

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, MAY 23, 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 May 8, 2019 Fiscal Court meeting
7. Consider approval of the minutes from the May 14, 2019 Joint Special meeting with the City of Winchester
8. Public Comments
9. Note in Minutes – Present Executive Order 2019-01 to appoint Les Dixon to the Tax Assessment Appeals Board – Chris Pace
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Presentation by Rebecca Mathieu regarding the new Sunrise Children’s Home.
13. Present Report of the Audit of the Clark County Sheriff for 2017 – Sheriff Berl Perdue
14. Consider approval of a Resolution to conduct a traffic study on McClure Road for consideration of a turning lane addition – Chris Pace
15. Consider approval of a Resolution to conduct a speed study on Waterworks Road– Chris Pace

16. Consider approval of a Resolution to apply for the Annual Homeland Security Grant for the Clark County Fire Department to purchase a second UAS/Drone – Chris Pace
17. Consider approval of a Resolution for the Clark County Sheriff's Office to apply for a State Homeland Security Grant through the Kentucky of Homeland Security for the specialized equipment and training related to fire/arson and explosion investigations – Chris Pace
18. Consider approval of an Order to enter into a contract with Satellite Tracking of People for the Home Incarceration of program for June 1, 2019 to June 30, 2020 – Chris Pace
19. Consider approval of an Order to approve the purchase of a 26' Heavy Equipment Trailer for the Clark County Road Department – Chris Pace
20. Consider approval of an Order to authorize the payment of \$6,365.70 to compensate the Clark County Clerk's claim for calculation of motor vehicle and boat bills for 2018 – Chris Pace
21. Consider approval of the first reading of the Clark County FY2020 Budget Ordinance – 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. \_\_\_ Industrial Prospects KRS Chapter 61.810 G
24. Adjournment

NEXT MEETING: June 12, 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

