

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

FRANKIE FAULKNER
FINANCE OFFICER
ASSISTANT TREASURER

JERRY MADDEN
TREASURER
DIRECTOR OF FINANCE



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

CLARK COUNTY FISCAL COURT
THURSDAY, JANUARY 23, 2020
6:30 PM

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 January 8, 2020 Fiscal Court Meeting
7. Public Comments
8. Consider approval of the Transfers – Chris Pace
9. Consider approval of the Bills List – Chris Pace
10. Note in Minutes – Pay Increases as authorized by the CCFC Employee Policy and Procedure Manual; Compensation Plan #7. Increases effective the first payroll in February 2020.
11. Note in Minutes – Indigent Burial – Naketa McManaway, DOD: 09.28.2019
12. Presentation by Matt Belcher, City Manager of Winchester, and Chief Cathy Rigney, EMS/Winchester Fire Department regarding proposed EMS rate changes.
13. Consider approval of a Resolution declaring Clark County a Second Amendment Sanctuary – Chris Pace
14. Consider approval of an Order changing the employment status of an Animal Shelter Attendant II from temporary to full time – Chris Pace / Addie Wills, Animal Shelter Director

15. Consider approval of an Order approving the purchase of a MS-708A Paver for the Clark County Road Department – Chris Pace / Allan Curtis, Road Department Supervisor
16. Consider approval of an Order approving the continuous display of Main Street's decorative lighting at the Clark County Courthouse – Chris Pace
17. Consider approval of the first reading of an Ordinance relating to the amendment and revision of the Clark County Administrative Code – Chris Pace
18. Unfinished & New Business – Magistrate Comments
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

NEXT MEETING: February 12, 2020 at 9:30 am

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