

CLARK COUNTY FISCAL COURT

JULY TERM

JULY 13, 2022

THE CLARK COUNTY FISCAL COURT MET JULY 13, 2022 AT 9:30 AM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

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

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE JUNE 23, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE MINUTES FROM THE JUNE 30, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE GRAHAM TO APPROVE THE MINUTES FROM THE JULY 6, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-75 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES: TREASURER'S REPORT WAS PRESENTED.

NOTE IN MINUTES: ANNUAL PAY INCREASES FOR ELIGIBLE EMPLOYEES. (SEE EXHIBIT A)

NOTE IN MINUTES: DECISION OF STATE LOCAL DEBT OFFICER-FIRE TRUCK LEASE.

PRESENTATION-HOME INCARCERATION FUNDING FOR TREATMENT BY TONY KIRK WITH UK.

PRESENTATION-NEW DIRECTION BY CHAD WALKER.

PRESENTATION-U.S. MARSHALL'S OFFICE BY MELISSA THOMAS.

PRESENTATION-FAST ACCESS MEDICAL PROVIDER BY FRANK DOYLE AND TAMMY BARRETT.

PRESENTATION-ROCKWELL ROAD SEWER PROJECT BY SPEPHANIE BLAIN WITH PALMER ENGINEERING.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE ELKINS TO TRANSFER \$3,000,000.00 OF ARPA MONEY FROM THE FISCAL COURT TO THE CLARK COUNTY SANITATION DISTRICT.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO TABLE UNTIL THE NEXT FISCAL COURT MEETING ON JULY 28, 2022.

MAGISTRATES GRAHAM, KONSTANTOPOULOS, DAVIS AND ELKINS VOTED NO. MOTION FAILS 3-4.

BACK TO ORIGINAL MOTION FOR THE CLARK COUNTY SANITATION DISTRICT.

JUDGE BRANHAM, MAGISTRATES THOMPSON AND BLANTON VOTED NO. MOTION CARRIES 4-3.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-76 TO APPOINT SCOTT HISLE TO THE CLARK COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY JUDGE BRANHAM, SECONDED BY MAGISTRATE BLANTON TO PREPARE AN ORDER TO APPOINT TRAVIS THOMPSON TO THE CLARK COUNTY BOARD OF HEALTH.

MAGISTRATE THOMPSON RECUSED. MAGISTRATES GRAHAM, KONSTANTOPOULOS, DAVIS AND ELKINS VOTED NO. MOTION FAILED 2-4.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE DAVIS TO REMOVE FROM THE TABLE THE MOTION FROM JUNE 23, 2022 TO RE-APPOINT MAGISTRATE KONSTANTOPOULOS TO A TWO YEAR TERM ON THE CLARK COUNTY BOARD OF HEALTH.

JUDGE BRANHAM, MAGISTRATES THOMPSON AND BLANTON VOTED NO. MOTION CARRIED 4-3.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE DAVIS TO KEEP ORIGINAL MOTION UNCHANGED (RE-APPOINT MAGISTRATE KONSTANTOPOULOS TO A TWO YEAR TERM ON THE CLARK COUNTY BOARD OF HEALTH).

JUDGE BRANHAM, MAGISTRATE THOMPSON AND BLANTON VOTED NO. MOTION CARRIES 4-3.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO TABLE THE AT&T LEASE AUTHORIZATION AGREEMENT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE CLARK PROPANE PLUS RENTAL LEASE AGREEMENT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE AGREEMENT WITH AOC-COURTHOUSE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE AGREEMENT WITH AOC-ANNEX BUILDING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-77 THE HIRING OF LUKE DANIELS TO FILL AN OPEN POSITION OF A PART TIME FIREFIGHTER IN THE CLARK COUNTY FIRE DEPARTMENT; @\$9.03 PER HOUR EFFECTIVE JULY 13, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE KENTUCKY DEPARTMENT OF AGRICULTURAL SPAY/NEUTER GRANT FOR THE CLARK COUNTY ANIMAL SHELTER FOR \$3,000.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY JUDGE BRANHAM, SECONDED BY MAGISTRATE ELKINS TO ACCEPT THE COMMUNITY FOUNDATION GRANT APPLICATIONS FROM JULY 13, 2022 THROUGH AUGUST 31, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO ADJOURN AT 12:24 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 28TH DAY OF JULY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT