

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

DEANA PACK
ADMINISTRATIVE ASSISTANT

ALICIA MAYABB
TREASURER

CHERYL WILLS
FINANCE OFFICER

DEANNA SHELTON
FINANCIAL ADMIN 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
CHRIS PACE**

**CLARK COUNTY FISCAL COURT
THURSDAY, MAY 27, 2021 at 6:30 pm**

AGENDA

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Public Comments

CONSENT AGENDA

7. Note in Minutes – Anniversary Pay Increases Authorized by the CCFC Employee Policy and Procedure Manual Compensation Plan 7(a) beginning with the first payroll in June, 2021
8. Note in Minutes – Condition Report of the Clark County Detention Center dated 05/20/2021
9. Note in Minutes – Indigent Burial – Rachel Cole DOD: April 28, 2021
10. Present Clark County Sheriff's Office 2020 Tax Settlement Report
11. Review and acceptance of the Court Facilities Local Government Reimbursement Agreement between Clark County Fiscal Court and the Administrative Office of the Courts, Commonwealth of Kentucky for FY2022
12. Consider approval of the minutes from the May 12, 2021 Fiscal Court Meeting
13. Consider approval of an Order approving the payment of the Clark County Clerk's Claim for the Cost of Calculating the Motor Vehicle and Boat Tax Bills for 2020

14. Consider approval to pay the June Health Insurance transfer
15. Consider approval of the Transfers
16. Consider approval of the Bills List
17. Consider approval of an Order to modify the Animal Shelter holiday schedule for 2021
18. Consider approval of the second reading of an Ordinance relating to an on-site and centralized wastewater systems and the creation of a non-taxing Sanitation District
19. Consider approval of an Order to hire Phillip Childers as an equipment operator at the Clark County Road Department
20. Consider approval of an Order to surplus a 2021 RAM Crew Cab Pickup truck to transfer to the City of Winchester for CSEPP

REGULAR AGENDA

21. Consider approval of an Order to accept a proposal from Hidden Hills Electric to convert existing lightbulbs to LED bulbs throughout the Courthouse and Annex
22. Discussion of the Winchester/Clark County Parks and Recreation Budget for FY2021
23. Consider approval of the first reading of an Ordinance relating to the Clark County Budget for FY2022
24. Review and approval of documentation from Kentucky Bank for the Clark County Detention Center
25. Magistrates Comments
26. 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
27. Adjournment

NEXT MEETING: June 9, 2021 at 9:30 am