

JANET TOWNSEND  
DEPUTY JUDGE EXECUTIVE

DEANA PACK  
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB  
TREASURER

CHERYL WILLS  
FINANCE OFFICER

DEANNA SHELTON  
FINANCIAL ADMIN ASSISTANT



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

CLARK COUNTY FISCAL COURT  
OCTOBER 22, 2020  
6:30 PM

AGENDA

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 14, 2020 Fiscal Court Meeting
7. Consider approval of the Bills List – Chris Pace
8. 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 November, 2020
9. Consider approval of the first reading of an Ordinance approving a Budget Amendment
10. 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
11. Consider approval of an Order to appoint Chief Steve Asbury to the Clark County Fire Committee

12. Discussion of the outstanding balance for WEX
13. Cancellation of November 11, 2020 regularly scheduled meeting of the Clark County Fiscal Court
14. Magistrate Comments
15. 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
16. Adjournment

NEXT MEETING: Special Called Meeting November 12, 2020 at 10:00 am

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