

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

CHERYL WILLS
FINANCE OFFICER

DEANNA SHELTON
FINANCIAL ADMIN ASSISTANT



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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE

AGENDA

**CLARK COUNTY FISCAL COURT
MAY 12, 2021 at 9:00 am**

**PUBLIC HEARING REGARDING COVID-19 UTILITY ASSISTANCE
PROGRAM**

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Call to Order the Public Hearing regarding COVID-19 Utility Assistance Program
6. Comments from Karyn Leverenz with Bluegrass Area Development District
7. Public Comments
8. Adjourn

**REGULAR SESSION OF THE CLARK COUNTY FISCAL COURT at
9:30 am**

1. Call to Order the Regular Session of the Clark County Fiscal Court
2. Note in Minutes: Indigent burials – David Berry DOD: 02/26/2021 and Linda Long DOD: 04/11/2021
3. Recognition of David Begley and Caleb Chancellor, Clark County Road Department employees, and Jason Burden of Clark County
4. Public Comments

CONSENT AGENDA

5. Consider approval of the minutes from the April 14, 2021 Fiscal Court meeting

6. Consider approval of the minutes from the April 22, 2021 Fiscal Court meeting
7. Consider approval of the Transfers
8. Consider approval of the Bills List
9. Consider approval of an Order to purchase a 2015 Caterpillar 302.4D mini-excavator for the Clark County Road Department
10. Review and acceptance of the Interlocal Agreement for County-Wide Emergency Medical Services

REGULAR AGENDA

11. Review of the Treasurer's Report
12. Discussion of properly funding the insurance account that is currently deficient
13. Discussion regarding the County Budget for FY2022
14. Discussion of hiring an Assistant Treasurer/Director of Finance
15. Discussion of updating the County's website
16. Review of the updated Codification of Ordinances
17. Consider approval of the second reading of an Ordinance to repeal the firearms provisions of Ordinance 2018-07
18. Consider approval of the first reading of an Ordinance relating to a Budget Amendment for FY2021 for the Clark County Fiscal Court
19. Consider approval of the first reading of an Ordinance relating to an on-site and centralized wastewater systems and the creation of a non-taxing Sanitation District
20. ADJOURN TO CLOSED SESSION:
 - _____ Litigation KRS Chapter 61.810 C
 - _____ Property Acquisition KRS Chapter 61.810 B
 - _____ Personnel Matters KRS Chapter 61.810 F
 - _____ Industrial Prospects KRS Chapter 61.810 G
21. Magistrates Comments
22. Adjournment

NEXT MEETING: May 27, 2021 at 6:30 pm

