

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



CLARK COUNTY COURTHOUSE
34 SOUTH MAIN - ROOM 103
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200
FAX: 859-737-5678

OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, FEBRUARY 09, 2022 at 9:30 AM

Invocation
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – January 27, 2022
5. Consider transfers
6. Consider bills list
7. Present Treasurer’s Report for January 2022 – Alicia Mayabb.
8. Consider order – to hire Animal Control Officer
9. Consider order – to increase county contribution of indigent burial
10. Consider – approval of RFQ for Clark County Broadband Expansion Project
11. Consider incentive pay – Magistrate Chris Davis
12. Consider incentive pay – Magistrate Greg Elkins
13. Consider incentive pay – Magistrate Daniel Konstantopoulos
14. Note in minutes – indigent burial – Heinke Hackbarth DOD January 4, 2022
15. Note in minutes – maximum salary authorizations for 2022 from DLG
 - a. County Judge/Executive – \$112,291.50
 - b. County Jailer – \$112,291.50
 - c. County Sheriff – \$112,291.50
 - d. County Clerk – \$112,291.50

16. Discussion – maximum allowable annual compensation for the office of County Attorney
17. Discussion – maximum allowable annual compensation for the office of County Magistrates
18. Discussion – maximum allowable annual compensation for the office of County Coroner
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. Informational Items (included in the packet, no discussion required)
21. Magistrates Comments
22. Adjournment

NEXT MEETING DATE: February 24, 2022

