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JUDGE/EXECUTIVE  
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## Office of the Judge/Executive CLARK COUNTY, KENTUCKY

### Clark County Fiscal Court Agenda

Thursday June 22nd, 2023, at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Invocation – Pastor Mike Smith (Church of the Living God)
4. Pledge of Allegiance
5. Consider Approval of Minutes- June 12<sup>th</sup>,2023
6. Consider Transfers
7. Consider Bills List
8. Pre-Authorization List for Review
9. Note in Minutes – Monday Morning Memo from WCCIDA for the week of June 5
10. Discussion: Distribution of Administrative Code for Clark County Fiscal Court
11. Consider an Approval of an Order Promoting Jason Miller to Mechanic at Clark County Road Department
12. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Tylor Beck to fill an Open position of a full time Animal Control Officer in the Clark County Animal Shelter
13. Consider an Approval of an Order to Accept Compass Minerals America INC from The KACO Salt Auction for the Clark County Road Department

**14. Consider second reading of an Ordinance relating to Utility – Scale Solar Facilities**

**15. ADJOURN TO CLOSE 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

**16. Adjournment – Fiscal Court Meeting**

**NEXT MEETING DATE: Special Call Meeting Thursday June 29th ,2023 at 9:30 a.m.**