

CLARK COUNTY FISCAL COURT

MARCH TERM

MARCH 24, 2022

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

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

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE MINUTES FROM THE MARCH 11, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-22 TO AUTHORIZE THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES: EMPLOYEE PAY INCREASES APRIL 2022 ANNIVERSARIES (SEE EXHIBIT A)

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO ACCEPT THE PROCLAMATION FOR NATIONAL CHILD ABUSE PREVENTION DURING THE MONTH OF APRIL.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE FIRST READING OF ORDINANCE 2022-3 RELATING TO THE FISCAL YEAR 21-22 ANNUAL BUDGET AND AMENDMENT THEREOF.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE 2<sup>ND</sup> READING OF ORDINANCE 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 KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-23 APPROVING CREATION OF A SOLID WASTE PROGRAM COMMITTEE AND APPOINTING MEMBERS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-24 APPROVING SURPLUSING OF A KENWORTH FIRE TRUCK RELATING TO THE CLARK COUNTY FIRE DEPARTMENT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-25 APPROVING THE HIRING OF DAKOTA SORRELL TO FILL AN OPEN POSITION OF A FULL TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$11.68 PER HOUR EFFECTIVE MARCH 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-26 APPROVING THE HIRING OF JUSTIN JAYNES TO FILL AN OPEN POSITION OF A FULL TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$11.68 PER HOUR EFFECTIVE MARCH 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-27 APPROVING THE HIRING OF TANNER RAYBURN TO FILL AN OPEN POSITION OF A FULL TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$11.68 PER HOUR EFFECTIVE MARCH 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-28 APPROVING THE HIRING OF COLLIN GRIFFITH TO FILL AN OPEN POSITION OF A FULL TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$11.68 PER HOUR EFFECTIVE MARCH 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATES THOMPSON TO AMEND JAIL EMPLOYEE POLICY & PROCEDURE MANUAL (SICK LEAVE POLICY & RELEASE OF INFORMATION).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO TABLE THE RFQ BROADBAND DISCUSSION UNTIL AFTER CLOSED SESSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO TABLE THE RENEWAL OF CHARTER (SPECTRUM) FRANCHISE AGREEMENT UNTIL NECESSARY INFORMATION IS RECEIVED.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ROAD CLOSURES ON SATURDAY JUNE 4, 2022 FOR THE ALEXIS THOMPSON MEMORIAL 5K/10K; COLBY ROAD TO DARBY TRACE TO MCCLURE ROAD.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-29 THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-30 APPROVING SURPLUSING AND SALE OF PROPERTY RELATING TO CLARK COUNTY DETENTION CENTER (2008 FORD EXPEDITION).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-31 APPROVING SURPLUSING AND SALE OF PROPERTY RELATING TO CLARK COUNTY DETENTION CENTER (2005 CHEVROLET SILVERADO).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE AGREEMENT WITH STAFFMARK FOR TEMPORARY STAFFING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO GO INTO CLOSED SESSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

JUDGE BRAHAM CALLED COURT BACK INTO REGULAR SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO AUTHORIZE MAGISTRATE KONSTANTOPOULOS, MAGISTRATE ELKINS AND THE COUNTY ATTORNEY TO CONTINUE THE PROCESS ON BEHALF OF CLARK COUNTY TO ADD BOONE AVE AND MAPLE ST AS AN EXCEPTION TO THE NATIONAL TRUCK NETWORK AUTOMATIC PERMISSIONS LIST.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY KONSTANTOPOULOS TO ADJOURN AT 8:22 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 13<sup>TH</sup> DAY OF APRIL, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT