

CLARK COUNTY FISCAL COURT

FEBRUARY TERM

FEBRUARY 9, 2022

THE CLARK COUNTY FISCAL COURT MET FEBRUARY 9, 2022 AT 9:30 AM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

MAGISTRATES PRESENT: ELKINS, DAVIS, BLANTON, KONSTANTOPOULOS, THOMPSON AND GRAHAM.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE JANUARY 27, 2022 FISCAL COURT MEETING AND THE FEBRUARY 7, 2022 SPECIAL CALLED FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-8 AUTHORIZING THE TRANSFERS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE BILLS LIST PRESENTED.

ALL MAGISTRATES AND JUDGE VOTED YEA.

TREASURER'S REPORT FOR JANUARY 2022 WAS PRESENTED BY ALICIA MAYABB.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-9 APPROVING THE HIRING OF A FULL TIME ANIMAL CONTROL OFFICER; JADA MCKENZIE EFFECTIVE FEBRUARY 9, 2022 @\$17.00 PER HOUR.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-10 APPROVING AN INCREASE IN THE PROPORTIONATE COST OF INDIGENT BURIALS TO \$900.00 PER BURIAL.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO PUT OUT BIDS FOR THE CLARK COUNTY BROADBAND EXPANSION PROJECT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE TRAINING INCENTIVE IN THE AMOUNT OF \$3,509.31 TO CHRIS DAVIS FOR SUCCESSFULLY COMPLETING THREE (3) TRAINING UNITS AS REQUIRED BY KRS 64.5275(6).

MAGISTRATE DAVIS RECUSED. MOTION CARRIED 6-0.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE TRAINING INCENTIVE IN THE AMOUNT OF \$4,679.08 TO GREG ELKINS FOR SUCCESSFULLY COMPLETING FOUR (4) TRAINING UNITS AS REQUIRED BY KRS 64.5275(6).

MAGISTRATE ELKINS RECUSED. MOTION CARRIED 6-0.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE TRAINING INCENTIVE IN THE AMOUNT OF \$4,679.08 TO DANIEL KONSTANTOPOULOS FOR SUCCESSFULLY COMPLETING FOUR (4) TRAINING UNITS AS REQUIRED BY KRS 64.5275(6).

MAGISTRATE KONSTANTOPOULOS RECUSED. MOTION CARRIED 6-0.

NOTE IN MINUTES: INDIGENT BURIAL-HEINKE HACKBARTH DOD JANUARY 4, 2022

NOTE IN MINUTES: MAXIMUM SALARY AUTHORIZATIONS FOR 2022 FROM DLG

A. COUNTY JUDGE/EXECUTIVE \$112,291.50

B. COUNTY JAILER \$112,291.50

C. COUNTY SHERIFF \$112,291.50

D. COUNTY CLERK \$112,291.50

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO DISCUSS THE MAXIMUM ALLOWABLE ANNUAL COMPENSATION FOR THE OFFICE OF THE COUNTY ATTORNEY.

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION OF MAXIMUM ALLOWABLE ANNUAL COMPENSATION FOR THE OFFICE OF THE COUNTY MAGISTRATES.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE THOMPSON TO DISCUSS THE MAXIMUM ALLOWABLE ANNUAL COMPENSATION FOR THE OFFICE OF COUNTY CORONER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON TO SET ASIDE \$250,000.00 TO ALLOCATE TO THE EUGENE DAVIS SPLASH PARK OUT OF THE ARPA MONEY.

MOTION WITHDRAWN.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 9:58 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 24<sup>TH</sup> DAY OF FEBRUARY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT