

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, JANUARY 8, 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 December 23, 2019 Fiscal Court Meeting
7. Public Comments
8. Review Treasurer's Report
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes - Training incentive payment in the amount of \$4,215.64 to Daniel Konstantopoulos for the completion of his 40-hour training units as required by KRS 64.5275(6)
12. Notes in Minutes - Training incentive payment in the amount of \$4,215.64 to Frank Doyle for the completion of his 40-hour training units as required by KRS 64.5275(6)
13. Consider approval of an Order appointing B.J. Wasson to the Winchester-Clark County Parks and Recreation Board – Chris Pace
14. Consider approval of an Order appointing Dawn Alvarado to the Winchester-Clark County Heritage Commission – Chris Pace

15. Consider approval of an Order appointing Paul Richardson to the Winchester-Clark County Heritage Commission – Chris Pace
16. Consider approval of an Order relating to a Budget Amendment of the Clark County “Jail Fund” – Greg Elkins / Chris Pace
17. Magistrates Comments
18. ADJOURN TO CLOSED SESSION:
  - a. \_\_\_ Litigation KRS Chapter 61.810 C – Opioid Litigation Update
  - b. \_\_\_ Property Acquisition KRS Chapter 61.810 B
  - c. \_\_\_ Personnel Matters KRS Chapter 61.810 F
  - d. \_\_\_ Industrial Prospects KRS Chapter 61.810 G
19. Adjournment

NEXT MEETING: January 23, 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