

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

CHERYL WILLS
ACTING TREASURER

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
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 WEDNESDAY, SEPTEMBER 9 at 9:30 am 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/96260927572> and broadcast live on WWKY Winchester 102.9 FM with Tim Smith.

AGENDA

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 August 27, 2020 Fiscal Court meeting
7. Public Comments – use Chat feature at <https://zoom.us/j/96260927572>
8. Consider approval of the Transfers – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Presentations regarding tax rates for FY 2020/2021
 - a. Rebecca Kissick with the Clark County Health Department
 - b. Julie Maruskin with the Clark County Public Library
 - c. Shonda Johnston with the Clark County Extension Office
11. Consider approval of an Order setting and levying tax rates for 2020 for all property subject to taxation in Clark County
12. Consider approval of the second reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code

13. Consider approval of the second reading of an Ordinance relating to the providing for a refund and/or credit of its occupational license fee for new employees as part of an economic development project by M & S Machining, Inc.
14. Consider approval of an Order relating to the registration and administration of the dead animal composting project
15. Consider approval of an Order to award the Courthouse Repairs bid to Casey Creek Construction in the amount of \$84,000.00
16. Consider approval of an Order to re-employ Nova Rison as an Administrative Assistant at the Clark County Attorney's office
17. Consider approval of an Order to hire a Kennel Attendant for the Clark County Animal Shelter
18. 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
19. Magistrates Comments
20. Oath of Office to Alicia Mayabb, Clark County Treasurer
21. Adjournment

NEXT MEETING: Thursday, September 24, 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
Matt Belcher, City Manager
News Media

