

ALICIA MAYABB  
TREASURER

MARY McLEMORE  
DIRECTOR OF FINANCE/  
ASST. TREASURER

ARIC KASKEY  
FINANCE OFFICER

JANET TOWNSEND  
DIRECTOR OF HUMAN  
RESOURCES



CLARK COUNTY COURTHOUSE  
34 SOUTH MAIN - ROOM 103  
WINCHESTER, KENTUCKY 40391

PHONE: 859-745-0200  
FAX: 859-737-5678

OFFICE OF THE  
CLARK COUNTY JUDGE/EXECUTIVE  
HENRY BRANHAM

**AGENDA**  
**CLARK COUNTY FISCAL COURT**  
**WEDNESDAY, DECEMBER 14, 2022 at 9:30 AM**

**Invocation –  
Pledge of Allegiance**

1. Call to Order
2. Roll Call

**Public Hearing – KACO Lease – Jail HVAC**

3. Public Comments regarding the KACO Lease
4. Adjournment – Public Hearing

**Regular Session – Fiscal Court Meeting**

5. Public Comments
6. Consider minutes – November 22, 2022
7. Consider minutes – December 5, 2022
8. Consider Transfers
9. Consider Bills List
10. Note in minutes – Treasurer’s Report – November 2022
11. Note in minutes – Clark County Detention Center Report
12. Note in minutes – Clark County Sheriff Audit – year ended December 31, 2021
13. Note in minutes – Review and Evaluation of Director of Finance/Asst. Treasurer was completed and rate of pay increased pursuant to CCFC Order # \_\_\_\_\_
14. Note in minutes – Indigent Burial – Daniel Watson DOD 11/11/2022
15. Note in minutes – Indigent Burial – Lisa Ashcraft DOD 11/25/2022



16. Presentation – Extreme Weather Events Warming Center Program – David Girdler and Terry Davidson
17. Consider – County Clerk’s Budget for CY2023
18. Consider – Order Setting Salaries for County Clerk’s Deputies for CY2023
19. Consider – County Sheriff’s Budget for CY2023
20. Consider – Order Setting Salaries for County Sheriff’s Deputies for CY2023
21. Consider – Statement of Amount to be Advanced for Sheriff’s Department for CY2023
22. Consider – Contract with Superior Home Improvement for Replacing Ceiling in Basement Conference Room
23. Consider – Order – Making Modifications to Job Descriptions at the Animal Shelter
24. Consider – Order – New Hire at Animal Shelter – Animal Control Officer
25. Consider – Order – Rate of Pay Change for Employee at Animal Shelter – Due to additional duties added to Job Description
26. Consider – Order – Job Change at Animal Shelter – From Animal Control Officer to Assistant Animal Shelter Director
27. Consider – Order Reappointing Larry Disney to Win/CC Industrial Authority
28. Consider – Order Reappointing Sheila McCord to CC/Win Heritage Commission
29. Consider – Order Changing the Status of Firefighter Chris King from Part-time to Full-time
30. Consider – Review and Approval of Changing Pay Periods for County Employees Being Paid Through ADP – Time Period Would Begin on Sunday and End in 2 Weeks on Saturday
31. Consider – Payment to Clark County Fiscal Court Employees
32. Discussion regarding changes in the Administrative Code – Janet Townsend
33. Discussion and Possible Action – Child Support Office Lease
34. ADJOURN TO CLOSED SESSION:
  - a. \_\_\_ Litigation KRS Chapter 61.810 C
  - b. \_\_\_ Property Acquisition KRS Chapter 61.810 B
  - c. X Personnel Matters KRS Chapter 61.810 F (1 County Employee)
  - d. \_\_\_ Industrial Prospects KRS Chapter 61.810 G



35. Consider – Order to Transfer Road Department Employee Zach Bentley to Solid Waste Department
36. Informational Items (included in the packet, no discussion required)
37. Magistrates Comments
38. Adjournment – Fiscal Court Meeting

**NEXT MEETING DATE: December 20, 2022**

