

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE

DEANNA SHELTON
FINANCIAL ADMIN



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
THURSDAY, JULY 25, 2019
6:30 PM**

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 July 10, 2019 Fiscal Court Meeting
7. Public Comments
8. Accept Correction to the FY2019 Treasurer's Settlement – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Notes in Minutes – Pay Increases for August Anniversaries Authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7, beginning with the first payroll in August, 2019 – Chris Pace
11. Notes in Minutes– Present Executive Order 2019-02 to add Deputy County Judge/Executive as a signatory to accounts of the Clark County Fiscal Court – Chris Pace
12. Presentation by Emerson McAfee with the Kentucky Veteran's Hall of Fame
13. Presentation by the Clark County Constables Association
14. Consider approval of a Resolution to execute an agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation of Cabinet, Department and Rural and Municipal Aid, utilizing Rural Secondary Program Funds – Chris Pace

15. Consider approval of an Order to set a fee for the installation of new driveway culverts by the Clark County Road Department – Chris Pace
16. Consider approval of an Order to change the status of Calvin Parker from Volunteer/PT Firefighter to Firefighter III for the Clark County Fire Department – Chris Pace
17. Consider approval of an Order to promote Nathan Whitaker from Fire Captain to Battalion Chief for the Clark County Fire Department – Chris Pace
18. Consider approval of an Order to hire Trevor Holliday as a FT Firefighter for the Clark County Fire Department – Chris Pace
19. Consider approval of an Order to hire Michael Edwards as a FT Animal Control Officer for the Clark County Animal Shelter – Chris Pace
20. Consider approval of an Order to hire Cheyenne Hodge as a FT Kennel Attendant I for the Clark County Animal Shelter – Chris Pace
21. Consider approval of an Order to reappoint Zeldon Angel to the Winchester-Clark County Board of Zoning Adjustment – Chris Pace
22. Consider approval of an Order to accept the bid from Steve’s Tower Service Inc. to repair the Highway 89 Radio Tower – Chris Pace
23. Consider approval of an Order to open the application period for funding local programs and setting a deadline for submission of applications relating to the Fiscal Court Funds – Chris Pace
24. Recognition of Nathan Whitaker’s promotion to Battalion Chief for the Clark County Fire Department – Chris Pace and Chief Barnes
25. Magistrate Comments
26. 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
27. Adjournment

NEXT MEETING: August 14, 2019 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

