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DEPUTY JUDGE/EXECUTIVE

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
THURSDAY, APRIL 28, 2022 at 6:30 PM

Invocation – Pastor Mike Smith – Church of the Living God
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider – Clerk’s Claim for Calculation of Motor Vehicle and Boat Bills for 2022
5. Consider minutes – April 13, 2022
6. Consider transfers
7. Consider bills list
8. Presentation by KYTC District 7 – Rural Secondary Program/Flex Program
9. Consider 1st Reading of Ordinance – Change of Zoning – 1203 Irvine Road
10. Consider 2nd Reading of Ordinance – Budget Amendment
11. Consider 2nd Reading of Ordinance – Clark County Magistrates, Clark County Attorney & Clark County Coroner Salaries – next term
12. Consider Order – Executive Assistant – Cassidy Campbell
13. Consider Order – Part-time Home Incarceration Agent – James K. O’Bryan
14. Consider Clark County Fiscal Court Grant Agreement – Bluegrass Community Foundation

15. Consider Animal Shelter Grant Agreement – Bluegrass Community Foundation
16. Consider letter of authorization with ESG – Energy Savings Performance Contract
17. Consider – approval to engage private CPA firm to perform the FY2022 Audit – two proposals – 1) Patrick & Associates 2) Tichenor & Associates
18. Presentation by Paycom – re: Fiscal Court payroll service – Paige See
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)
 - a. Clark County Home Incarceration
 - b. Insurance – General Lines & Workers Comp. renewal – Will we convene Insurance Committee? Who are members?
21. Magistrates Comments
22. Adjournment

NEXT MEETING DATE: MAY 11, 2022

