

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, JUNE 12, 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 May 23, 2019 Fiscal Court Meeting
7. Consider approval of the minutes from the May 30, 2019 Special Called Meeting
8. Public Comments
9. Review of Treasurer's Report
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Consider approval for KACO Insurance to be the carrier for the General Lines and Worker's Compensation Insurance for FY2020 – Presentation by Sue Porter
13. Consider approval to enter into an Interlocal Agreement between Clark County and Madison County for the 2019 Transportation Enhancement Grant Program to pay \$730.00 to purchase signs for the US BR21 Bike Route for Clark County – Presentation by Tom Black
14. Consider approval of the Annual Standing Order to preapprove certain recurring expenses for FY2020 – Chris Pace



15. Consider approval of the first 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 a Resolution for the Judge/Executive to sign an agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Highways and Clark County, Kentucky to receive the FD39 Funds in the amount of \$481,000 for the Resurfacing Various County Roads Project – Chris Pace
17. Consider approval of a Resolution for the Judge/Executive to sign an agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Clark County Fiscal Court to participate in the County Road Aid Cooperative Program Agreement - Chris Pace
18. Consider approval of an Order to accept the Hinkle Environmental Services' bid in the amount of \$26,599.00 to repair the Jackson Ferry Road slip – Chris Pace
19. Consider approval of an Order to sell the barn structure located on the Clark County Fairgrounds to Barn Guy's Barn Repair and Removal - Chris Pace
20. Consider approval of an Order to establish a position for a temporary full-time Administrative Assistant for the County Road Department – Chris Pace
21. Consider approval of an Order appointing Magistrates Blanton, Konstantopoulos, and Graham to the Fiscal Court Fund Committee – Chris Pace
22. Consider approval of an Order relating to records and reports from the Clark County Detention Center – Daniel Konstantopoulos
23. Magistrate Comments
24. 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
25. Adjournment

NEXT MEETING: June 27, 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

