

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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WINCHESTER, KENTUCKY 40391

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
THURSDAY, OCTOBER 24, 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 October 9th Fiscal Court Meeting
7. Public Comments
8. Consider approval of the Transfer Order – Chris Pace
9. Consider approval of an Order relating to the assignment of rental to DAM Holdings, LLC, for the office of the Clark County Child Support Services located at 7 Cleveland Avenue – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Note in Minutes – Pay Increases for November Anniversaries authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan #7, beginning with the first payroll in November, 2019 – Chris Pace
12. Note in Minutes - Training incentive payment in the amount of \$1,053.91 to Chris Pace for the completion of a 1-hour training unit as required by KRS 64.5275(6)
13. Note in Minutes – Indigent burial for Troy Devan Abrams Jr, DOD: 9/26/2019
14. Presentation by Lee-Ann Robinson requesting a road closure in Trapp for events scheduled on October 31, 2019

15. Presentation by Clare Sipple regarding property being deeded to Clark County for Lower Howard's Creek Nature and Heritage Preserve
16. Presentation by Todd Denham: 1) Tax Increment Finance District Report for 2018; 2) Update on the Industrial Development Authority
17. Consider approval of an Order for payment of restitution to the Kentucky Emergency Response Commission to release funds to the Local Emergency Planning Committee for FY 2020 - Chris Pace / Gary Epperson, Clark County Director of Emergency Services
18. Consider approval of an Order to surplus and sale county property – Chris Pace
19. Consider approval of an Order to accept the resignation of Crystal Amburgey an Administrative Assistant in the Clark County Attorney's Office - Chris Pace
20. Consider approval of an Order to hire Christine Carrington as an Administrative Assistant in the Clark County Attorney's Office – Chris Pace
21. Consider approval of an Order to create a temporary part-time deputy coroner position and hiring Neal Oliver to fill the position – Chris Pace / Robert Gayheart, Clark County Coroner
22. Consider approval of the first reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
23. Magistrate Comments
24. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
25. Adjournment

NEXT MEETING: November 13, 2019 at 9:30 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

