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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM**

**AGENDA
CLARK COUNTY FISCAL COURT
MARCH 23, 2016
9:30 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF CCFC MEETING – MARCH 9, 2016
4. APPROVE TRANSFERS
5. REVIEW BILLS LIST
6. STATE INMATE REPORT
7. PUBLIC COMMENT
8. UPDATE ON THE WALK-BIKE CLARK COUNTY PLAN FROM STEPHEN BERRY
9. NOTE – INDIGENT BURIAL OF DONALD HISLE D.O.D. 3/11/2016
10. NOTE – INDIGENT BURIAL OF MARK ALLEN BRUNGARD D.O.D. 3/16/2016 (WHICH INCLUDED HIS WIFE, GAIL BRUNGARD D.O.D. 2/28/2015)
11. APPROVE AN ORDER TO ESTABLISH THE CCFC COMMUNITY FOUNDATION FUNDS DISTRIBUTION PROCESS
12. APPROVE AN ORDER OF SURPLUS FOR THE CLARK COUNTY FIRE DEPARTMENT
13. APPROVE SOP'S FOR THE CLARK COUNTY FIRE DEPARTMENT
14. APPROVE AN ORDER AUTHORIZING AND GRANTING CONSENT FOR THE CREATION AND OPERATION OF A SUBSTANCE ABUSE TREATMENT AND OUTREACH PROGRAM BY THE CLARK COUNTY HEALTH DEPARTMENT
15. CONSIDER RECOMMENDATION OF WIN/CC PLANNING COMMISSION TO APPROVE ZONING MAP AMENDMENT FOR 6109 LEXINGTON ROAD FROM B-3/A-1 (HIGHWAY BUSINESS/AGRICULTURAL) TO B-4 (GENERAL COMMERCIAL)

16. CONSIDER RECOMMENDATION OF WIN/CC PLANNING COMMISSION TO DENY ZONING MAP AMENDMENT FOR 6775 VETERANS MEMORIAL PARKWAY FROM A-1 (AGRICULTURAL) TO B-4 (GENERAL COMMERCIAL)
17. APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CCFC EMPLOYEE POLICY AND PROCEDURE MANUAL
18. MAGISTRATE COMMENTS (OLD OR NEW BUSINESS)
19. 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
20. ADJOURNMENT

CC: MICHELLE TURNER, COUNTY CLERK
BRIAN THOMAS, COUNTY ATTORNEY
BERL PERDUE, COUNTY SHERIFF
FRANK DOYLE, COUNTY JAILER
ED BURTNER, MAYOR
MATT BELCHER, CITY MANAGER
NEWS MEDIA

NEXT MEETING:
APRIL 13, 2016