

CLARK COUNTY FISCAL COURT

MARCH TERM

MARCH 9, 2022

THE CLARK COUNTY FISCAL COURT MET MARCH 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 KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE APPLICATION FOR THE COMPOST GRANT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE MINUTES FROM THE FEBRUARY 24, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-15 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

TREASURER'S REPORT FOR FEBRUARY 2022 WAS PRESENTED BY ALICIA MAYAAB.

EXCESS FEES FOR THE COUNTY CLERK'S OFFICE WAS PRESENTED BY MICHELLE TURNER.

EXCESS FEES FROM THE 2021 FEE ACCOUNT SETTLEMENT FOR THE CLARK COUNTY SHERIFF'S DEPARTMENT WAS PRESENTED BY BERL PERDUE.

AOC FACILITIES AUDIT FOR FY2021 WAS PRESENTED.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE 1<sup>ST</sup> READING OF ORDINANCE 2022-2 A JOINT ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY OF WINCHESTER ORDINANCE NO. 10-2011, ET AL; AND CLARK COUNTY ORDINANCE NO. 2011-7 ET AL; (A JOINT ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING BOARD PROVIDING FOR THE ENFORCEMENT OF UNIFORM STANDARDS, VIOLATIONS AND PENALTIES, PROVIDING FOR JUDICIAL REVIEW, APPEALS, ISSUANCES OF LIENS, ADOPTING A NUISANCE CODE TO BE INCLUDED, PROPERTY MAINTENANCE CODE, DANGEROUS AND STRUCTURALLY UNSAFE BUILDINGS, PUBLIC NUISANCE, LITTER, ABANDONED VEHICLES AND APPLIANCES, OUTDOOR AND OPEN BURNING).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE 2<sup>ND</sup> 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-1) ZONING TO GENERAL BUSINESS (B-4) ZONING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-16 TO APPOINT DANA ARNOLD TO THE ADMINISTRATIVE HEARING BOARD.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-17 TO APPOINT BETTY JANE GLASSCOCK TO THE WINCHESTER-CLARK COUNTY HERITAGE COMMISSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO TABLE THE RENEWAL OF CHARTER (SPECTRUM) FRANCHISE AGREEMENT UNTIL THE NEXT FISCAL COURT MEETING ON MARCH 24, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRESENTATION MADE BY ROB JEFFRIES FROM THE PLANNING COMMISSION CONCERNING THE COMPREHENSIVE PLAN UPDATE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE BLANTON TO ADJOURN TO CLOSED SESSION FOR LIGATION (KRS 61.810 C).

ALL MAGISTRATES AND JUDGE VOTED YEA.

JUDGE BRANHAM CALLED COURT BACK INTO REGULAR SESSION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO AUTHORIZE THE COUNTY ATTORNEY TO SPEND UP TO \$5,000.00 TO RETAIN AN EXPERT FOR POTENTIAL LIGATION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE ELKINS TO RESERVE THE FISCAL COURTROOM FOR DATES MAY 12, 13, 14 AND 17 FOR EARLY VOTING AND ELECTION DAY FOR THE MAY PRIMARY.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-18 TO APPOINT CHRISTOPHER CLEM TO THE CLARK COUNTY ETHICS COMMISSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-19 TO APPOINT JASON HALL TO THE CLARK COUNTY ETHICS COMMISSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-20 TO APPOINT MELISSA FISH TO THE CLARK COUNTY ETHICS COMMISSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-21 TO APPOINT JIM HARRISON TO THE CLARK COUNTY ETHICS COMMISSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES-A SPECIAL CALLED MEETING WILL BE HELD ON FRIDAY MARCH 11, 2022 AT 10:00 AM.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE GRAHAM TO AUTHORIZE THE COUNTY JUDGE TO PROCEED WITH FORMAL ASKING OF BLUEGRASS ADD TO BEGIN THE CDBG APPLICATION PROCESS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE THOMPSON TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE APPLICATION FOR THE .GOV EMAIL FOR ALL STEPS TO GIVE FORCE AND EFFECT TO THE MATTER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO ADJOURN AT 10:45 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,  
MICHELLE TURNER, CLARK COUNTY CLERK  
EXAMINED & APPROVED THIS 24<sup>TH</sup> DAY OF MARCH, 2022

HENRY BRAHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT