

FRANKIE FAULKNER
DEPUTY JUDGE/EXECUTIVE

ALICIA MAYABB
TREASURER

AMANDA SPURLING
ASST TREASURER/
DIRECTOR OF FINANCE

ARIC KASKEY
FINANCE OFFICER

JANET TOWNSEND
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OFFICE OF THE
CLARK COUNTY JUDGE/EXECUTIVE
HENRY BRANHAM

**SPECIAL CALLED MEETING AGENDA
CLARK COUNTY FISCAL COURT
TUESDAY, DECEMBER 21, 2021 at 9:30 AM**

Invocation

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Consider approval of the minutes
4. Discussion – Funding outstanding Health Insurance Billings and future funding
5. Consider first reading of an ordinance to amend the CCFC FY2022 Budget
6. Consider approval of the transfers
7. Consider approval of the January 2022 Health Insurance transfer
8. Consider approval of the bills list
9. Note in minutes – employee pay increases – January 2022 Anniversaries
10. Consider an order – 6.2% increase in starting pay in Compensation Plan
11. Consider an order – Frankie Faulkner
12. Consider a budget amendment for Sheriff's CY2021 Budget
13. Consider an amendment for Sheriff's CY2021 Annual Deputy Salaries Order
14. Consider a resolution – CDBG for Clark County Community Services
15. Consider incentive pay – Magistrate Robert Blanton
16. Consider ISP RFP Template

17. 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

18. Adjournment

NEXT MEETING DATE: January 12, 2022

