

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE

DEANNA SHELTON
FINANCIAL ADMIN ASST



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

SPECIAL CALLED MEETING

AGENDA

**CLARK COUNTY FISCAL COURT
MONDAY, DECEMBER 23, 2019 @ 6:30 PM**

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Consider approval of the minutes from the Fiscal Court meeting on December 11th, 2019
6. Public Comments
7. Consider approval of the Transfer Order – Chris Pace
8. Consider approval of the Bills List – Chris Pace
9. Note in Minutes – Pay Increases for January Anniversaries authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7, beginning with the first payroll in January, 2020 – Chris Pace
10. Review and consider approval of the proposed 2020 Budget for the Clark County Clerk's Office – County Clerk Michelle Turner
11. Consider approval of an Order to hire Brittany Craycraft as the new Administrative Assistant in the Clark County Attorney's office – Chris Pace
12. Consider approval of an Order to purchase a Custom Tanker for the Clark County Fire Department – Chris Pace/Chief Ernie Barnes
13. Consider approval of an Order to purchase a Custom Pumper for the Clark County Fire Department – Chris Pace/Chief Ernie Barnes

14. Consider approval of an Order for the payment of restitution to the Kentucky Emergency Response Commission – Chris Pace/Gary Epperson
15. Consider approval of an Order to appoint Joy Graham to the Clark County Extension Board – Chris Pace
16. Consider approval of an Order to appoint Brennan Gilkison to the Clark County Extension Board – Chris Pace
17. Consider approval of the second reading of an Ordinance relating to the acceptance of roads and streets into the County road system – Chris Pace/Chris Davis
18. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
19. Magistrate Comments
20. 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
21. Adjournment

NEXT MEETING: January 8, 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
Matt Belcher, City Manager
News Media