

CLARK COUNTY FISCAL COURT

APRIL TERM

APRIL 28, 2022

THE CLARK COUNTY FISCAL COURT MET APRIL 28, 2022 AT 6:30 PM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

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

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-42 APPROVING THE PAYMENT OF THE CLARK COUNTY CLERK'S CLAIM FOR THE COST OF CALCULATING THE MOTOR VEHICLE AND BOAT TAX BILLS FOR 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE MINUTES FROM APRIL 13, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-43 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.

PRESENTATION BY KYTC DISTRICT 7 REGARDING THE RURAL SECONDARY PROGRAM FY2023. MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO ACCEPT THE FY2023 RECOMMENDATIONS FROM THE TRANSPORTATION CABINET TO RESURFACE KY 1028 (MINA STATION) AND FOR THE FISCAL COURT TO KEEP THE FLEX FUNDS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE RESOLUTION 2022-4 A RESOLUTION OF THE CLARK COUNTY FISCAL COURT CALLING FOR THE KENTUCKY TRANSPORTATION CABINET TO ALLEVIATE THE TRAFFIC CONGESTION AT THE INTERSECTION OF MCCLURE ROAD (KY 3370) AND COLBY ROAD (KY 1927).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE 1<sup>ST</sup> READING OF ORDINANCE 2022-5 APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 12.47 ACRES, MORE OR LESS, LOCATED AT 1203 IRVINE ROAD, WINCHESTER, KENTUCKY, FROM AGRICULTURAL (A-1) ZONING TO HIGHWAY BUSINESS (B-3) ZONING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE 2ND 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 ELKINS TO APPROVE THE 2<sup>ND</sup> READING OF ORDINANCE 2022-4 RELATING TO THE INCREASE OF SALARIES OF CERTAIN ELECTED PERSONNEL AS PROVIDED BY KRS 64.527, KRS 64.5275 AND KRS 64.530.

MAGISTRATES THOMPSON, KONSTANTOPOULOS AND DAVIS VOTED NO. MOTION CARRIED 4-3.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-44 THE HIRING TO FILL AN OPEN POSITION OF A FULL TIME EXECUTIVE ASSISTANT IN THE OFFICE OF THE JUDGE-EXECUTIVE; CASSIDY CAMPBELL @\$16.36 PER HOUR EFFECTIVE MAY 2, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-45 THE HIRING OF JAMES K. O'BRYAN FOR A PART TIME HOME INCARCERATION PROGRAM AGENT POSITION @\$18.05 PER HOUR EFFECTIVE APRIL 28, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO TABLE THE CONSIDERATION OF THE CLARK COUNTY FISCAL COURT GRANT AGREEMENT WITH THE BLUE GRASS COMMUNITY FOUNDATION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE ANIMAL SHELTER GRANT AGREEMENT WITH THE BLUE GRASS COMMUNITY FOUNDATION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE THOMPSON TO CONSIDER LETTER OF AUTHORIZATION WITH ESG (ENERGY SAVINGS PERFORMANCE CONTRACT).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE TO ENGAGE PRIVATE CPA FIRM PATRICK & ASSOCIATES TO PERFORM THE FY2022 AUDIT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-46 SETTING THE COMPENSATION OF THE COUNTY ATTORNEY'S STAFF PURSUANT TO KRS 64.530(4).

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRESENTATION MADE BY PAYCOM FOR THE FISCAL COURT PAYROLL SERVICE.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE BLANTON TO ADJOURN TO CLOSED SESSION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

NO ACTION TAKEN IN CLOSED SESSION.

JUDGE BRANHAM CALLED COURT INTO REGULAR SESSION.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE BLANTON TO ACCEPT THE ONLY BID FOR \$43,198.32 FOR THE ANIMAL SHELTER PARKING STRUCTURE FROM EAST FORK CONTRACTING LLC.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-47 TO INCREASE THE COMPENSATION OF THE COUNTY CORONER; @\$25,000.00 ANNUALLY, INCLUDING \$300.00 MONTHLY EXPENSE ALLOWANCE EFFECTIVE JANUARY 2, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 7:55 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,  
MICHELLE TURNER, CLARK COUNTY CLERK  
EXAMINED & APPROVED THIS 11<sup>TH</sup> DAY OF MAY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT