

JANET TOWNSEND
DEPUTY JUDGE EXECUTIVE

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ADMINISTRATIVE ASSISTANT

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**OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
CHRIS PACE**

**CLARK COUNTY FISCAL COURT
THURSDAY, JUNE 24, 2021 at 6:30 pm**

AMENDED AGENDA

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Adoption of the Agenda
6. Public Comments
7. Presentation by Martha DeReamer regarding Solar Survey results
8. Note in Minutes: Condition Report of the Clark County Detention Center dated 06/21/2021

CONSENT AGENDA

9. Consider approval of the minutes from the June 9, 2021 Fiscal Court Meeting
10. Review and acceptance of the 2021-2022 Kentucky Pride Fund Composting Grant Agreement
11. Consider approval to pay the July Health Insurance transfer
12. Consider approval of the Transfers
13. Consider approval of the Bills List
14. Consider approval of the second reading of an Ordinance to change a zoning classification of a tract of land containing 50 acres, more or less, located at 2400 and 2770 Paris Road in Clark County, Kentucky from Agricultural (A-1) to Industrial (I-1) Light Industry

15. Consider approval of the second reading of an Ordinance to enact and adopt the Clark County Code of Ordinances
16. Consider approval of the second reading of an Ordinance relating to the Clark County Budget for FY2022
17. Consider approval of an Order to surplus a 2012 Ford F350 truck and purchase three (2) 2021 Dodge Trucks for the Clark County Road Department
18. Consider approval of an Order to hire Amanda Spurling as the Assistant Treasurer/Director of Finance for the Clark County Fiscal Court, with the hire date of July 12, 2021
19. Consider approval of an Order to hire Aric Kaskey as the Finance Officer for the County Judge/Executive, with the start date of June 25, 2021
20. Consider approval of an Order to hire Brylan Stanfield as a Kennel Attendant for the Clark County Animal Shelter, with the date of June 29, 2021
21. Consider approval of an Order to surplus and sale vehicles in the Clark County Sheriff's Department
22. Consider approval of an Order to surplus and scrap items in the Clark County Detention Center
23. Consider approval of an Order appointing the Sanitation District Board of Directors

REGULAR AGENDA

24. Review and discussion of the Clark County Administrative Code (KRS 68.005(2))
25. Magistrates Comments
26. ADJOURN TO CLOSED SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
27. Adjournment

NEXT MEETING: July 14, 2021 at 9:30 am