

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

CHERYL WILLS
FINANCE OFFICER

DEANNA SHELTON
FINANCIAL ADMIN ASSISTANT



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678

OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA
SPECIAL CALLED MEETING

CLARK COUNTY FISCAL COURT
WEDNESDAY, NOVEMBER 25, 2020 at 9:30 AM

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Presentation by Joe Barnes regarding the Courthouse Bell Project
6. Consider approval of the minutes from the November 12, 2020 Fiscal Court Special Called meeting
7. Note in Minutes - Pay Increases as authorized by the CCFC Administrative Code; Compensation Plan #7 (a & b). Increases will be effective the first payroll in December, 2020
8. Consider approval of the Bill Lists
9. Consider approval of the Transfers
10. Consider approval of an Order to purchase two (2) POW/MIA Flags to display at the Courthouse and Annex using Community Funds not to exceed \$400.00
11. Consider approval of an Order to appoint Allan Curtis as the interim Compost Program and Solid Waste Coordinator
12. Consider approval of an Order to appoint Perri Wilson as the interim Clark County CSEPP Director
13. Consideration of the Kerr Building Indemnity Agreement

14. Approval of refinance documents from KACo
15. Discussion and consider approval of the 2021 Employee Health and Benefits Package
16. 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
17. Adjournment

NEXT MEETING: December 9, 2020 at 9:30 am

