

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
ACTING TREASURER

DEANNA SHELTON
FINANCE ADMIN ASSISTANT

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391



OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

CLARK COUNTY FISCAL COURT
NOTICE OF VIDEO TELECONFERENCE MEETING

In accordance with KRS 61.823, KRS 61.826, Executive Order 2020-243 and OAG 20-05, the Clark County Fiscal Court will meet on THURSDAY, JULY 23, 2020 at 6:30 pm by teleconference. Due to the current public health situation, members of the public will not be allowed to attend; instead, the meeting will be live at <https://zoom.us/j/97589123130> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Presentation by Todd Denham, Director, Winchester/Clark County Industrial Development Authority
7. Consider approval of the minutes from the July 8, 2020 Fiscal Court Meeting
8. Consider approval of the minutes from the July 20, 2020 Special Called Meeting
9. Public Comments – use Chat feature at <https://zoom.us/j/97589123130>
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Note in Minutes – Anniversary Pay Increases Authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7A & 7B, beginning with the first payroll in August, 2020 – Chris Pace

13. Consider approval of an Order to change David Begley's status from Part-Time to Full-Time at the Clark County Road Department – Chris Pace
14. Consider approval of an Order to increase the hourly rates of the employees in the Clark County Road Department – Chris Pace
15. Consider approval to adopt a Resolution authorizing the Clark County Fiscal Court to file an application with the Department of Local Government for Coronavirus Relief Funds for reimbursement of incurred expenses relating to the COVID-19 pandemic – Chris Pace
16. Consider approval of an Order to accept the final financial settlement contained within the February 2020 Treasurer's Report as presented by a previous Treasurer, Jerry Madden – Chris Pace
17. Consider approval of an Order to use the competitive bid process for the repair of the exterior soffit/wood, gable windows, and exterior painting of the Clark County Courthouse – Chris Pace
18. Consider approval of an Order to purchase an asphalt roller for the Clark County Road Department -- Chris Pace
19. Consider approval of an Order to purchase an asphalt hot box for the Clark County Road Department – Chris Pace
20. Consider approval of an Order to enter into an agreement with the Bourbon County Regional Detention Center for the housing of Clark County inmates – Chris Pace
21. Consider approval of an Order to transfer Fiscal Year 2020 carry-over amounts to separate funds – 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: August 12, 2020 at 9:30 am

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