

CLARK COUNTY FISCAL COURT

MARCH TERM

MARCH 8, 2023

THE CLARK COUNTY FISCAL COURT MET MARCH 8, 2023 AT 9:30 AM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

MAGISTRATES PRESENT: DAVIS, BLANTON, KONSTANTOPOULOS, PASLEY AND CRAYCRAFT.

MAGISTRATE MILLER WAS ABSENT.

COUNTY CLERK PRESENTED CHECK FOR \$158,204.00 EXCESS FEES FOR 2022.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2023 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-31 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRE-AUTHORIZATION LIST FOR REVIEW

NOTE IN MINUTES: JAILER FRANK DOYLE'S MONTHLY REPORT

NOTE IN MINUTES: FIRE CHIEF STEVE ASBURY MONTHLY REPORT

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCC IDA FOR THE WEEK OF FEBRUARY 27, 2023

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-32 THE HIRING OF DANNY DENNIS FOR A PART TIME HOME INCARCERATION PROGRAM AGENT POSITION; @\$18.05 PER HOUR EFFECTIVE MARCH 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY JUDGE YATES TO APPROVE ORDER 2023-33 SETTING AND APPROVING A SALARY FOR DEANNA SHELTON UPON HER APPOINTMENT AS A PART TIME ADMINISTRATIVE ASSISTANT BY THE JUDGE EXECUTIVE WITH AMENDMENT TO STATE NOT TO EXCEED 99 HOURS PER MONTH; @\$14.50 PER HOUR EFFECTIVE MARCH 8, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ORDER 2023-34 THE HIRING OF DESTINY HENDRIX TO FILL AN OPEN PART TIME KENNEL ATTENDANT 1 IN THE CLARK COUNTY ANIMAL SHELTER WITH AMENDMENT TO INCLUDE NOT TO EXCEED 99 HOURS PER MONTH; @\$11.00 PER HOUR EFFECTIVE MARCH 8, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO POSTPONE APPOINTING ERNIE SAMMONS TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS UNTIL THE MARCH 23, 2023 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO HAVE THE DIRECTOR OF FINANCE MARY MCCLEMORE AS A BACK UP PERSON FOR PAYROLL AND TO ADD JOB DESCRIPTION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION-JAIL BUDGET BY TREASURER

DISCUSSION-ELEVATOR REPAIR IN ANNEX

PRESENTATION BY CLARK COUNTY GEOGRAPHIC INFORMATION SYSTEM COORDINATOR

NOTE IN MINUTE: TREASURER'S REPORT WAS PRESENTED

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-35 RELATING TO COMMUNITY TRUST BANK ACCOUNT RECEIPTS AND TRANSFERS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO ADJOURN AT 10:56 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 23<sup>RD</sup> DAY OF MARCH 2023

LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT