

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

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

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OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
CHRIS PACE

AGENDA

CLARK COUNTY FISCAL COURT  
WEDNESDAY, FEBRUARY 12, 2020  
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 January 23, 2020 Fiscal Court Meeting
7. Public Comments
8. Review of Treasurer's Report
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes – Indigent Burial – Keith Glaspie – DOD: 09/21/2019
12. Note in Minutes – 2.3% CPI increase required by KRS 64.5275 for County Judge-Executive, Jailer, County Attorney and Coroner
13. Consider approval from the Magistrates to accept the 2.3% CPI increase
14. Presentation for Rally4Recovery by JuaNita Everman and Amber Fields-Hull, ART Representatives
15. Presentation for recognition of early Clark County School houses by Jerry Cecil



16. Consider approval of an Order to appoint Jerry Cecil to the Winchester/Clark County Heritage Commission – Chris Pace
17. Consider approval of an Order to appoint Dodd Dixon to the Winchester/Clark County Heritage Commission – Chris Pace
18. Consider approval of an Order to appoint Don McCarty to the Administrative Hearing Board – Chris Pace
19. Consider approval of an Order to appoint John Wilson to the Tax Appeals Board – Chris Pace
20. Consider approval of an Order to re-appoint Debbie Fatkin to the Winchester/Clark County Parks and Recreation Board – Chris Pace
21. Consider approval of an Order to appoint Ernest Pasley to the East Clark County Water District Board of Commissioners – Chris Pace
22. Consider approval of a Resolution to execute a contract between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Clark County Fiscal Court for the County Road Aid Cooperative Program – Chris Pace / Allan Curtis, CCRD
23. Consider approval of an Order to close “The Ridings” on the morning of June 6<sup>th</sup> for the Alexis Thompson Memorial Race – Chris Pace / Daniel Konstantopoulos
24. Consider approval of an Order to accept the quote from Intelligent IT for installation of ethernet cable for technical improvements – Chris Pace / Greg Elkins
25. Consider approval of an Order to accept the bid from Conboy Enterprises, LLC for dead animal removal – Chris Pace
26. Consider approval of an Order to appoint Joe Graham to the Jail Committee – Chris Pace
27. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
28. Magistrate Comments
29. 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

30. Adjournment

NEXT MEETING: February 27, 2020 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

