

LES YATES
COUNTY JUDGE/EXECUTIVE

JAMES TIPTON
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Office of the Judge/Executive **CLARK COUNTY, KENTUCKY**

Clark County Fiscal Court Agenda

Wednesday 11, 2023, at 9:30 a.m.

- 1. Invocation –**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments**
- 5. Department Head Comments**
- 6. Consider Approval of Minutes – September 28, 2023**
- 7. Consider Approval of Minutes – October 4, 2023**
- 8. Consider Approval of Transfers**
- 9. Consider Approval of Bills List**
- 10. Pre-Authorization List for Review**
- 11. Note in Minutes – Clark County Treasurer's Report for September 2023**
- 12. Note in Minutes – Clark County Coroner September 2023 Report**
- 13. Note in Minutes - Clark County Fire Department Monthly Report**
- 14. Note in Minutes – Monday Morning Memo from WCCIDA for the week of September 18 and September 25, 2023**
- 15. Note in Minutes – Clark County Jailer September 2023 Monthly Report**
- 16. Note in Minutes – Clark County Public Library Approved Tax Rates**
- 17. Note in Minutes – Indigent Burial for (Oscar Ray Batterton) DOD: Sept 14, 2023**
- 18. Consider the Second Reading and Approval of Ordinance 2023-09**
- 19. Consider an Order of the Clark County Fiscal Court Approving Surplus and Sale of Various Materials at Auction or as Recyclables**

20. Consider an Order of the Clark County Fiscal Court Approving the hiring of Derrick Steele to fill and open Position of a full time Firefighter in the Clark County Fire Department
21. Consider an Order of the Clark County Fiscal Court Approving the hiring of Nicholas Carson to fill an open Position of a full time Firefighter in the Clark County Fire Department
22. Consider an Order of the Clark County Fiscal Court Approving the hiring of Joseph Wheeling to fill an open Position of a full time Firefighter in the Clark County Fire Department
23. Consider an Order of the Clark County Fiscal Court Approving the hiring of Darrell Shifflet to a full time Equipment Operator in the Clark County Road Department
24. Discussion and Presentation by Compass Municipal Advisors regarding American Rescue Plan Act and Local Fiscal Recovery Funds Local Government Disbursement Program
25. Discussion: Update on Mold Remediation – Clark County Court House

26. Magistrates Comments

27. ADJOURN TO CLOSE SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. ___ Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel KRS Chapter 61.810 F
 - d. ___ Industrial Prospects KRS Chapter 61.810 G

28. Consider an Order of the Clark County Fiscal Court Approving the hiring of John Dixon to fill an open position of a full time Animal Control Officer in the Clark County Animal Shelter

29. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Thursday October 26, 2023, at 6:30 p.m.