

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

DEANA PACK  
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER  
FINANCE OFFICER  
ASSISTANT TREASURER

JERRY MADDEN  
TREASURER  
DIRECTOR OF FINANCE

DEANNA SHELTON  
FINANCIAL ADMINISTRATIVE  
ASSISTANT



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

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OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
CHRIS PACE

AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY, DECEMBER 11, 2019  
9:30 AM

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 November 25, 2019 Fiscal Court Special Called Meeting
7. Public Comments
8. Review Treasurer's Report
9. Consider approval of the Bills List – Chris Pace
10. Note in Minutes – Indigent Burial – Dannie Commodore, DOD: 11/18/2019
11. Note in Minutes – Christmas holiday schedule for Clark County Fiscal Court: the regular meeting scheduled for Thursday, December 26<sup>th</sup> is cancelled. Special Called Meeting scheduled for Monday, December 23<sup>rd</sup> at 6:30 pm.
12. Review and consider approval of the proposed 2020 budget for the Clark County Sheriff's Office – Sheriff Berl Perdue
13. Consider approval of an Order to appoint Jason Neal, Magistrate Greg Elkins, and Magistrate Travis Thompson to the Jail Committee– Chris Pace
14. Consider approval of an Order to hire Joseph Castle as a Heavy Equipment Operator for the Clark County Road Department – Chris Pace/Allan Curtis

15. Consider approval of an Order to purchase a heavy-duty skid steer mount, hoses, excavator mounting package and cutter tooth for the Clark County Road Department – Chris Pace/Allan Curtis
16. Consider approval of the first reading of an Ordinance relating to the acceptance of roads and streets into the County road system – Chris Pace/Chris Davis
17. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
18. Magistrates Comments
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: December 23, 2019 at 6:30 pm

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

