

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

DEANA PACK  
ADMINISTRATIVE ASSISTANT

CHERYL WILLS  
FINANCE OFFICER

RYANN LaSHEA CHAMP  
ACTING TREASURER



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 8, 2020  
9:30 AM**

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Amend/reconsider approval of the minutes regarding item number 9 from the May 28, 2020 Fiscal Court meeting
7. Consider approval of the minutes from the June 10, 2020 Fiscal Court meeting
8. Consider approval of the minutes from the June 25, 2020 Fiscal Court meeting
9. Consider approval of the minutes from the June 30, 2020 Special Called Fiscal Court Meeting
10. Public Comments
11. Accept FY2020 Treasurer's Settlement
12. Consider approval of the Transfers – Chris Pace
13. Consider approval of the Bills List – Chris Pace
14. Note in Minutes – Pay Increases authorized by the CCFC Administrative Code Compensation Plan #6, for the CCFC employees and the Clark County Attorney's employees, beginning with the first payroll in July – Chris Pace
15. Consider approval of an Order to appoint Aaron Pelfrey to the Winchester/Clark County Planning Commission – Chris Pace
16. Consider approval of an Order to re-appoint William Doug Christopher to the Clark County Public Library Board – Chris Pace

17. Consider approval of an Order to jointly re-appoint Leanna Comer to the Winchester/Clark County Recreational, Tourist and Convention Commission – Chris Pace
18. Consider approval of an Order to jointly appoint Cassandra Riddell to the Winchester/Clark County Board of Adjustments – Chris Pace
19. Consider approval of an Order to accept Kentucky Bank's Tax Credit Transfer Agreement to purchase Historic Preservation Tax Credits – Chris Pace
20. Consider approval of an Order to continue the temporary Home Incarceration Program Coordinator position – Chris Pace
21. Consider approval of an Order to increase the salaries of the Road Department Supervisor and the Animal Shelter Director – 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 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



