

CLARK COUNTY FISCAL COURT

MAY TERM

MAY 10, 2023

THE CLARK COUNTY FISCAL COURT MET MAY 10, 2023 AT 9:30 AM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

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

MOTION MADE BY MAGISTRATE MILLER, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE TRAINING INCENTIVE PAYMENT IN THE AMOUNT OF \$1,245.81 TO ERNEST PASLEY FOR SUCCESSFULLY COMPLETING ONE (1) TRAINING UNIT FOR CALENDAR YEAR 2023 PURSUANT TO KRS 64.5275(6).

MAGISTRATE PASLEY RECUSED. MOTION CARRIED 6-0.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO RESCIND THE BUDGET AMENDMENT #3.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2023-57 THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

MAGISTRATE PASLEY VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE APRIL 27, 2023 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-58 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATE AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRE-AUTHORIZATION LIST FOR REVIEW.

NOTE IN MINUTES: CLARK COUNTY TREASURER'S REPORT FOR APRIL 2023

NOTE IN MINUTES: MONDAY MORNING MEMO FOR THE WEEK OF APRIL 24

NOTE IN MINUTES: JAILER FRANK DOYLE'S APRIL 2023 MONTHLY REPORT

NOTE IN MINUTES: MAY 2023 ANNIVERSARY INCREASES (SEE EXHIBIT A)

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-59 APPOINTING JANNA SMITH, GARDNER WAGES AND ERIC VETTER AS COMMISSIONERS FOR REAPPORTIONMENT OF MAGISTERIAL DISTRICTS.

MOTION MADE BY MAGISTRATE BLANTON TO TABLE UNTIL OTHER NAMES ARE SUBMITTED.

MOTION FAILED FOR LACK OF SECOND.

QUESTION WAS CALLED.

MAGISTRATE BLANTON VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ACCEPTING THE CLARK COUNTY SHERIFF'S TAX SETTLEMENT 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ORDER 2023-60 THE HIRING TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; ARIANAH DIXON @\$13.00 PER HOUR EFFECTIVE MAY 4, 2023.

MAGISTRATE BLANTON VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-61 THE HIRING OF JONATHAN SEBASTIAN TO FILL AN OPEN POSITION OF A FULL TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$12.68 PER HOUR EFFECTIVE MAY 11, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO REJECT THE NOMINATION OF RON TOLER FOR THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS.

MAGISTRATE BLANTON VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE MEMORANDUM OF AGREEMENT FOR VIRTUAL ARRANGEMENT/COURT EQUIPMENT; WHEN REIMBURSED THE COMMISSARY FUND WILL BE REIMBURSED. THE COUNTY JUDGE IS TO SIGN ALL NECESSARY PAPERWORK.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE DIVISION OF WASTE MANAGEMENT TIRE WASTE GRANT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-62 APPROVING MAGISTRATE THOMPSON'S OPTING OUT OF THE KENTUCKY RETIREMENT SYSTEM RELATED TO HIS SERVICE AS A COUNTY MAGISTRATE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES: CLARK COUNTY FIRE DEPARTMENT REPORT

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE CRAYCRAFT TO PARTICIPATE IN THE KACO REVERSE SALT AUCTION FOR THE CLARK COUNTY ROAD DEPARTMENT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO CHANGE THE JUNE 14TH FISCAL COURT MEETING TO A SPECIAL CALLED MEETING ON JUNE 12TH AT 6:00 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY JUDGE YATES TO APPOINT HALEE CUNNINGHAM TO THE WINCHESTER-CLARK COUNTY TOURISM COMMISSION.

MAGISTRATE BLANTON VOTED YEA. MOTION FAILED 1-6.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE MILLER TO ADJOURN AT 10:49 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 25TH DAY OF MAY, 2023

LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT