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

### Clark County Fiscal Court Agenda

Wednesday July 12<sup>th</sup>, 2023, at 9:30 a.m.

1. Call to Order
2. Roll Call
3. Invocation – Pastor
4. Pledge of Allegiance
5. Public Comments
6. Consider Approval of Minutes- June 22<sup>nd</sup>, 2023, June 29<sup>th</sup>, 2023, June 30<sup>th</sup>, 2023 and July 5, 2023
7. Consider Transfers
8. Consider Bills List
9. Pre-Authorization List for Review
10. Note in the Minutes – Clark County Monthly Treasurer's Report for June 2023/4<sup>th</sup> Quarter Report FY 2023
11. Note in Minutes – Jailer Frank Doyle's Monthly Report
12. Note in Minutes – Monday Morning Memo from WCCIDA for the week of June 19
13. Consider Bids – Received for Land Mobile Radio Project (CSEPP)
14. Consider an Order of the Clark County Fiscal Court Approving the salary increase of Scott Bailey solid waste employee in the Clark County Solid Waste Department

15. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Rick Covington to fill an open position of a part time Training Officer in the Clark County Fire Department
16. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Doug French to fill an open position of Assistant Chief/Deputy EM Director in the Clark County Fire Department
17. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Elizabeth Aydlotte to fill an open position of a part time Kennel Attendant 1 at the Clark County Animal Shelter
18. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Mo’Nika Huguely to fill an open position of a part time Kennel Attendant 1 at the Clark County Animal Shelter
19. Consider an Order of the Clark County Fiscal Court Approving the Promotion of Danny Dennis to a full time Home Incarceration Agent in the Clark County Home Incarceration Program
20. Consider an Order of the Clark County Fiscal Court Approving the Promotion of Jim O’ Bryan to a full time Home Incarceration Agent in the Clark County Home Incarceration Program
21. Consider a renewal of the Kentucky River Foothills Development contract for Transportation Services
22. Consider Approval of an Authorizing Resolution for Project Administration Rockwell Road Sanitary Sewer Improvements Project (CDBG)
23. Discussion: Clark County Treasurer Training
24. Presentation of Greater Clark Foundation Public Safety Complex
25. Presentation of Reapportionment with Steve Berry and Michelle Turner
26. Consider an Order of Reapportionment with Steve Berry and Michelle Turner

**27. ADJOURN TO CLOSE 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

**28. Magistrates Comments**

**29. Adjournment – Fiscal Court Meeting**

**NEXT MEETING DATE: Meeting Thursday July 27th ,2023 at 6:30 p.m.**