

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

Clark County Fiscal Court Agenda

Thursday July 27th, 2023, at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Invocation – Pastor Mike Smith (Church of Living God)
4. Pledge of Allegiance
5. Public Comments
6. Consider Approval of Minutes – July 12th, 2023
7. Consider Transfers
8. Consider Bills List
9. Pre-Authorization List for Review
10. Note in the Minutes – August 2023 Anniversary Raise (Adreanna Wills)
11. Note in Minutes – Monday Morning Memo from WCCIDA for the week of July 10th
12. Note in Minutes – Commonwealth of Kentucky Constable Duty Report for Shelby Lynn Toler II, David Puckett, and Travis McIntosh for the month of June 2023
13. Note in Minutes – Training Incentive payment for Magistrate Mark Miller on next payroll
14. Consider Approval of an Order to Appoint Magistrates Robert Blanton, Mark Miller, and Steve Craycraft to the Clark County Community Fund Committee
15. Consider an Order of the Clark County Fiscal Court Approving the salary increase for Fran Howard as the Judge Executive's Finance Officer

16. Consider an Order of the Clark County Fiscal Court Approving the salary increase for the Judge Executive's Deputy Judge Executive
17. Consider an Order of the Clark County Fiscal Court Approving the pay increase for employees of the Clark County Fire Department
18. Consider an Order of the Clark County Fiscal Court Approving the Transfer and hiring of Carl Stepp to the Clark County Road Department as an Equipment Operator
19. Consider an Approval of Maintenance/Service Contract with RCS Communications for the Emergency Siren Equipment in Clark County
20. Consider an Ordinance Approving the Change of Zoning Classification of a tract of land containing 1.438 acres located at 217 & 229 Cook Ave, Winchester, Kentucky
21. Consider a New 4-year Lease Agreement with DAM Holdings for Child Support Office at 7 Cleveland Ave.
22. Consider an Ordinance Establishing the Updated Geographic Boundaries for Magisterial Districts in Clark County – First reading (Michelle Turner)
23. Discussion: Hiring process for Director of Finance/Assistant Treasurer
24. Consider an Order of the Clark County Fiscal Court to reappoint Leanna Comer to the Hotel/Motel Association, Tourism Commission
25. Consider an Order of the Clark County Fiscal Court to appoint Zach Pasley to the Hotel/Motel Association, Tourism Commission
26. Consider an Order of the Clark Count Fiscal Court to appoint Jeleana Moore to the Chamber of Commerce Association, Tourism Commission

27. Magistrates Comments

28. 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

29. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Meeting Wednesday August 9th ,2023 at 9:30 a.m.