

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



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

AGENDA

CLARK COUNTY FISCAL COURT
WEDNESDAY, MARCH 11, 2020
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 March 3, 2020 Special Called Fiscal Court Meeting
7. Public Comments
8. Review of Treasurer's Report
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes – Clark County Sheriff's Fee Account Final Settlement for Calendar Year 2019
12. Presentation by Casey Smith with the Kentucky Transportation Cabinet, Department of Highway regarding the Rural Secondary Program for FY2021
13. Presentation by Stephen Berry, GIS Coordinator, regarding the 2020 Census
14. Presentation by Andrew Bender, Chair Person of the Ethics Committee, regarding recommendations for an Ordinance revision
15. Presentation by Robert Gayheart, Clark County Coroner, regarding budget

16. Magistrate Comments

17. ADJOURN TO CLOSED SESSION:

- a. ___ Litigation KRS Chapter 61.810 C
- b. ___ Property Acquisition KRS Chapter 61.810 B
- c. X Personnel Matters KRS Chapter 61.810 F
- d. ___ Industrial Prospects KRS Chapter 61.810 G

18. Adjournment

NEXT MEETING: March 26, 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

