

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, OCTOBER 9, 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 September 26, 2019 Fiscal Court Meeting
7. Consider approval of the minutes from the October 3, 2019 Special Called Meeting
8. Condition Report of the Clark County Detention Center dated 9/23/2019
9. Public Comments
10. Review Treasurer's Report
11. Consider approval of the Transfers – Chris Pace
12. Consider approval of the Bills List – Chris Pace
13. Notes in Minutes – Thanksgiving holiday schedule for Clark County Fiscal Court: the regular meeting scheduled for Thursday, November 28<sup>th</sup> will be cancelled and rescheduled for Monday, November 25<sup>th</sup> at 6:30 pm
14. Notes in Minutes – Christmas holiday schedule for Clark County Fiscal Court: the regular meeting scheduled for Thursday, December 26<sup>th</sup> will be cancelled and rescheduled for Monday, December 23<sup>rd</sup> at 6:30 pm

15. Consider approval of an Order to surplus and sale property of the Clark County Detention Center – Chris Pace
16. Magistrates Comments
17. 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
18. Adjournment

NEXT MEETING: October 24, 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



