

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 13, 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 January 23, 2019 Fiscal Court Meeting
7. Public Comments
8. Note in Minutes – Indigent Burial – Robert Lee Mizell, DOD: 12.31.2018
9. Review of Treasurer’s Report
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Distribution of the 2019 Clark County Fire Study – Chief Barnes
13. Consider approval of first reading of Ordinance relating to an Amendment of the County Administrative Code setting the dates and times of the regular meetings of the Clark County Fiscal Court – Chris Pace
14. Consider approval of first reading of Ordinance relating to an Amendment and revision of the Clark County Employee Policy and Procedure Manual as it relates to the “Compensation Plan” Section of the Manual and Listed under the section Compensation Plan – Chris Pace
15. Consider approval of Order approving surplusing and sale of road sign materials as recyclables – Chris Pace

16. Consider approval of Order appointing Laura Harkness Edwards to the Winchester-Clark County Recreational Tourist and Convention Commission to fill an unexpired term of previous appointee – Chris Pace
17. Consider approval of Order appointing Bruce Manley to the Winchester-Clark County Industrial Development Authority to fill an unexpired term of previous appointee – Chris Pace
18. Consider approval of Order reappointing Neil Oliver to the Clark County Fire Department Committee for a two-year term – Chris Pace
19. Consider approval of Order amending Order No. 2019-11 to amend salary designation of Finance Officer and Assistant Treasurer – Chris Pace
20. Consider approval of Order amending Order No. 2019-20 to amend Committee Exhibit, specifically correcting the Animal Shelter appointees – Chris Pace
21. Unfinished & New Business – Magistrate Comments
22. 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
23. Adjournment

NEXT MEETING: February 27, 2019

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