

CLARK COUNTY FISCAL COURT

JULY TERM

JULY 27, 2023

THE CLARK COUNTY FISCAL COURT MET JULY 27, 2023 AT 6:30 PM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

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

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE MINUTES FROM THE JULY 12, 2023 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-100 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRE-AUTHORIZATION LIST FOR REVIEW

NOTE IN MINUTES: AUGUST 2023 ANNIVERSARY RAISE (ANDREANNA WILLS) SEE EXHIBIT A

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCCIDA FOR THE WEEK OF JULY 10TH

NOTE IN MINUTES: COMMONWEALTH OF KENTUCKY CONSTABLE DUTY REPORT FOR SHELBY LYNN TOLER II, DAVID PUCKETT AND TRAVIS MCINTOSH FOR THE MONTH OF JUNE 2023

NOTE IN MINUTES: TRAINING INCENTIVE PAYMENT FOR MAGISTRATE MARK MILLER ON NEXT PAYROLL

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-101 APPOINTING MAGISTRATES BLANTON, MILLER AND CRAYCRAFT TO THE FISCAL COURT FUND COMMITTEE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-102 APPROVING THE SALARY INCREASE FOR FRAN HOWARD AS THE JUDGE EXECUTIVE'S FINANCE OFFICER; @\$50,000.00 ANNUALLY EFFECTIVE JULY 28, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS TO POSTPONE UNTIL NEXT MEETING AN ORDER OF THE CLARK COUNTY FISCAL COURT APPROVING THE SALARY INCREASE FOR THE JUDGE EXECUTIVE'S DEPUTY JUDGE EXECUTIVE.

MAGISTRATE KONSTANTOPOULOS RESCINDED AFORESAID MOTION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY BLANTON TO APPROVE ORDER 2023-103 APPROVING THE SALARY INCREASE FOR THE JUDGE EXECUTIVE'S DEPUTY JUDGE EXECUTIVE; @\$40,000.00 ANNUALLY EFFECTIVE JULY 28, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-104 APPROVING THE PAY INCREASE FOR EMPLOYEES OF THE CLARK COUNTY FIRE DEPARTMENT; 3% PAY RAISE ACROSS THE BOARD RETRO TO JULY 2, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2023-105 APPROVING THE TRANSFER AND HIRING OF CARL STEPP TO THE CLARK COUNTY ROAD DEPARTMENT AS AN EQUIPMENT OPERATOR; @\$15.00 PER HOUR EFFECTIVE JULY 28, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-106 APPROVING THE RENEWAL OF RCS COMMUNICATION SERVICE AGREEMENT FOR EMERGENCY SIREN EQUIPMENT IN CLARK COUNTY.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE FIRST READING OF ORDINANCE 2023-07 APPROVING THE CHANGE OF ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 1.438 ACRES, MORE OR LESS, LOCATED AT 217 & 229 COOK AVENUE, WINCHESTER, KENTUCKY, FROM MULTI-FAMILY RESIDENTIAL (R-4) ZONING TO GENERAL BUSINESS (B-4) ZONING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE 4 YEAR LEASE AGREEMENT WITH DAM HOLDINGS FOR THE CHILD SUPPORT OFFICE LOCATED AT 7 CLEVELAND AVENUE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE THE FIRST READING OF ORDINANCE 2023-08 ESTABLISHING THE UPDATED GEOGRAPHIC BOUNDARIES FOR MAGISTERIAL DISTRICTS IN CLARK COUNTY. (SEE EXHIBIT A, B, C, D AND E)

ALL MAGISTRATES AND JUDGE VOTED YEA.

DISCUSSION: HIRING PROCESS FOR DIRECTOR OF FINANCE/ASSISTANT TREASURER

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE THE REAPPOINTMENT OF LEANNA COMER TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST & CONVENTION COMMISSION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO TABLE AFORESAID MOTION UNTIL FIRST FISCAL COURT MEETING IN AUGUST.

MAGISTRATE BLANTON AND JUDGE VOTED NO. MOTION CARRIED 5-2.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO POSTPONE APPOINTING ZACH PASLEY TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST & CONVENTION COMMISSION AND APPOINTING JELEANA MOORE TO THE WINCHESTER-CLARK COUNTY TOURISM BOARD UNTIL THE NEXT FISCAL COURT MEETING IN AUGUST.

MAGISTRATE BLANTON AND JUDGE VOTED NO. MOTION CARRIED 5-2.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE FISCAL COURT PROFESSIONAL CONSULTING AND SERVICES CONTRACT WITH ALICIA MAYABB; @\$50.00 PER HOUR NOT TO EXCEED \$1,000.00 NOT TO EXTEND BEYOND DECEMBER 31, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 7:34 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 9TH DAY OF AUGUST, 2023



LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT