

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DONNA BLACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



CLARK COUNTY COURTHOUSE
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WINCHESTER, KENTUCKY 40391

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
WEDNESDAY, MAY 8, 2019
9:30 AM**

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. 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 April 25, 2019 Fiscal Court Meeting
3. Public Comments
4. Review of Treasurer's Report
5. Consider approval of the Transfers – Chris Pace
6. Consider approval of the Bills List – Chris Pace



7. Presentation by Amy Scarborough and Hood Harris, AT&T Services, Inc., regarding Fixed Wireless Broadband Internet service for Clark County
8. Consider approval of an Order to hire Jerry Miller for the Clark County Road Department – Chris Pace
9. Consider approval of an Order to accept Detroit Salt from the 2019 KACo Salt Auction bid as a salt supplier for the Clark County Road Department – Chris Pace
10. Consider approval of an Order of surplusing and sale of property at the Clark County Detention Center – Chris Pace
11. Consider approval of an Order to accept the bid from the American Legal Publishing Corporation for the Codification Project – Chris Pace
12. Consider approval of the first reading of the Clark County FY2020 Budget Ordinance – Chris Pace
13. Magistrate Comments
14. 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
15. Adjournment

NEXT MEETING: May 23, 2019 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



