

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
THURSDAY, FEBRUARY 24, 2022 at 6:30 PM

Invocation

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – February 9, 2022
5. Consider transfers
6. Consider bills list
7. Consider – 1st Reading of an ordinance – change of zoning
8. Consider Order – Sheila Begley as full-time Administrative Assistant in the County Judge/Executive's office
9. Consider Order – Surplus storage building at Animal Shelter
10. Consider Bids – Fire Truck
11. Presentation – “BLOOM: 2021 Community Parks Master Plan” by Debbie Fatkin, Chair, Winchester-Clark County Parks Board of Directors
12. Discussion & possible action – M & S Machining, Inc. – rebatement of a portion of payroll tax
13. Discussion – Darian Witham – regarding changing the name of E911 Lane
14. Discussion – Potential pay increases for some Department Heads – Magistrate Chris Davis
15. Discussion – Increase in pay for Tony Kirk, Home Incarceration program

16. Discussion – Need one additional Magistrate to serve on a working committee for Parks & Recreation to work on park rules. Magistrate Blanton is our representative from the Fiscal Court and should be one of the committee members
17. Discussion – ARPA Projects – Alicia Mayabb
18. 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
19. Informational Items (included in the packet, no discussion required)
20. Magistrates Comments
21. Adjournment

NEXT MEETING DATE: March 9, 2022

