

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



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
THURSDAY, JUNE 27, 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 June 12, 2019 Fiscal Court Meeting
7. Public Comments
8. Consider approval of the Transfers – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Notes in Minutes – Engagement letters from Patrick & Associates to conduct Clark County Fiscal Court audits for FYs2018 and 2019 – Chris Pace
11. Present Clark County Sheriff's Office 2018 Tax Settlement Report – Sheriff Perdue
12. Consider approval of an Order to surplus and transfer property relating to the Clark County Fire Department – Chris Pace
13. Consider approval of the first reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
14. Consider approval of an Order to appoint Ryan Dotson to the Winchester-Clark County Industrial Authority – Chris Pace
15. Consider approval of an Order to appoint Bruce Manley to the Winchester-Clark County Industrial Authority – Chris Pace

16. Consider approval of an Order to appoint Tim Janes to the Clark County Public Library Board of Trustees – Chris Pace
17. Consider approval of an Order to appoint Ron Toler to the East Clark Water District Board of Commissioners – Chris Pace
18. Consider approval of an Order to appoint Stacy Lisle to the Winchester-Clark County Tourism Commission – Chris Pace
19. Consider approval of an Order to appoint Nini Edwards to the Winchester-Clark County Tourism Commission – Chris Pace
20. Consider approval of an Order to appoint Jerry Madden as County Treasurer for a four-year term pursuant to KRS 67.710(8) and KRS 68.010 – Chris Pace
21. Consider approval of the first reading of an Ordinance relating to amending Ordinance No. 33-80 “A joint City-County Ordinance creating a Winchester-Clark County Parks and Recreation Board, providing for the number of members on said board, the appointments and terms of members, and the powers, duties and organization of said board” – Chris Pace
22. Consider approval of the second reading of the Clark County Fiscal Court Budget for FY2020 – 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 10, 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

