

CLARK COUNTY FISCAL COURT

FEBRUARY TERM

FEBRUARY 24, 2022

THE CLARK COUNTY FISCAL COURT MET FEBRUARY 24, 2022 AT 6:30 PM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

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

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE FEBRUARY 9, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-11 TO AUTHORIZE THE TRANSFER TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY ELKINS TO APPROVE THE BILLS LIST PRESENTED WITH AN AMENDMENT TO ADD THE CLARK ENERGY BILL.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE FIRST READING OF ORDINANCE 2022-1 THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 1.71 ACRES, MORE OR LESS, LOCATED AT 1025 COLBY ROAD, WINCHESTER, KENTUCKY, FROM NEIGHBORHOOD BUSINESS (B-) ZONING TO GENERAL BUSINESS (B-4) ZONING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-12 THE HIRING OF A FULL TIME ADMINISTRATIVE ASSISTANT IN THE OFFICE OF THE JUDGE-EXECUTIVE; SHELIA BEGLEY @\$12.35 PER HOUR EFFECTIVE FEBRUARY 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-13 THE SURPLUSING AND SALE OF A BUILDING AT THE CLARK COUNTY ANIMAL SHELTER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE THOMPSON TO CONSIDER BIDS FOR A FIRE TRUCK.

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRESENTATION-"BLOOM: 2021 COMMUNITY PARKS MASTER PLAN" BY DEBBIE FATKIN, CHAIR, WINCHESTER-CLARK COUNTY PARKS BOARD OF DIRECTORS

DISCUSSION-M & S MACHINING, INC-REBATEMENT OF A PORTION OF PAYROLL TAX.

DISCUSSION-DARIAN WITHAM-REGARDING CHANGING THE NAME OF E911 LANE.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO DENY THE AFORESAID REQUEST AT THIS TIME.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-14 APPROVING A 15% PAY INCREASE FOR CLARK COUNTY FISCAL COURT DEPARTMENT HEADS OF THE FIRE DEPARTMENT, ROAD DEPARTMENT, ANIMAL SHELTER, HUMAN RESOURCES AND HOME INCARCERATION EFFECTIVE THE FIRST PAY DAY IN MARCH.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY JUDGE BRANHAM, SECONDED BY MAGISTRATE DAVIS TO HAVE MAGISTRATES BLANTON AND KONSTANTOPOULOS TO SERVE ON A WORKING COMMITTEE FOR PARKS & RECREATION TO WORK ON PARK RULES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION-ARPA PROJECTS BY ALICIA MAYAABB.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE RESOLUTION 2022-1 TO APPROVE JOINTLY BY THE CLARK COUNTY FISCAL COURT AND THE CITY OF WINCHESTER REQUESTING THE COMPLETION OF THE WINCHESTER EASTERN BYPASS SOUTHEAST CORRIDOR.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 7:45 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK,

EXAMINED & APPROVED THIS 9TH MARCH, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT