

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DONNA BLACK
ADMINISTRATIVE ASSISTANT

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, MARCH 28, 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 March 13, 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 - Pay increases as authorized by the CCFC Employee Policy and Procedure Manual; Compensation Plan #7. Increases effective the first payroll in April, 2019
11. Submit FY2020 Jail Budget – KRS 441.215
12. Review and Acceptance of the Report for the 2017 Audit of the Clark County Fiscal Court prepared by Percy and Gray, PSC – Chris Pace
13. Consider approval of letter to Mike Harmon, APA, requesting to hire Patrick & Associates, LLC to conduct the 2019 Audit for the Clark County Fiscal Court – Chris Pace
14. Consider approval of Order to close Rockwell Road for Rally4Recovery on September 21, 2019 from 7:30 am until 9:30 am. – Chris Pace

15. Consider approval of Order to close roads in The Ridings on June 1st from 7:45 am until 11:00 am for Alexis Thompson Memorial 5k/10k Run/Walk – Chris Pace
16. Consider approval of Order for the acquisition of a 2019 Caterpillar Excavator for the Road Department – Chris Pace
17. Consider approval of Order for a Lease to Purchase Agreement for the acquisition of a 2020 International HV Dump Truck for the Road Department – Chris Pace
18. Consider approval of Order for the Road Department to submit an application for Grant Funds to resurface county roads located in the Verna Hills Subdivision – Chris Pace
19. Magistrate Comments
20. 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
21. Adjournment

NEXT MEETING: April 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

