

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

DEANA PACK  
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER  
FINANCE OFFICER  
ASSISTANT TREASURER

JERRY MADDEN  
TREASURER  
DIRECTOR OF FINANCE

DEANNA SHELTON  
FINANCIAL ADMIN ASST



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

SPECIAL CALLED MEETING  
AGENDA

CLARK COUNTY FISCAL COURT  
MONDAY, NOVEMBER 25, 2019 @ 6:30 PM

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 Special Called Meeting on November 7<sup>th</sup>, 2019
7. Consider approval of the minutes from the Fiscal Court Meeting on November 13<sup>th</sup>, 2019
8. Public Comments
9. Consider approval of the Transfer Order – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes – Pay Increases for December Anniversaries authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7, beginning with the first payroll in December, 2019 – Chris Pace
12. Note in Minutes – November 28<sup>th</sup> Fiscal Court meeting is cancelled
13. Note in Minutes – Condition Report of the Clark County Detention Center dated November 21, 2019
14. Present Clark County Sheriff's Office Audit Report for year ending December 31, 2018 – Sheriff Berl Perdue

15. Consider approval of an Order to hire Eric Burton as a full-time Heavy Equipment Operator for the Clark County Road Department - Chris Pace / Allan Curtis, CCRD Supervisor
16. Consider approval of an Order to hire Jason Miller as a full-time Equipment Operator for the Clark County Road Department - Chris Pace / Allan Curtis, CCRD Supervisor
17. Consider approval of an Order to hire David Begley as a part-time Heavy Equipment Operator for the Clark County Road Department - Chris Pace / Allan Curtis, CCRD Supervisor
18. Consider approval of an Order to accept the settlement proposal relating to the repair of Jackson Ferry Road – Chris Pace / Allan Curtis, CCRD Supervisor
19. Consider approval of an Order to purchase equipment for the Clark County Detention Center to conduct closed circuit court proceedings with the Clark District Court – Chris Pace / Travis Thompson
20. Consider approval of an Order to establish a Jail Committee and appoint members to serve on the committee - Chris Pace
21. Consider approval of an Order relating to the final payment of employee wages – Chris Pace / Daniel Konstantopoulos
22. Consider approval of an Order relating to the final payment of employees' compensation and compliance with policy and KRS 337.285 – Chris Pace
23. Consider approval of an Order to accept a gift of funds for the benefit of the Clark County Animal Shelter – Chris Pace / Addie Wills, Animal Shelter Director
24. Consider approval of an Order relating to the Constable's Bond – Chris Pace
25. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
26. Magistrate Comments
27. 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
28. Adjournment

NEXT MEETING: December 11, 2019 at 9:30

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