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DEPUTY JUDGE/EXECUTIVE

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TREASURER

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OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
HENRY BRANHAM

AGENDA  
CLARK COUNTY FISCAL COURT  
THURSDAY, JANUARY 27, 2022 at 6:30 PM

**Invocation**  
**Pledge of Allegiance**

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider Minutes – January 12, 2022
5. Consider Minutes – January 19, 2022
6. Consider Transfers
7. Consider February Health Insurance Transfers
8. Consider Bills List
9. Consider Order – closing the courthouse in emergency
10. Consider Order – to purchase new voting equipment
11. Consider Lease Agreement – Hwy 89 (Irvine Road) Tower
12. Consider – request from Parks & Recreation to fund ¼ of HVAC replacement at  
Maintenance Garage
13. Note in minutes – employee pay increases – February 2022 Anniversaries

14. 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

15. Informational Items (included in the packet, no discussion required)

16. Magistrates Comments

17. Adjournment

**NEXT MEETING DATE: February 9, 2022**

