

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

SPECIAL CALLED MEETING

AGENDA

**CLARK COUNTY FISCAL COURT
TUESDAY, MARCH 3, 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 February 12, 2020 Fiscal Court Meeting
7. Consider approval of the minutes from the February 27, 2020 Fiscal Court Meeting
8. Public Comments
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes – Pay Increases as authorized by the CCFC Administrative Code; Compensation Plan #7(b). Increases will be effective the first payroll in March 2020.
12. Consider approval of an Order to appoint Derek Hood to the Ethics Board – Chris Pace
13. Consider approval of an Order to change the status of David Begley, a Road Department employee – Chris Pace / Allan Curtis, CCRD Supervisor

14. Consider approval of an Order to change the status of Jerry Miller, a Road Department employee – Chris Pace / Allan Curtis, CCRD Supervisor
15. Consider approval of an Order to change the status of Mary McLemore, a Road Department employee – Chris Pace / Allan Curtis, CCRD Supervisor
16. Consider approval of an Order to change the status of twelve (12) Fire Department employees – Chris Pace / Ernie Barnes, CCFD Chief
17. Consider approval of an Order to surplus and dispose of items belonging to the Clark County Fire Department – Chris Pace / Ernie Barnes, CCFD Chief
18. Consider approval of an Order to close Van Meter Road and Rolling Hills Lane on September 26, 2020 from 7:30 am – 9:30 am for the Rally4Recovery 5k/10k fundraiser – Chris Pace
19. Consider approval of an Order to extend the County Detective Position for the Clark County Attorney's office – Chris Pace / Daniel Konstantopoulos
20. Consider approval of an Order to pay a portion of the cost for a new chemical feeder system for the pool at the Winchester/Clark County Parks and Recreation facility – Chris Pace
21. Consider payment for a Court Reporter to record the March 5th Board of Adjustments meeting – Chris Pace
22. Magistrate Comments
23. 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. X Industrial Prospects KRS Chapter 61.810 G
24. Adjournment

NEXT MEETING: March 11, 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