

CLARK COUNTY FISCAL COURT

JULY TERM

JULY 12, 2023

THE CLARK COUNTY FISCAL COURT MET ON JULY 12, 2023 AT 9:30 AM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

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

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE JUNE 22, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE JUNE 29, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE JUNE 30, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE JULY 5, 2023 FISCAL COURT MINUTES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-88 AUTHORIZING 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.

PRE-AUTHORIZATION LIST FOR REVIEW

NOTE IN MINUTES: CLARK COUNTY MONTHLY TREASURER'S REPORT FOR JUNE 2023/4<sup>TH</sup> QUARTER REPORT FY2023

NOTE IN MINUTES: JAILER FRANK DOYLE'S MONTHLY REPORT

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCCIDA FOR THE WEEK OF JUNE 19

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO ENTER INTO NEGOTIATIONS WITH BOTH VENDORS FOR A BETTER PRICE FOR THE LAND MOBILE RADIO PROJECT (CSEPP).

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-89 APPROVING THE SALARY INCREASE OF SCOTT BAILEY, SOLID WASTE EMPLOYEE IN THE CLARK COUNTY SOLID WASTE DEPARTMENT; FROM \$15.03 TO \$16.00 PER HOUR EFFECTIVE JULY 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-90 APPROVING THE HIRING OF RICK COVINGTON TO FILL AN OPEN POSITION OF A PART TIME TRAINING OFFICER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$23.00 PER HOUR EFFECTIVE JULY 12, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-91 APPROVING THE HIRING OF DOUG FRENCH TO FILL AN OPEN POSITION OF ASSISTANT CHIEF/DEPUTY EM DIRECTOR IN THE CLARK COUNTY FIRE DEPARTMENT; @\$65,000.00 ANNUAL SALARY EFFECTIVE JULY 12, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE CRAYCRAFT, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-92 THE HIRING OF ELIZABETH AYDLOTTE TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; @\$13.00 PER HOUR EFFECTIVE JULY 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-93 APPROVING THE HIRING OF MO'NIKA HUGUELY TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; @\$13.00 PER HOUR EFFECTIVE JULY 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-94 APPROVING THE PROMOTION OF DANNY DENNIS TO A FULL TIME HOME INCARCERATION AGENT IN THE CLARK COUNTY HOME INCARCERATION PROGRAM; @\$20.00 PER HOUR EFFECTIVE JULY 12, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-95 APPROVING THE PROMOTION OF JIM O'BRYAN TO A FULL TIME HOME INCARCERATION AGENT IN THE CLARK COUNTY HOME INCARCERATION PROGRAM; @\$20.00 PER HOUR EFFECTIVE JULY 12, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO CONSIDER A RENEWAL OF THE KENTUCKY RIVER FOOTHILLS DEVELOPMENT CONTRACT FOR TRANSPORTATION SERVICES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE RESOLUTION 2023-07 AN AUTHORIZING RESOLUTION FOR PROJECT ADMINISTRATION: ROCKWELL ROAD SANITARY SEWER IMPROVEMENTS PROJECT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #22-042 AND TO HAVE THE COUNTY JUDGE SIGN ALL DOCUMENTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO DIRECT THE COUNTY ATTORNEY TO DRAW UP A CONTRACT FOR ALICIA MAYABB FOR CONSULTING WITH THE COUNTY TREASURER FOR THE NEXT MEETING TO CAP @\$1,000.00 AND TO ADD ACCESS TO KATHY DILLOW.

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRESENTATION OF GREATER CLARK FOUNDATION PUBLIC SAFETY COMPLEX

PRESENTATION OF REAPPORTIONMENT WITH STEVE BERRY AND MICHELLE TURNER

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE FIRST READING OF AN ORDINANCE ESTABLISHING THE UPDATED GEOGRAPHIC BOUNDARIES FOR MAGISTERIAL DISTRICTS IN CLARK COUNTY.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO TABLE UNTIL NEXT FISCAL COURT MEETING WITH CORRECTIONS ON AFORESAID MOTION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-96 APPROVING THE DAILY PAY RATE FOR THE REAPPORTIONMENT COMMISSIONERS FOR REAPPORTIONMENT OF MAGISTERIAL DISTRICTS, @\$100.00 PER DAY EFFECTIVE JULY 12, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

JUDGE CALLED REGULAR COURT BACK INTO SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

MOTION MADE BY MAGISTRATE MILLER, SECONDED BY MAGISTRATE PASLEY FOR A 3% PAY RAISE FOR THE CLARK COUNTY FIRE DEPARTMENT ACROSS THE BOARD; RETRO TO JULY 2, 2023. THIS DOES NOT INCLUDE 1% OF LIVING OR 2% LONGEVITY RAISES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2023-97 APPOINTING CARLYE THACKER TO THE CLARK COUNTY LIBRARY BOARD EFFECTIVE JULY 12, 2023 THROUGH JUNE 30, 2025.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-98 APPOINTING RICHARD MORGAN TO THE WINCHESTER-CLARK COUNTY TOURISM EFFECTIVE JULY 12, 2023 THROUGH JUNE 30, 2024.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ORDER 2023-99 APPOINTING RHONDA MORPHEW TO THE EAST CLARK COUNTY WATER DISTRICT BOARD OF COMMISSIONERS EFFECTIVE JULY 12, 2023 THROUGH JUNE 30, 2027.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO ADJOURN AT 11:51 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 27<sup>TH</sup> DAY OF JULY, 2023



LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT