

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 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 28, 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/98131371114> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

**AGENDA**

**PUBLIC HEARING REGARDING CRA and LGEA FUNDS**

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Call to Order the Public Hearing regarding proposed use of County Road Aid (CRA) Funds
6. Public Comments
7. Adjourn
8. Call to Order the Public Hearing regarding proposed use of Local Government Economic Assistance (LGEA) Funds
9. Public Comments
10. Adjourn

## REGULAR SESSION OF THE CLARK COUNTY FISCAL COURT

1. Call to Order the Regular Session of the Clark County Fiscal Court
2. Consider approval of the minutes from the May 14, 2020 Fiscal Court Meeting
3. Consider approval of the Transfers – Chris Pace
4. Consider approval of the Bills List – Chris Pace
5. Consider approval of an Order to upgrade to the FCAS 6.0 Accounting Software – Chris Pace
6. Consider approval of the first reading of the Clark County FY2021 Budget Ordinance – Chris Pace
7. Magistrate Comments
8. 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
9. Adjournment

NEXT MEETING: June 10, 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

