

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA
SPECIAL CALLED MEETING

CLARK COUNTY FISCAL COURT
THURSDAY, NOVEMBER 12, 2020 at 9:30 AM

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Presentation by Larry Hall with Rolling Thunder
6. Presentation by Patrick Kirby regarding the Community Development Block Grant (CDBG)
7. Consider approval of the minutes from the October 22, 2020 Fiscal Court meeting
8. Review of the Treasurer's Report
9. Note in Minutes: Indigent Burials
 - a. Sharon Lawrence – DOD 10/02/2020
 - b. Esther Johnson – DOD 10/15/2020
 - c. Ronnie Jones – DOD 10/06/2020
10. Acknowledgement of the Auditor of Public Accounts' intent to conduct an audit of the Fiscal Court for Year ending June 30, 2020
11. Consider approval of the Bill Lists
12. Consider approval of the Transfers
13. Consider approval of the Cash Transfer
14. Consider approval of the second reading of an Ordinance approving a Budget Amendment

15. Consider approval of the Order to reimburse the Sheriff's Department for Covid-19 related expenses
16. Consider approval to pay the \$4,312.00 training incentives for Robert Blanton's completion of his 40-hour training unit for 2020
17. Consider approval of the second reading of an Ordinance approving a lease for the financing of a project; providing for the payment and security of the lease; creating a sinking fund; and authorizing the execution of various documents regarding the lease
18. Consider approval of the second reading of a Joint Ordinance with the City of Winchester amending various sections of the City of Winchester Ordinance No. 10-2011 and Clark County Ordinance No. 11-07 (a joint ordinance establishing an Administrative Board)
19. Consider approval of an Order to purchase a 2018 Caterpillar 906M Wheel Loader for the Clark County Composting Project
20. Consider approval of an Order to change the status of Logan Henry from a part-time Firefighter to full-time Firefighter for the Clark County Fire Department
21. Consider approval of an Order to hire five (5) full-time Firefighters for the Clark County Fire Department
22. Consider approval to appoint Magistrate Greg Elkins, Magistrate Joe Graham, Chief Steve Asbury, and Road Supervisor Allan Curtis to a Road/Fire Building Review Committee for a joint building project for the Clark County Road and Fire Departments
23. Consider adopting a Resolution and executing an agreement between Commonwealth of Kentucky Transportation Cabinet Department of Highways and Clark County for resurfacing various county roads
24. Acceptance of a Memorandum of Agreement between Commonwealth of Kentucky, Department of Agriculture and the Clark County Fiscal Court to establish an agreement for support of spay/neuter pet procedures
25. Presentation by ECCHIC regarding Health Insurance for County employees
26. Approval to surplus items in the Clark County Clerk's Office
27. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G

28. Cancellation of the November 26, 2020 regularly scheduled Fiscal Court meeting

29. Adjournment

NEXT MEETING: Special Called Meeting
November 25, 2020 at 9:30 am