

LES YATES
JUDGE/EXECUTIVE
(859) 745-0200



Judge/Executive's Office
34 South Main Street- Room 103
Winchester, KY 40391

clarkcountyjudge@clarkcoky.com

Office of the Judge/Executive
CLARK COUNTY, KENTUCKY

REVISION

Clark County Fiscal Court Agenda

Wednesday, April 12, 2023, at 9:30 a.m.

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Public Comments**
- 6. Consider Approval of Minutes- 3/23/2023**
- 7. Consider Approval of Minutes – 3/31/2023**
- 8. Consider Transfers**
- 9. Consider Bills List**
- 10. Pre-Authorization List for Review**
- 11. Note in Minutes – Jailer Frank Doyle's Monthly Report**
- 12. Note in Minutes – Monthly Treasurers Report 3rd Quarter**
- 13. Unfinished Business:**
 - Consider Approval of an Order of the Clark County Fiscal Court appointing Steve Morris to the Clark County Fire Committee**
- 14. Discussion – County Treasurer Appointment**

15. Consider Approval of an Order of the Clark County Fiscal Court Appointing to the Clark County Public Library Board of Trustees
16. Consider Approval first reading of an Ordinance to Amend the Fiscal Year 2023 – Budget Amendment #2
17. Consider Approval of a Joint Ordinance of Clark County and The City of Winchester relating to the Amendment of City and County Ordinances Establishing a Winchester – Clark County Industrial Development Authority
18. Consider Approval of a Resolution Suspending Funding of the Winchester Clark County Industrial Development Authority
19. Consider Approval of an Order closing of the Van Meter Road on September 30, 2023 from 7:50 am through 10:00 am
20. Consider Approval of Opioid Litigation claim documents
21. Consider Approval of a Resolution adopting and approving the execution of a County Road Aid Coop Program
22. Consider Approval of an Order closing of the Yeiser Road on May 20, 2023, from 7:00 am though 6:00 pm
23. Consider an Approval of an Order of the Clark County Fiscal Court Approving Increased Compensation for the Deputy Coroner Position
24. ADJOURN TO CLOSE SESSION:
 - a. ___ Litigation KRS Chapter 61.810 C
 - b. X Property Acquisition KRS Chapter 61.810 B
 - c. X Personnel Matters KRS Chapter 61.810 F (2 County Employees)
 - d. ___ Industrial Prospects KRS Chapter 61.810 G
25. Magistrate Comments
26. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: April 27, 2023 at 6:30 pm