Cooperative Agreement with Workforce Development
17. Consider approval of an Order to increase the pay rate of Deana Pack, Administrative Assistant in the Judge-Executive's office
18. Consider approval of an Order to hire a temporary heavy equipment operator for the Clark County Road Department
19. Consider approval of an Order to change the status of Ian Skinner from Volunteer Firefighter to a Firefighter III
20. Consider approval of an Order to change the status of Kenneth Poole from Volunteer Firefighter to a Firefighter III
21. Consider approval of an Order to hire Steven Asbury as a part-time Firefighter III
22. Consider approval of an Order relating to prior approved comp-time and increasing compensation for the Road Department Supervisor and the Animal Shelter Director
23. Magistrate Comments
24. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
25. Adjournment

NEXT MEETING: September 9, 2020 at 9:30 am

CC: Michelle Turner, County Clerk
William Elkins, County Attorney
Berl Perdue, County Sheriff
Frank Doyle, County Jailer
Ed Burtner, Mayor
Mike Flynn, Acting City Manager
News Media