

NOVA RISON
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

JANET TOWNSEND
DIRECTOR OF HUMAN
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TERRI PEACH
ADMINISTRATIVE ASSISTANT



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, JULY 13, 2022 at 9:30 AM

**Invocation –
Pledge of Allegiance**

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider Minutes -June 23, 2022
5. Consider Minutes-June 30, 2022
6. Consider Minutes-July 06, 2022
7. Consider transfers
8. Consider bills list
9. Note in Minutes-Treasurers Report
10. Note in Minutes-Annual Pay Increases for Eligible Employees
11. Note in Minutes-Decision of State Local Debt Officer-Fire Truck Lease
12. Presentation-Home Incarceration Funding for Treatment-Tony Kirk with UK
13. Presentation-New Direction-Chad Walker
14. Presentation-U.S. Marshall's Office-Melissa Smith
15. Presentation-Jail-Presentation by Fast Access Medical Provider-Frank Doyle,
Jailer
16. Presentation-Rockwell Road Sewer Project-Stephanie Blain



17. Consider Order-Appointing Scott Hisle to The Clark County Library Board of Trustees
18. Consider Order-Appointing Travis Thompson to the Board of Health
19. Consider-AT&T Lease Authorization-CSEPP
20. Consider-Clark Propane Plus Rental Lease Agreement-CSEPP
21. Consider-Agreement with AOC-Courthouse
22. Consider-Agreement with AOC-Annex Building
23. 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
24. Informational Items (included in the packet, no discussion required)
25. Magistrates Comments
26. Adjournment

NEXT MEETING DATE: July 28, 2022

