

LES YATES
COUNTY JUDGE/EXECUTIVE

JAMES TIPTON
DEPUTY JUDGE/EXECUTIVE

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Office of the Judge/Executive CLARK COUNTY, KENTUCKY

Clark County Fiscal Court Agenda

Thursday November 30, 2023, at 6:00 p.m.

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Department Head Comments
6. Consider Approval of Minutes – Nov 8, 2023, and Nov 21, 2023
7. Consider Approval of Transfers
8. Consider Approval of Bills List
9. Consider Approval of Supplemental Bills List
10. Pre-Authorization List for Review
11. Note in Minutes – Clark County Treasurer's Report for November 2023
12. Note in Minutes – Monday Morning Memo from WCCIDA for the week of October 30, November 6, and November 13, 2023
13. Note in Minutes – Jailer Frank Doyle's Monthly Report October 2023
14. Note in Minutes – Commonwealth of Kentucky Constable Duty Report for David Puckett, Shelby Lynn Toler II, and Travis McIntosh for the month of October 2023
15. Note in Minutes – November and December 2023 Employee Anniversary Salary Increases
16. Note in Minutes – Treasurers request from the City of Winchester for DES, Animal Shelter, and Tire Round for Solid Waste
17. Discussion: Payment for interlocal-agreement for Flood Plain Coordinator and Administrative Hearing Board

18. Discussion: Committee to Allocate Opioid Contingency Fund
19. Discussion: Clark County Fiscal Court Open Enrollment and Health Insurance rates
20. Discussion: Director of Finance Monthly Report – November 2023
21. Consider Approving a Resolution Adopting the Goals and Objectives of the 2023 Winchester/Clark County Comprehensive Plan
22. Consider Approving County Development and Subdivision Regulations Text Amendment
23. Consider Clark County Sheriff's Budget for CY 2024
24. Consider Order Setting Salaries for Clark County Sheriff's Deputies and Assistants for CY 2024
25. Consider an Order of the Clark County Fiscal Court Approving the Promotion of Lola Nicole Eversole from part time Kennel Attendant I to full time Kennel Attendant I in the Clark County Animal Shelter
26. Consider an Order of the Clark County Fiscal Court Reappointing B.J. Wasson to the Winchester-Clark County Parks and Recreation Board
27. Consider an Order of the Clark County Fiscal Court Reappointing Kenny Gay to the Winchester-Clark County Parks and Recreation Board
28. Consider an Order of the Clark County Fiscal Court Reappointing Dwain Gay to the Winchester-Clark County Parks and Recreation Board

29. Magistrates Comments

30. 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

31. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Wednesday December 13, 2023, at 9:30 a.m.