

CLARK COUNTY FISCAL COURT

JUNE TERM

JUNE 23, 2022

THE CLARK COUNTY FISCAL COURT MET JUNE 23, 2022 AT 6:30 PM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

MAGISTRATES PRESENT: THOMPSON, KONSTANTOPOULOS, BLANTON AND DAVIS.

MAGISTRATES GRAHAM AND ELKINS WERE ABSENT.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE JUNE 8, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-66 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE SECOND READING OF ORDINANCE 2022-6 THE APPROPRIATIONS BUDGET INFORMATION AND RECEIPTS BUDGET FOR FY2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO ACCEPT THE BID FROM MASTERS ELECTRIC SERVICES FOR \$538,507.00 AND TO ENTER INTO NEGOTIATIONS FOR TOWER RENOVATIONS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-67 THE HIRING OF CHAD NEAL TO FILL AN OPEN POSITION OF A PART TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$9.03 PER HOUR EFFECTIVE JUNE 23, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-68 APPROVING THE PROMOTION OF HEATHER MCINTOSH FROM KENNEL ATTENDANT I TO KENNEL ATTENDANT II AT THE CLARK COUNTY ANIMAL SHELTER; @\$11.50 PER HOUR EFFECTIVE JULY 6, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-69 THE HIRING OF NEAL OLIVER AS A DEPUTY CORONER TO FILL A PART-TIME DEPUTY CORONER POSITION; @\$531.00 PER MONTH EFFECTIVE JULY 1, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-70 THE HIRING OF SARAH CREWS AS A DEPUTY CORONER TO FILL A PART-TIME DEPUTY CORONER POSITION; @\$531.00 PER MONTH EFFECTIVE JULY 1, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-71 THE HIRING OF STEVE HARDY AS A DEPUTY CORONER TO FILL A PART-TIME DEPUTY CORONER POSITION; @\$531.00 PER MONTH EFFECTIVE JULY 1, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE CONTRACT WITH THE COMMONWEALTH OF KENTUCKY AND THE CLARK COUNTY DETENTION CENTER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY JUDGE BRANHAM TO APPOINT PERRI WILSON TO BE A DEPUTY EM DIRECTOR.

MAGISTRATE THOMPSON RECUSED. MOTION CARRIED 4-0.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-72 TO DISBURSE FUNDS AND OBTAIN FINANCING FOR WINCHESTER-CLARK COUNTY PARKS AND RECREATION IMPROVEMENTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE COUNTY JUDGE TO APPLY FOR KACO FINANCING IN THE AMOUNT OF \$369,650.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO AWARD THE BID TO CASEY CREEK CONSTRUCTION FOR \$87,721.00 FOR THE COURTHOUSE ANNEX REPAIRS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION TO AMEND KACO FINANCING TO INCLUDE THE \$87,721.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 7:15 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 13TH DAY OF JULY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT