

JANET TOWNSEND
EXECUTIVE ASSISTANT

DONNA BLACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678

OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

JANUARY 9, 2019

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 December 26, 2018 Fiscal Court Meeting.
7. Public comment
8. Consider approval of the Bills List – Chris Pace
9. Consider approval of an order paying the cost of the bond for the Judge-Executive. – Chris Pace
10. Consider approval of an order paying the cost of the bond for the County Clerk. – Chris Pace
11. Consider approval of an order paying the cost of the bond for the County Coroner. – Chris Pace
12. Consider approval of an order paying the cost of the bond for the County Jailer. – Chris Pace
13. Consider approval of an order paying the cost of the bonds for the Clark County Fiscal Court Magistrates. – Chris Pace
14. Consider approval of an order setting the bond for the offices of Clark County Constable in Districts 1-6. Chris Pace
15. Consider approval of the Judge-Executive's appointment of Allan Curtis as Clark County Road Supervisor. – Chris Pace
16. Consider approval of the Judge-Executive's appointment of Gary Epperson as Clark County Emergency Management Director. – Chris Pace
17. Consider approval of an order re-hiring county employees and continuing the compensation of County Officials. – Chris Pace

18. Consider approval of an order setting compensation of the employees of Judge-Executive's office. – Chris Pace
19. Consider approval of an order of the Clark County Fiscal Court approving the hiring of a full-time Administrative Secretary, to fill an open position in the office of Judge-Executive. – Chris Pace
20. Consider approval of an order of the Clark County Fiscal Court approving the hiring of a Deputy Judge-Executive in the office of Judge-Executive. – Chris Pace.
21. Consider approval of an order of the Clark County Fiscal Court approving the hiring of a part-time Administrative Assistant to fill an open position in the office of Judge-Executive. – Chris Pace.
22. Consider approval of an order reorganizing and setting compensation for the Office of Clark County Attorney. – William Elkins
23. Consider approval of an order hiring Ryann L. Champ as Administrative Assistant for the Clark County Attorney's office. – William Elkins
24. Consider approval of an order compensating R. Mitchell Berryman as Assistant Clark County Attorney. – William Elkins
25. Consider approval of an order of the Clark County Fiscal court relating to existing and standing orders and resolutions. – Chris Pace
26. Consider approval of an order with Judge Executive appointing magistrates and individuals to various committees. – Chris Pace
27. Consider approval of an order with Judge-Executive appointing magistrates and individuals to the Road, Fire, Animal and Insurance committees. – Chris Pace
28. Consider approval of an order relating to existing Clark Fiscal Court order 2018-_____ and order 2018-_____ of December 12, 2018. – William Elkins
29. Consider approval of an order returning \$150,000.00 to the Clark County Attorney's Operating Account for expenses of the Clark County Attorney's Office. – William Elkins
30. Consider approval of an order of the Clark County Fiscal Court setting the date, time and place of the regular meetings of the Clark County Fiscal Court.
31. 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

32. ADJOURNMENT

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

