

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

SHEILA BEGLEY  
ADMINISTRATIVE ASSISTANT



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

**AGENDA**  
**CLARK COUNTY FISCAL COURT**  
**WEDNESDAY, MARCH 09, 2022 at 9:30 AM**

**Invocation**

**Pledge of Allegiance**

1. Call to Order
2. Roll Call
3. Public Comments
4. Consider minutes – 2/24/2022
5. Consider transfers
6. Consider bills list
7. Present Treasurer's Report for February 2022 – Alicia Mayabb
8. Present Excess Fees for County Clerk – Michelle Turner
9. Present 2021 Fee Account Settlement for Clark County Sheriff – Berl Perdue
10. Present AOC Facilities Audit for FY2021
11. Consider – 1<sup>st</sup> Reading of an Ordinance – Administrative Hearing Board
12. Consider – 2<sup>nd</sup> Reading of an Ordinance – change of zoning, 1025 Colby Road
13. Consider Order – appointment to Administrative Hearing Board, Dana Arnold
14. Consider Order – appointment to Clark County/Winchester Heritage Commission,  
Betty Jane Glasscock
15. Consider – renewal of Charter (Spectrum) Franchise Agreement
16. Presentation – Planning Commission – Comprehensive Plan Update –  
Rob Jeffries

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. Informational Items (included in the packet, no discussion required)

19. Magistrates Comments

20. Adjournment

**NEXT MEETING DATE: March 24, 2022**

