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DEPUTY JUDGE EXECUTIVE

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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, JUNE 25, 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/94523801351> 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. Discussion regarding a proposed Ordinance for Solar Energy in Clark County and consideration of a Resolution to propose a text amendment to the Planning and Zoning Commission:
 - Honorable John P. Rompf, White, McCann & Stewart, PLLC
 - Mr. Dave Fowler, Swift Current Energy
 - Mr. Douglas Schulte, Geenex Solar
7. Present Clark County Sheriff's Office 2019 Tax Settlement Report – Sheriff Berl Perdue
8. Review of the Clark County Administrative Code (KRS 68.005(2)) – Chris Pace
9. Consider approval of the minutes from the June 10, 2020 Fiscal Court Meeting
10. Consider approval of the Transfers – Chris Pace

11. Consider approval of the Bills List – Chris Pace
12. Consider approval of an Order to re-appoint Chris Thacker to the Planning and Zoning Commission – Chris Pace
13. Consider approval of an Order to re-appoint Ernest Pasley to the East Clark Water District – Chris Pace
14. Consider approval of an Order to re-appoint Tim Janes to the Clark County Public Library Board – Chris Pace
15. Consider approval of an Order to partner with the City of Winchester to purchase fireworks for the 4th of July celebration at Lykins Park – Chris Pace
16. Consideration of selling Kentucky Historic Preservation Tax Credits to Kentucky Bank – Chris Pace
17. Consideration and acceptance of a Composting Grant Agreement from the Kentucky Division of Waste Management Composting Grant Program for the period of July 1, 2020 – June 30, 2021 – Chris Pace
18. Consider approval of an annual Standing Order to pre-approve certain recurring expenses (KRS 68.275(3)) – Chris Pace
19. Consider approval of the second reading of the Clark County FY2021 Budget Ordinance – Chris Pace
20. Consider approval of an Order to transfer funds from the Road Department Funds to the Road Fund Clark Fiscal Court Account – Chris Pace
21. Consider approval of an Order to transfer funds to the Jail Fund Clark Fiscal Court account – Chris Pace
22. Consider acceptance of an agreement between Detroit Salt Company and Clark County to supply road salt for inclement weather – Chris Pace
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: July 8, 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