

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



CLARK COUNTY COURTHOUSE
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

AGENDA
CLARK COUNTY FISCAL COURT
WEDNESDAY, DECEMBER 8, 2021 at 9:30 AM

Invocation
Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Public Comments
4. Presentation by Danny Crum Harp Enterprises regarding new requirement for voting machines producing a voter verified paper trail.
5. Consider approval of the minutes.
6. Consider approval of the transfers.
7. Consider approval of the bills list.
8. Present Treasurer's Report for November 2021. Alicia Mayabb.
9. Present letters from Christie Aaron, VP HOA Board, Royal Oaks Subdivision and Chris Aaron.
10. Presentation of programs and agreements for Workforce Equus Business Services – Andrew King. Authorize County Judge/Executive to sign agreements.
11. Authorize County Judge/Executive to sign documents for ECCHIC group for renewal agreement with the Fiscal Court.
12. Consider approval of a budget amendment for County Clerk's CY2021 Budget.
13. Consider approval of County Clerk's CY2022 Budget.
14. Consider approval of an order setting salaries for County Clerk's deputies for CY2022.
15. Consider approval of Sheriff's CY2022 Budget.

16. Consider approval of an order setting salaries for Sheriff deputies for CY2022.
17. Consider approval of State Advancement Notification for Sheriff for CY2022.
18. Consider an order approving a status change and increase in rate of pay for Road Department employee Derek Fox.
19. Consider an order granting permission to County Treasurer, Alicia Mayabb to open a new payroll checking account for the Clark County Fiscal Court.
20. Consider approval to fund 50% of request (\$5,493.) to provide supplies to the community's Extreme Weather Event Shelter, sponsored by the Housing and Homeless Work Group.
21. Discussion – Pay increases for Clark County Fiscal Court Department employees (recommendations from Department Heads).
22. Consider an order approving a salary increase for Asst. Treasurer/Director of Finance Amanda Spurling.
23. Consider an order approving a change of status and increase in rate of pay for CSEPP Director/Manager Perri Wilson.
24. 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 G
25. Magistrates Comments
26. Adjournment

NEXT MEETING DATE: December 21, 2021

