

NOVA RISON
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

MARY McLEMORE
ASSISTANT TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

JANET TOWNSEND
DIRECTOR OF HUMAN
RESOURCES

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, OCTOBER 12, 2022 at 9:30 AM

Invocation –
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider Minutes – September 22, 2022
5. Consider Minutes-September 30, 2022
6. Consider Transfers
7. Consider Bills List
8. Note In Minutes-Treasurer Report/1st Quarter FY 2023
9. Note in Minutes-Employee Pay Increases-October 2022 Anniversaries
10. Note In Minutes-Indigent Burial Zita Winburn-DOD 09/26/2022
11. Note In Minutes-Condition Report of the Clark County Detention Center
12. Discussion-HR/Payroll Management Services -Janet Townsend
13. Presentation-USI for Clark County Employees Health and Benefits Insurance Program 2023
14. Consider-1st Reading of Ordinance Healthcare Revenue Bonds-Kentucky Easter Seal Society Inc.
15. Consider-Bid for Clark County Detention Center HVAC



16. Consider-Bid for Home Incarceration Vehicle
17. Consider-Clark County Fire Department Vehicle Replacement Schedule
18. Consider- Order to Change Status of Chad Neal to Full Time Fire Fighter and Pay Rate Change
19. Consider-Order to Hire Part Time Fire Fighter Andrew Royce
20. Consider-Order to Appoint Kenny Gay to the Parks and Rec Board
21. Consider-2022 Spay-Neuter Grant/Clark County Animal Shelter
22. Consider-Recommendation from The Broadband Committee
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
24. Informational Items (included in the packet, no discussion required)
25. Magistrates Comments
26. Adjournment

NEXT MEETING DATE: October 27, 2022

