

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

CLARK COUNTY FISCAL COURT
WEDNESDAY, OCTOBER 14
9:30 AM

1. Prayer
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 24, 2020 Fiscal Court meeting
7. Public Comments
8. Presentation by Becky Arvin, Executive Director of New Beginnings, regarding purchasing an ultrasound machine
9. Review of the Treasurer's Report
10. Consider approval of the Transfers
11. Consider approval of the Bills List
12. Consider approval of an Order to close Rogers-Fox Road for the Halloween festivities in the Trapp community on October 31, 2020
13. Consider approval of an Order to purchase two (2) 2021 International HV507 4 x 2 Dump Trucks for the Clark County Road Department
14. Consider approval of an Order to hire a part-time heavy equipment operator for the Clark County Road Department
15. Consider approval of an Order awarding and distributing FY2021 Community Funds to local programs and agencies

16. Consider the ratification of an Order previously approved for the County Clerk to use the Fiscal Courtroom for mail-in ballots from September 14, 2020 until November 6, 2020
17. Consider the ratification of an Order previously approved for Achieving Recovery Together (A.R.T.) to begin the "First Day Forward" program in the Clark County Detention Center
18. Consider the ratification of an Order previously approved to hire Steve Asbury as the new Fire Chief for the Clark County Fire Department
19. Consider approval of an Order to hire multiple part-time firefighters for the Clark County Fire Department
20. Consider approval of the first 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
21. Consider approval of the first 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)
22. Consider approval of a resolution to authorize and provide for the amendment of documents regarding the Kentucky Educational Development Revenue Bonds (the Lexington School Project) series 2018A issued by the County on September 19, 2018 to finance a portion of the cost to acquire, construct, renovate, and equip various educational facilities for The Lexington School, Inc., a Kentucky non-profit Corporation
23. Consider approval to adopt a Resolution authorizing the Clark County Fiscal Court to execute an agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for drainage structure replacement on Old Boonesboro Road (CR1244) – CB01 bridge funds
24. Discussion of an ongoing outstanding balance on the WEX (fuel) bill
25. Magistrates Comments
26. 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
27. Adjournment

NEXT MEETING: Thursday, October 22, 2020 at 6:30 pm

CC: Michelle Turner, County Clerk
William Elkins, County Attorney
Berl Perdue, County Sheriff
Frank Doyle, County Jailer
Ed Burtner, Mayor
Mike Flynn, Acting City Manager
News Media