

LES YATES
COUNTY JUDGE/EXECUTIVE

JAMES TIPTON
DEPUTY JUDGE/EXECUTIVE

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Office of the Judge/Executive
CLARK COUNTY, KENTUCKY

Clark County Fiscal Court Agenda

Wednesday September 28, 2023, at 6:30 p.m.

- 1. Invocation –**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments**
- 5. Department Head Comments**
- 6. Consider Approval of Minutes – September 13, 2023**
- 7. Consider Transfers**
- 8. Consider Bills List**
- 9. Pre-Authorization List for Review**
- 10. Note in Minutes – October 2023 Anniversary Increases**
- 11. Note in Minutes – Monday Morning Memo from WCCIDA for the week of September 4, 2023**
- 12. Discussion: Trapp Fall Festival**
- 13. Consider an Order of the Clark County Fiscal Court Approving the Purchase for a truck for the Clark County Road Department**
- 14. Consider an Order of the Clark County Fiscal Court to Approve the Transfer of Brendan Ballard from Clark County Road Department to Clark County Solid Waste**

15. Consider an Order of the Clark County Fiscal Court to Approve the purchase of a Trac Asphalt Paver for the Clark County Road Department
16. Consider an Order of the Clark County Fiscal Court Accepting Craig Crossing and Diesel Drive into county Road System
17. Consider an Order of the Clark County Fiscal Court Reappointing Zeldon Angel to the Winchester Clark County Board of Zoning Adjustments
18. Consider an Order of the Clark County Fiscal Court Reappointing Candace Toole to the Winchester Clark County Board of Zoning Adjustments
19. Consider an Order of the Clark County Fiscal Court approving the Winchester Clark County Parks and Recreation Boards request for emergency boiler replacement
20. Consider an Order of the Clark County Fiscal Court Approving the October Budget Transfer for Clark County Park and Recreation
21. Consider an Order of the Clark County Fiscal Court Awarding and Distributing Funds from the Bluegrass Community Fund to Local Charitable Programs

22. Magistrates Comments

23. 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

24. Adjournment – Fiscal Court Meeting

NEXT MEETING DATE: Special Called Meeting Wednesday October 4 ,2023 at 5:30 p.m.

NEXT MEETING DATE: Regular Meeting Wednesday October 11, 2023 at 9:30 a.m.