

LES YATES
JUDGE/EXECUTIVE
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Office of the Judge/Executive CLARK COUNTY, KENTUCKY

REVISED AGENDA

Clark County Fiscal Court Agenda

Special Called Meeting

Monday June 12th, 2023, at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation – Pastor Marvin King (First Baptist Church 37 N. Highland St.)
4. Pledge of Allegiance
5. Consider Approval of Minutes- 5/25/2023
6. Consider Approval of Minutes – 5/31/2023 and June 7th 2023
7. Consider Transfers
8. Consider Bills List
9. Pre-Authorization List for Review
10. Note in Minutes – Clark County Treasurer's Report for May 2023
11. Note in Minutes – Monday Morning Memo from WCC IDA for the week of May 22, 2023, and May 29, 2023
12. Note in Minutes – Jailer Frank Doyle's Monthly Report
13. Note in Minutes – June 2023 Anniversary Increases
14. Note in Minutes – Indigent Burial of Martha Jane Whitney
15. Note in Minutes – Coroner's Report for March, April, and May 2023

16. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Asia Kibbey to fill an Open position of a part time Kennel Attendant 1 in the Clark County Animal Shelter
17. Consider second reading of an Ordinance relating to Utility – Scale Solar Facilities
18. Consider an Order of the Clark County Fiscal Court Reappointing Bruce Manley to the Winchester – Clark County Industrial Development Authority
19. Consider an Order of the Clark County Fiscal Court Appointing Donna Carter to the Winchester – Clark County Industrial Development Authority
20. Informational - Distribution of Administrative Code for Clark County Fiscal Court

21. ADJOURN TO CLOSE 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
- d. ___ Industrial Prospects KRS Chapter 61.810 G

22. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Thursday June 22nd ,2023 at 6:30 p.m.