

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

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DIRECTOR OF HUMAN
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, APRIL 13, 2022 at 9:30 AM

Invocation – Mike McCormick, Calvary Christian Church
Pledge of Allegiance

PUBLIC HEARING – KACO FIRE TRUCK LOAN

1. Call to Order
2. Roll Call
3. The public purpose which necessitates the lease – provide fire fighting vehicle to provide for protection of the public's life and property
4. The terms of the lease agreement – 10-year lease not to exceed \$700,000
5. The strategy of the County to meet the financial commitment imposed by the lease – General Fund Revenues
6. Adjournment of Public Hearing

REGULAR SESSION CLARK COUNTY FISCAL COURT

7. Call to Order
8. Roll Call
9. Public Comments
10. Consider minutes – 3/24/2022
11. Consider – letter to DLG declining participation in the CDBG-CV Utility Assistance Grant Program
12. Consider transfers

13. Consider bills list
14. Present Treasurer's Report for March 2022 – Alicia Mayabb
15. Consider 1st Reading of Ordinance – Clark County Magistrates, Clark County Attorney & Clark County Coroner Salaries – next term
16. Consider Order – hire full-time Administrative Assistant, Terri Peach
17. Consider Order – hire part-time Custodian, Tommy H. Patrick
18. Consider Order – closing of VanMeter Road on September 24, 2022
19. Consider Order – Transfer Reimbursement Fund to the County Attorney's Office
20. Consider – approval to engage private CPA firm to perform the FY2022 Audit – two proposals – 1)Patrick & Associates 2)Tinchenor & Associates
21. Consider – Bids for sale of Fire Truck
22. Consider RFQs – Broadband Expansion Project
23. Consider Resolution – KACO Fire Truck Lease
24. Consider Resolution – KACO Sheriff Vehicles Lease
25. Presentation by Kentucky River Foothills – Bus Stop Shelter Program – Tyler Burris
26. Presentation by Paycom – re: Fiscal Court payroll service
27. 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
28. Informational Items (included in the packet, no discussion required)
29. Magistrates Comments
30. Adjournment

NEXT MEETING DATE: APRIL 28, 2022

