

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
FINANCE OFFICER

SHEA CHAMP
ACTING TREASURER



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

CLARK COUNTY FISCAL COURT
NOTICE OF SPECIAL CALLED 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, MAY 14, 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/98150804247> 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. Consider approval of the minutes from the April 8, 2020 Fiscal Court meeting
7. Consider approval of the minutes from the April 23, 2020 Fiscal Court meeting
8. Consider approval of the minutes from the April 29, 2020 Special Called Budget meeting
9. Note in minutes – Indigent burial – Paul Landsaw, DOD: 04/29/2020
10. Discussion of the Quarterly Treasurer's Report
11. Discussion of the April Treasurer's Report
12. Consider approval of the Transfers – Chris Pace
13. Consider approval of the Bills List – Chris Pace

14. Consider approval of an Order to authorize the payment of \$6,536.10 to compensate the Clark County Clerk's claim for calculation of motor vehicle and boat bills for 2019 – Chris Pace
15. Consider approval of a Resolution to execute a contract between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Clark County Fiscal Court for the County Road Aid Cooperative Program for fiscal year beginning July 1, 2020 – Chris Pace / Allan Curtis, CCRD
16. Consider approval of an Order to appoint Magistrate Chris Davis, Magistrate Greg Elkins, and Judge/Executive Pace to the Clark County Constables Association Board of Directors – Chris Pace
17. Consider approval of an Order for the County Clerk to use the Fiscal Courtroom from June 1 – June 23, 2020 – Chris Pace
18. Consider approval of an Order regarding an Interlocal Agreement with Bath County for inmate services – 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: Thursday, May 28, 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

