

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
FINANCE OFFICER

ALICIA MAYABB
TREASURER

DEANNA SHELTON
FINANCE ADMIN ASSISTANT

CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391



OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

**CLARK COUNTY FISCAL COURT
NOTICE OF VIDEO TELECONFERENCE MEETING**

In accordance with KRS 61.823, KRS 61.826, Executive Order 2020-243 and OAG 20-05, the Clark County Fiscal Court will meet on Thursday, September 24, 2020 at 6:30 pm by teleconference. Due to the current public health situation, members of the public will not be allowed to attend; instead, the meeting will be live at <https://zoom.us/j/93850009724> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

AMENDED 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 September 9, 2020 Fiscal Court Meeting
7. Public Comments – use Chat feature at <https://zoom.us/j/93850009724>
8. Presentation by Amber Fields-Hull with A.R.T regarding the “First Day Forward” program and the Clark County Detention Center
9. Proposal by Christian L. Juckett with Rubin & Hays regarding The Lexington School
10. Consider approval of the Transfers – Chris Pace
11. Consider approval of the Bills List – Chris Pace

12. Note in Minutes – Pay Increases as authorized by the CCFC Administrative Code; Compensation Plan #7(b). Increases will be effective the first payroll in October, 2020
13. Consider approval of an Order to increase Deputy Coroners' salaries
14. Consider approval of an Order to hire a part-time Kennel Attendant for the Clark County Animal Shelter
15. Consider approval of an Order to modify the 2020 holiday schedule for the Clark County Animal Shelter
16. Consider acceptance of an Indemnity Agreement between Clark County Fiscal Court and Smith P. Kerr
17. Consider acceptance of an Agreement proposed by the Joint City/County EMS Committee between the City of Winchester, Kentucky on behalf of Winchester Fire/EMS and Breathitt/Wolfe EMS, Inc.
18. Consider approval of an Interlocal Agreement between the City of Winchester and Clark County for County-Wide Emergency Medical Services
19. 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
20. Consider approval of an Order to purchase three (3) 7 x 18 trailers from Central Kentucky Truck and Trailer Sales at the cost of \$7,183.44 each, totaling \$21,550.32 for the Clark County Emergency Management Agency
21. Consider approval of an Order to purchase Kenwood Mobile and Portable Replacement Radios using the 2019 CSEPP Grant Funds for the Clark County Emergency Management Agency
22. Magistrate Comments
23. 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
24. Adjournment

NEXT MEETING: October 14, 2020 at 9:30 am