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

SPECIAL CALLED MEETING AGENDA

CLARK COUNTY FISCAL COURT

WEDNESDAY, FEBRUARY 8, 2023, AT 6:30 P.M.

- 1. Call to Order**
2. Roll Call
3. Invocation
4. Pledge of Allegiance
- 5. Consider Approval of Minutes - 1/11/2023**
6. Consider Transfers
7. Consider Bills List
 - a. Pre **Authorizations for February 3, 2023 & February 8, 2023**
 - b. **Accounts Payable Bills List for February 8, 2023**
- 8. Consider Order to Approve HB 1 County Clerk Election Equipment Grant**

Application

9. Consider Order - New Hire at Animal Shelter Part Time Kennel Attendant

10. Consider Order - New Hire for Solid Waste Program Employee

11. Consider an Order Transferring an Employee to Another Department

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

12. Note in Minutes - Treasurer's Report January 2023

13. Note in Minutes - WCC IDA MEMO for the WEEK of JANUARY 30TH

14. Presentation on Broadband Infrastructure Grant Agreement

15. Consider Approval of the First Reading of An Ordinance to Change Zoning Classification at 310 Rolling Hills Lane

16. ADJOURN TO CLOSED SESSION:

a.

b.

Litigation KRS Chapter 61.810

C

Property Acquisition KRS Chapter 61.810

B

c. x **Personnel Matters KRS Chapter 61.810 F (1 County**

d.

Employee)

**Industrial
Prospects**

17. Adjournment - Fiscal Court Meeting

NEXT MEETING DATE; FEBRUARY 23, 2023, AT 6:30 P.M.