

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE

DEANNA SHELTON
FINANCIAL ADMINISTRATIVE
ASSISTANT



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, NOVEMBER 13, 2019
9:30 AM

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 October 24, 2019 Fiscal Court Meeting
7. Condition Report of the Clark County Detention Center dated November 5, 2019
8. Public Comments
9. Review Treasurer's Report
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace
12. Note in Minutes – Reimbursement for rent from the Clark County Child Support Office in the amount of \$5,082.00
13. Note in Minutes – Indigent Burial – Peggy Stephens, DOD: 10/09/2019
14. Note in Minutes – Thanksgiving holiday schedule for Clark County Fiscal Court: the regular meeting scheduled for Thursday, November 28th will be cancelled and rescheduled for Monday, November 25th at 6:30 pm
15. Note in Minutes - Present Executive Order 2019-03 to repeal a Clark County Fire Department's standard operating procedure (SOP) relating to the possession of firearm – Chris Pace

16. Presentation by Duke Dryden regarding the infrastructure project on US 60 – Daniel Konstantopoulos
17. Consider approval of the County Clerk's claim for preparing tax bills in the amount of \$2,565.15 – Michelle Turner, County Clerk
18. Consider approval of an Order to surplus and sale property of the Clark County Detention Center – Chris Pace/Frank Doyle, County Jailer
19. Consider approval of an Order to surplus and sale property of the Clark County Road Department - Chris Pace/Allan Curtis, Road Department Supervisor
20. Consider approval of an Order to hire a volunteer firefighter for the Clark County Fire Department – Chris Pace/Chief Ernie Barnes
21. Consider approval of an Order to withdraw the Generation Center's use of the Clark County Fiscal Court's Employer Identification Number – Chris Pace
22. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
23. Magistrates Comments
24. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C – Opioid Litigation Update
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. ___ Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
25. Adjournment

NEXT MEETING: November 25, 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

