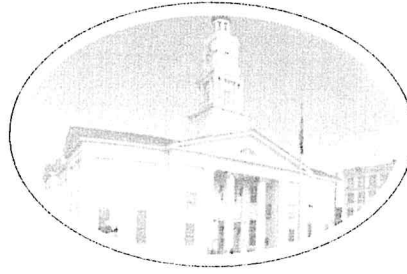


LES YATES
JUDGE/EXECUTIVE
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Office of the Judge/Executive CLARK COUNTY, KENTUCKY

Clark County Fiscal Court Agenda

Wednesday Aug 9th, 2023, at 9:30 a.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments
6. Consider Approval of Minutes – July 27th, 2023
7. Consider Transfers
8. Consider Bills List
9. Pre-Authorization List for Review
10. Note in Minutes – Coroner's Report for June and July 2023
11. Note in Minutes - Indigent Burial for (Daniel Dale Messmear)
DOD: July 7th, 2023
12. Note in Minutes - Indigent Burial for (Amber Dawn Sexton)
DOD: June 27th, 2023
13. Note in Minutes – Jailer Frank Doyle's Monthly Report for July

14. Note in Minutes – Jail Commissary Fund Summary and Reconciliation FY2023
15. Note in Minutes – Training Incentive payment for Magistrate Robert Blanton
16. Note in Minutes – Monday Morning Memo from WCCIDA for the week of July 17th and July 24th
17. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Rita Smallwood as a full time Administrative Assistant in the Office of the Clark County Attorney
18. Consider an Order of the Clark County Fiscal Court Approving the salary increase of full time Custodian Tommy Conkwright, and Approving the updating of the Compensation Plan For a full time Custodian
19. Consider an Order of the Clark County Fiscal Court Approving the Hiring of Karen Spurgeon as a full time Custodian Supervisor, and Approving the salary and updating the Compensation Plan for a full time Custodial Supervisor
20. Consider an Order of the Clark County Fiscal Court Approving the salary and updating the Compensation plan for a full time Animal Control Officer in the Clark County Animal Shelter
21. Consider Approval of the Second Reading for a tract of land at 217 & 229 Cook Ave
22. Consider an Ordinance Establishing the Updated Geographic Boundaries for Magisterial Districts in Clark County – Second reading (Michelle Turner)
23. Consider Approval of Amended Annual Standing Order to Pre-Approved Certain Recurring Expenses
24. Consider an Order Approving the Purchase of a Truck for the Clark County Road Department
25. Consider an Order Awarding Bid to Geo Stabilization International (GSI) for Road slide repair on Jackson Fairy and Bybee Road
26. Consider an Order of the Clark County Fiscal Court to reappoint Leanna Comer to the Hotel/Motel Association, Tourism Commission
27. Consider an Order of the Clark County Fiscal Court to appoint Zach Pasley to the Hotel/Motel Association, Tourism Commission
28. Consider an Order of the Clark County Fiscal Court to Appoint Jeleana Moore to the Chamber of Commerce Association, Tourism Commission

29. Magistrates Comments

30. 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

31. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Meeting Wednesday August 24th ,2023 at 6:30 p.m.