

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

CHERYL WILLS
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DEANNA SHELTON
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA
SPECIAL CALLED MEETING

CLARK COUNTY FISCAL COURT
TUESDAY, DECEMBER 22, 2020 at 9:30 AM

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Consider approval of the minutes from the December 9, 2020 Fiscal Court meeting
6. Consider a Resolution to recognize an original portrait of Daniel Boone gifted by artist Jack Kennedy Hodgkin to the Clark County Fiscal Court.
7. Note in Minutes - Pay Increases as authorized by the CCFC Administrative Code; Compensation Plan #7 (a & b). Increases will be effective the first payroll in January, 2021
8. Consider approval of the Bill Lists
9. Consider approval of the Transfers
10. Discussion and decision on how to fund the Insurance Fund
11. Consider approval of the second reading of an Ordinance to change the zoning classification of a tract of land located at 1625 Mt. Sterling Road from Agricultural (A-1) to Planned Development (PD)
12. Consider approval of the second reading of an Ordinance to change the zoning classification of a tract of land located at 1305 Irvine Road from Agricultural (A-1) to Planned Development (PD)

13. Consider approval of the second reading of an Ordinance to change the zoning classification of a tract of land located at 1995 McClure Road from Agricultural (A-1) to Single Family Residential (R-1C)
14. Consider approval of an Order to reappoint Pat Skinnemoen to the Clark County Extension Board
15. Consider approval of an Order to reappoint Nancy Wills to the Clark County Extension Board
16. Consider approval of the first reading of an Ordinance to enact and adopt the Clark County Code of Ordinances
17. Review and consider approval of the proposed 2021 Budget for the Clark County Sheriff's Department which include the following:
 - a. Annual Order setting maximum amount for deputies and assistants
 - b. Statement of account to be advanced each month in 2021
 - c. Change Bond Increase/Decrease Rider
18. Consider approval of an Order to appoint a volunteer Deputy Coroner in the Clark County Coroner's Office
19. 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
20. Adjournment

NEXT MEETING: January 13, 2021 at 9:30 am

