

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



CLARK COUNTY COURTHOUSE
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WINCHESTER, KENTUCKY 40391

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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
THURSDAY NOVEMBER 09, 2022 at 9:30 PM

Invocation –
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider Minutes – October 27, 2022
5. Consider Transfers
6. Consider Bills List
7. Note in Minutes-Treasurer's Report-October 2022
8. Note in Minutes-Employee Pay Increase-November 2022 Anniversaries
9. Note in Minutes-Employee Pay Increase-December 2022 Anniversaries
10. Note in Minutes-Clark County Detention Center Report
11. Consider 2nd Reading Ordinance-An Ordinance of County of Clark, Kentucky Authorizing the Issuance of Its Healthcare Revenue Bonds Series 2022 (Kentucky Easter Seal Society, Inc. Project) in the Amount of Up To \$10,000.00
12. Consider-1st Reading of An Ordinance for the KACO Lease for the Clark County Detention Center HVAC
13. Consider-Contract with Fayette Heating & Air -Clark County Detention Center HVAC
14. Consider-Agreement for Municipal Advisory Services with KACO-Detention Center HVAC Financing
15. Consider-Client Service Agreement-USI as Broker



16. Consider-Approval of Furnishing Vision Insurance to All County Employees in Lieu of Life Insurance
17. Consider-Order Awarding Community Foundation Funds
18. Consider-Order Reappointing Joy Graham as Clark County Extension District Board Member for 3-Year Term
19. Consider-Order Reappointing Brennan Gilkison as Clark County Extension District Board Member for 3-Year Term
20. Consider-Superior Home Improvement Contract for the Clark County Fire Department
21. 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
22. Informational Items (included in the packet, no discussion required)
23. Magistrates Comments
24. Adjournment

NEXT MEETING DATE: NOVEMBER 22, 2022 at 6:30PM

