

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

PHONE: 859-745-0200
FAX: 859-737-5678

OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

CLARK COUNTY FISCAL COURT
WEDNESDAY, FEBRUARY 27, 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 February 13, 2019 Fiscal Court Meeting
7. Public Comments
8. Note in Minutes – 1.9% salary increase for elected officials as authorized by the Office of the Governor, Department of Local Government.
9. Note in Minutes – Pay increases as authorized by the CCFC Employee Policy and Procedure Manual; Compensation Plan #7. Increases effective the first payroll in March, 2019.
10. Note in Minutes – Present the Clark County Clerk’s Excess Fees for Calendar Year 2018 - Michelle Turner
11. Consider approval of the Transfers – Chris Pace
12. Consider approval of the Bills List – Chris Pace
13. Discussion of the 2019 Clark County Fire Study – Chief Barnes and Josh Cook
14. Presentation from the Clark County Fair Grounds Committee
15. Consider approval of second 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

16. Consider approval of second 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
17. Consider approval of Order relating to the bidding of preparing, assembly, publishing, cataloging, binding, and indexing the Clark County Code of Ordinances– Chris Pace
18. Consider approval of Order relating to leasing office space at 7 Cleveland Avenue for Clark County Child Support Services – Chris Pace
19. Consider approval of Order hiring Lucas W. Yaste to fill an open position of a full-time Firefighter III in the Clark County Fire Department– Chris Pace
20. Consider approval of Order changing the status of Brooke A. Riggs from fulltime Firefighter III to Volunteer Firefighter in the Clark County Fire Department– Chris Pace
21. Consider approval of Order changing the status of Tyler S. Tays from Volunteer Firefighter to Firefighter III in the Clark County Fire Department – Chris Pace
22. Consider approval of Order appointing the Road Department Supervisor, Allan Curtis, to the Clark County Geographic Information System (CCGIS) Committee – Chris Pace
23. Consider approval of Order appointing Jason Neal, Rob S. Ratliff, and Shane Jennings to the Clark County Ethics Commission – Chris Pace
24. Consider approval of Order reappointing Dwain Gay to the Winchester-Clark County Parks and Recreation – Chris Pace
25. Consider approval of Order relating to the Bond & Oath of the County Surveyor – Chris Pace
26. Magistrates Comments
27. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
28. Adjournment

NEXT MEETING: March 13, 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

