

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 26, 2022 at 6:30 PM**

**Invocation –  
Pledge of Allegiance**

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – May 11, 2022
5. Consider transfers
6. Consider bills list
7. Presentation by BCTC – Dr. Akakpo, Bruce Manley and Commissioner JoEllen Reed
8. Consider 1<sup>st</sup> Reading of Ordinance – FY2023 Budget
9. Consider 1<sup>st</sup> Reading of Ordinance – Wilde Brands, Inc. tax incentive
10. Consider Order – promotion – Nova Rison
11. Consider Order – promotion – Road Dept. employee Melissa Hall
12. Consider Order – promotion – Road Dept. employee Eric Strange
13. Consider Order – increase in pay – Ken Bradley – County Attorney Office
14. Consider Order – new checking account for County Clerk’s document fees and Sheriff forfeiture funds
15. Consider Bids – for tower renovations at Irvine Road and Ford Hampton Road

16. Consider Agreement – for SpyGlass to review telecommunications bills for potential savings
17. Consider – Waste Tire Grant
18. Consider – Compost Grant
19. Consider letter of request from Neely & Wade Insurance to be named as Agent of Record for KACo Insurance
20. Consider changing the last meeting June 23, 2022 to June 30, 2022 – to accommodate year end transfers and bills
21. 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
22. Informational Items (included in the packet, no discussion required)
  - a. City of Winchester – repair of Town Branch will impact Clark County’s parking lot on Broadway.
23. Magistrates Comments
24. Adjournment

**NEXT MEETING DATE: June 8, 2022**

