

CLARK COUNTY FISCAL COURT

JUNE TERM SPECIAL CALLED MEETING

JUNE 12, 2023

THE CLARK COUNTY COURT HAD A SPECIAL CALLED MEETING ON JUNE 12, 2023 AT 6:00 PM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

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

MAGISTRATE CRAYCRAFT WAS ABSENT.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MAY 25, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE MAY 31, 2023 AND JUNE 7, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-77 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.

PRE-AUTHORIZATION LIST FOR REVIEW.

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

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCC IDA FOR THE WEEK OF MAY 22, 2023 AND MAY 29, 2023

NOTE IN MINUTES: JAILER FRANK DOYLE'S MONTHLY REPORT

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

NOTE IN MINUTES: INDIGENT BURIAL OF MARTHA JANE WHITNEY DOD 03/27/2023

NOTE IN MINUTES: CORONER'S REPORT FOR MARCH, APRIL AND MAY 2023

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-78 THE HIRING OF ASIA KIBBEY TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; @\$13.00 PER HOUR EFFECTIVE JUNE 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE THE RE-APPOINTMENT OF BRUCE MANLEY TO THE WINCHESTER-CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: PASLEY-NO, BLANTON-YES, MILLER-NO, KONSTANTOPOULOS-NO, DAVIS-NO, JUDGE-YES.

MOTION FAILED 2-4.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY JUDGE YATES TO APPOINT DONNA CARTER TO THE WINCHESTER-CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: KONSTANTOPOULOS-NO, DAVIS-NO, PASLEY-NO, BLANTON-YES, MILLER-NO, JUDGE-YES.

MOTION FAILED 2-4.

INFORMATIONAL-DISTRIBUTION OF ADMINISTRATIVE CODE FOR CLARK COUNTY FISCAL COURT

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MILLER TO ADJOURN TO CLOSED SESSION.  
ALL MAGISTRATES VOTED YEA.

JUDGE YATES CALLED COURT BACK INTO REGULAR SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

MOTION MADE BY JUDGE YATES, SECONDED BY MAGISTRATE DAVIS TO TERMINATE MICHAEL EDWARDS AS AN ANIMAL CONTROL OFFICER AT THE CLARK COUNTY ANIMAL SHELTER EFFECTIVE IMMEDIATELY.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO APPOINT MARY MCCLEMORE AS CLARK COUNTY TREASURER; @\$63,000.00 PER YEAR EFFECTIVE JULY 1, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO ADJOURN AT 7:58 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 22<sup>ND</sup> DAY OF JUNE, 2023

  
LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT