

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

TERRI PEACH
ADMINISTRATIVE 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, MAY 11, 2022 at 9:30 AM**

**Invocation –
Pledge of Allegiance**

PUBLIC HEARING – COUNTY ROAD AID & LGEA FUNDS

1. Call to Order
2. Roll Call
3. Comments from the General Public
4. Adjournment of Public Hearing

REGULAR SESSION CLARK COUNTY FISCAL COURT

5. Call to Order
6. Roll Call
7. Proclamation and Recognition – Clark County HEALing Communities Study Sub-committee
8. Public Comments
9. Consider minutes – April 28, 2022
10. Consider transfers
11. Consider bills list
12. Present Treasurer's Report for April 2022 – Alicia Mayabb

13. Consider 1st Reading of Ordinance – FY2023 Budget
14. Consider 2nd Reading of Ordinance – Change of Zoning – 1203 Irvine Road
15. Consider Order – hire Bobby Branham at Road Dept. as Equipment Operator
16. Consider Resolution and Agreement – County Road Aid Cooperative
17. Consider request from Sheriff Perdue – to use some ABC Funds to fund inventory tagging system/scanner/laptop
18. Discussion & consideration – waiving delinquent taxes owed at 40 Seaboard Street
19. Presentation by Charter Communications – easement and access to install a 10'x10' concrete pad and hub on the EOC property – Raymond Jackson
20. 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
21. Informational Items (included in the packet, no discussion required)
22. Magistrates Comments
23. Adjournment

NEXT MEETING DATE: MAY 26, 2022

