

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

JANET TOWNSEND
DIRECTOR OF HUMAN
RESOURCES

NOVA RISON
EXECUTIVE ASSISTANT



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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, JANUARY 12, 2022 at 9:30 AM

Invocation
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – 12/21/2021
5. Consider minutes – 12/29/2021
6. Consider transfers.
7. Consider bills list.
8. Present Treasurer's Report for December 2021 – Alicia Mayabb.
9. Present CCFC FY2020 Audit
10. Consider approval to purchase voting machines
11. Consider second reading of an ordinance to amend the CCFC FY2022 Budget
12. Consider order – Carl Stepp from part time Custodian to full time County Maintenance Worker
13. Consider order – Animal Shelter holidays for CY2022
14. Consider authorizing the County Judge/Executive to sign documents for East Kentucky Power Cooperative re: Ford Tower (Assignment of Easement Dykes, Assignment of Easement Thompson and Bill of Sale)
15. Discussion – Health Insurance, Stop Loss Adjustment – ECCHIC Group
16. Discussion – ARPA Premium Pay for Part-time employees – Magistrate Travis Thompson

17. Discussion – Emergency Management Director – proceed with advertising to hire
– part time or full time
18. Discussion – Salaried employees seeking a compensation increase
19. Note in minutes – Jail Monthly Report
20. 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
21. Informational Items (included in the packet, no discussion required)
22. Magistrates Comments
23. Adjournment

NEXT MEETING DATE: January 27, 2022

