

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

JANET TOWNSEND
DIRECTOR OF HUMAN
RESOURCES

NOVA RISON
EXECUTIVE ASSISTANT



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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

SPECIAL CALLED MEETING AGENDA
CLARK COUNTY FISCAL COURT
TUESDAY, NOVEMBER 23, 2021 at 9:30 AM

Invocation

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Ceremony honoring Kelly Smith's promotion from Firefighter 3 to Captain, as he takes the oath and is pinned.
4. Public Comments
5. Presentation - ECCHIC group to present renewal information to the Fiscal Court.
6. Consider approval of the minutes.
7. Consider approval of the transfers.
8. Consider approval of the December health insurance transfers.
9. Consider approval of the bills list.
10. County Clerk's Fee Audit for CY2020
11. Engagement letter FY2021 Fiscal Court audit.
12. Presentation & PowerPoint regarding ARPA Funds – Treasurer Alicia Mayabb & Finance Officer Aric Kaskey.
13. Consider an order approving a salary increase for County Treasurer Alicia Mayabb.
14. Consider an order approving a salary increase for Asst. Treasurer/Director of Finance Amanda Spurling.
15. Consider an order approving a change of status and increase in rate of pay for CSEPP Director/Manager Perri Wilson.

16. Consider an order approving the hire of a full time Equipment Operator Melissa Hall.
17. Consider an order approving the hire of a part time Heavy Equipment Operator David Begley.
18. Consider an order approving the hire of a part time Heavy Equipment Operator Caleb Chancellor.
19. Consider an order approving the change of status of Shelby Smith from Equipment Operator to Heavy Equipment Operator with an increase in rate of pay.
20. Consider an order changing the status of Kelly Smith from Firefighter 3 to Captain, change rate of pay.
21. Consider an order approving an annual contract with Emergency Reporting for software and support for MDTs for Clark County Fire Department.
22. Consider an order to grant permission for the Road Department to apply for Kentucky Department of Agriculture funding for compost facility.
23. Consider an order to grant permission to form the Solid Waste Committee consisting of four (4) members.
24. Consider an order approving wholesale pricing of bulk compost material
25. Consider approval to authorize the County Judge/Executive to sign the Subdivision Distributor Settlement Participation Form.
26. Consider approval to authorize the County Judge/Executive to sign the Subdivision Janssen Settlement Participation Form.
27. Discussion and note in the minutes of the CCFC meeting – The owner of property on Quisenberry Road will be installing a fence and gate on the abandoned portion of the road. Road Supervisor and County Attorney made a site visit and determined that this section is not under Clark County Fiscal Court authority.
28. Magistrates Comments
29. Adjournment

NEXT MEETING DATE: December 8, 2021

