

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
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
WEDNESDAY, SEPTEMBER 11, 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 August 22, 2019 Fiscal Court Meeting
7. Public Comments
8. Review Treasurer's Report
9. Consider approval of the Transfers – Chris Pace
10. Consider approval of the Bills List – Chris Pace
11. Notes in Minutes - Training incentive payment in the amount of \$4,215.64 to Robert Blanton for the completion of his 40-hour training units as required by KRS 64.5275(6)
12. Notes in Minutes - Training incentive payment in the amount of \$4,215.64 to Jerry Madden for the completion of his 40-hour training units as required by KRS 64.5275(6)
13. Presentation by Sara Pizano from Team Shelter USA
14. Consider approval of an Order to increase the part time Financial Administrative Assistant's rate from \$11.00 to \$11.63 – Chris Pace
15. Magistrate Comments

16. 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
17. Adjournment

NEXT MEETING: September 26, 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



