

**Office of the Judge/Executive
CLARK COUNTY, KENTUCKY**

**Office of the Clark County Judge
Executive**

Les Yates

AGENDA

CLARK COUNTY FISCAL COURT

THURSDAY, JANUARY 26, 2023, AT 6:30 P.M.

**Judge/Executive's
Office**

34 South Main Street- Room 103
Winchester, KY 40391

clarkcountyjudge@clarkcoky.com

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Public Comments

6. Consider Approval of Minutes - 1/11/2023

7. Consider Transfers

8. Consider Bills List

9. Consider an Order Approving Lease Agreement with AOC for Parking at 13 West Broadway

Clark County...where the goodness of our people is reflected in the character of our community.

10. Consider approval of an Order Hiring Full Time Firefighter, John Oliver - Correction on Pay

**11. Consider Approval of an Order Hiring of the Clark County Fiscal Court
Setting Salary for Administrative Assistant**

12. Consider Approval of an Order Hiring Part Time Animal Shelter - Kennel - Attendant 1

13. Correction to Animal Shelter HVAC Bid

14. Note in Minutes - FY2022 Clark County Kentucky Court of Justice Facility Audit Report

15. Note in Minutes -Decision of State Local Debt Officer - Approval of Jail HVAC and Walk in Cooler Project

16. Note in Minutes - Reimbursement of Cost to Replace Carpet in Family Courtroom at Clark County Courthouse

17. 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 (1 County Employee)**
- d. **Industrial Prospects KRS Chapter 61.810 G**

18. Magistrates Comments

19. Adjournment - Fiscal Court Meeting

NEXT MEETING DATE: FEBRUARY 8, 2023