

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

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

Invocation

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – March 9th and March 11th
5. Consider transfers
6. Consider bills list
7. Note in minutes – Employee Pay Increases – April 2022 Anniversaries
8. Proclamation – April is Prevent Child Abuse Month – Victoria Bengé
9. Consider – 1st Reading of an Ordinance – Budget Amendment
10. Consider – 2nd Reading of an Ordinance – Administrative Hearing Board
11. Consider Order – Solid Waste Program Committee
12. Consider Order – Surplus Fire Truck
13. Consider Order – hire Dakota Sorrell Firefighter 3
14. Consider Order – hire Justin Jaynes Firefighter 3
15. Consider Order – hire Tanner Rayburn Firefighter 3
16. Consider Order – hire Colin Griffith Firefighter 3
17. Consider Amended Jail Employee Policy & Procedure Manual – Jailer Doyle (sick leave policy & release of information)

18. Consider RFQs – Broadband Expansion Project
19. Consider – renewal of Charter (Spectrum) Franchise Agreement
20. Consider – road closures for Alexis Thompson 5K/10K
21. Discussion and possible action – Health Insurance Funding
22. 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
23. Informational Items (included in the packet, no discussion required)
24. Magistrates Comments
25. Adjournment

NEXT MEETING DATE: April 13, 2022

