

Michelle Purvis  
EXECUTIVE ASSISTANT

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FINANCE OFFICER

Jerrie Ann Wells  
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**OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
HENRY BRANHAM**

**AGENDA  
CLARK COUNTY FISCAL COURT  
WEDNESDAY  
FEBRUARY 11, 2015  
9:30 AM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – JANUARY 28, 2015
4. APPROVE TRANSFERS
5. APPROVE TREASURER'S REPORT
6. REVIEW BILLS LIST
7. DEPARTMENTAL REPORTS
8. STEVE NOBLE – HOME INCARCERATION
9. FRANK DOYLE – STATE INMATE REPORT
10. PUBLIC COMMENTS
11. PRESENTATION FROM WMU – MIKE FLYNN
12. APPROVE A RESOLUTION HONORING UNIVERSITY OF KENTUCKY'S 150<sup>TH</sup> ANNIVERSARY
13. APPROVE AN ORDER APPOINTING SUSAN BIRCH TO THE CLARK COUNTY ETHICS COMMITTEE
14. APPROVE AN ORDER APPOINTING JAMES WOODRUM TO THE CLARK COUNTY ETHICS COMMITTEE
15. APPROVE AN ORDER APPOINTING MATTHEW TERRY TO THE WINCHESTER – CLARK COUNTY PLANNING AND ZONING COMMITTEE
16. APPROVE AN ORDER REAPPOINTING DWAIN GAY TO THE WINCHESTER – CLARK COUNTY PARKS AND RECREATION BOARD

17. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)

18. 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

19. ADJOURNMENT

CC: MICHELLE TURNER, COUNTY CLERK  
BRIAN THOMAS, COUNTY ATTORNEY  
BERL PERDUE, COUNTY SHERIFF  
PLANNING/ZONING DIRECTOR  
ED BURTNER, MAYOR  
MATT BELCHER, CITY MANAGER  
NEWS MEDIA

NEXT MEETING:  
FEBRUARY 28, 2015