

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

CHERYL WILLS
FINANCE OFFICER

DEANNA SHELTON
FINANCIAL ADMIN ASSISTANT



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE
AGENDA
CLARK COUNTY FISCAL COURT
DECEMBER 9, 2020 at 9:30 am

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Consider approval of the minutes from the November 25, 2020 Fiscal Court meeting
7. Public Comments
8. Review of the Treasurer's Report
9. Consider approval of the Transfers
10. Consider approval of the Bills List
11. Note in minutes – Indigent Burial - David Conner DOD: 11/26/2020
12. Consider approval to pay training incentives to the following elected officials:
 - a. Magistrate Chris Davis – \$1,078.15
 - b. Magistrate Daniel Konstantopoulos - \$4,312.60
 - c. Judge/Executive Chris Pace - \$2,156.30
13. Review and consider approval of the proposed 2021 Budget for the Clark County Clerk's Office – County Clerk Michelle Turner
14. Review and consider approval of the proposed 2020 Budget Amendment and Amended Annual Order for the Clark County Sheriff's Department – Sheriff Berl Perdue
15. Consider acceptance of the Web Hosting and Supplement Agreement with American Legal Publishing for Code of Ordinances

16. Consider approval of an Order to change the status of a Road Department employee from part-time to full-time
17. Consider approval of an Order relating to an additional premium establishing a maximum aggregate claim liability for Clark County employee healthcare
18. Consider approval of an Order establishing an Insurance Fund for Clark County employee benefits
19. Consider approval of an Order approving hiring a part-time custodian for the Courthouse and Courthouse Annex
20. Consider approval of a Resolution to address transportation funding needs throughout the Commonwealth
21. Consider approval of the first 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)
22. Consider approval of the first 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)
23. Consider approval of the first 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)
24. Consider approval of an Order to reappoint Pat Skinnemoen to the Clark County Extension Board
25. Consider approval of an Order to reappoint Nancy Wills to the Clark County Extension Board
26. Cancellation of the December 24, 2020 Regular Fiscal Court meeting at 6:30 pm
27. 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
28. Magistrates Comments
29. Adjournment

NEXT MEETING: Special Called Meeting
December 22, 2020 at 9:30 am