

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

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, JULY 10, 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 June 27, 2019 Fiscal Court Meeting
7. Public Comments
8. Accept FY2019 Treasurer's Settlement – Chris Pace
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Notes in Minutes - Pay Increases Authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7 for the Clark County Attorney's Office, beginning with the first payroll in July, 2019 – Chris Pace
12. Update by Gary Epperson, DES Director, regarding water sampling reports for Stuff's Recycling
13. Presentation by Harry Enoch regarding the African American Heritage Trail
14. Presentation by Matt Belcher, City Manager, regarding EMS Services
15. Consider approval of the second reading of an Ordinance relating to a joint ordinance with the City of Winchester to create an active transportation committee to be known as the "Winchester-Clark County Active Transportation Committee" – Chris Pace

16. Consider approval of the first reading of an Ordinance relating to the collection of fees by the Clark County Sheriff for Service of Process – Chris Pace
17. Consider approval of an Order to hire Deana Pack as the full-time Administrative Assistant for the Judge/Executive's Office – Chris Pace
18. Consider approval of an Order to hire Mary McLemore as the temporary, full-time Administrative Assistant for the Clark County Road Department – Chris Pace.
19. Consider approval of an Order to accept the bid for the repair of a culvert crossing on Spring Valley, Old Ruckerville Road, Old Ruckerville Road Slip#2 and Rockwell Well Road for the Clark County Road Department– Chris Pace
20. Consider approval of an Order to accept the bid from Whayne Supply for the purchase of a skidsteer for the Clark County Road Department – Chris Pace
21. Consider approval of an Order to provide funds for the 4<sup>th</sup> of July fireworks at Lykins Parks – Chris Pace
22. Magistrate Comments
23. 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
24. Adjournment

NEXT MEETING: July 25, 2019 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



