

CLARK COUNTY FISCAL COURT

AUGUST TERM

AUGUST 9, 2023

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

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

CHIEF STEVE ASBURY PRESENTED THE CLARK COUNTY FIRE DEPARTMENT TRAINING FACILITY GRANT IN THE AMOUNT OF \$50,000.00.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE JULY 27, 2023 FISCAL COURT MINUTES WITH A CORRECTION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-107 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRE-AUTHORIZATION LIST FOR REVIEW

NOTE IN MINUTES: CORONER'S REPORT FOR JUNE AND JULY 2023

NOTE IN MINUTES: INDIGENT BURIAL DANIEL DALE MESSMEAR DOD: JULY 7, 2023

NOTE IN MINUTES: INDIGENT BURIAL AMBER DAWN SEXTON DOD: JULY 27, 2023

NOTE IN MINUTES: JAILER FRANK DOYLE'S MONTHLY REPORT FOR JULY

NOTE IN MINUTES: JAIL COMMISSARY FUND SUMMARY AND RECONCILIATION FY2023

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE TRAINING PAY INCENTIVE AMOUNT OF \$4,983.24 TO ROBERT BLANTON FOR THE COMPLETION OF THE 40 HOUR TRAINING UNIT AS REQUIRED BY KRS 64.5275(6).

MAGISTRATE BLANTON RECUSED. MOTION CARRIED 6-0.

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCCIDA FOR THE WEEK OF JULY 17<sup>TH</sup> AND 24<sup>TH</sup>

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-108 THE HIRING OF RITA SMALLWOOD AS A FULL TIME ADMINISTRATIVE ASSISTANT IN THE OFFICE OF THE CLARK COUNTY ATTORNEY; @\$318.35 BI WEEKLY EFFECTIVE AUGUST 14, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-109 THE SALARY INCREASE OF FULL TIME CUSTODIAN TOMMY CONKWRIGHT; @\$13.00 PER HOUR EFFECTIVE AUGUST 9, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-110 THE HIRING OF KAREN SPURGEON AS A FULL TIME CUSTODIAL SUPERVISOR AND APPROVING THE SALARY FOR A FULL TIME CUSTODIAL SUPERVISOR; @\$16.00 PER HOUR EFFECTIVE AUGUST 9, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2023-111 APPROVING THE SALARY FOR A FULL TIME ANIMAL CONTROL OFFICER IN THE CLARK COUNTY ANIMAL SHELTER; @\$19.00 PER HOUR AND AFTER CERTIFICATION HOURLY RATE WILL INCREASE TO \$20.00 PER HOUR EFFECTIVE AUGUST 9, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO APPROVE THE 2<sup>ND</sup> READING OF ORDINANCE 2023-07 APPROVING THE 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 KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO APPROVE THE 2<sup>ND</sup> READING OF ORDINANCE 2023-08 ESTABLISHING THE UPDATED GEOGRAPHIC BOUNDARIES FOR MAGISTERIAL DISTRICTS OF CLARK COUNTY. (SEE EXHIBIT A-E)

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-112 AN ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE CRAYCRAFT, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-113 APPROVING THE PURCHASE OF A TRUCK FOR THE CLARK COUNTY ROAD DEPARTMENT; 2023 CHEVROLET SILVERADO @\$75,701.64.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ORDER 2023-114 AWARDING THE BID TO GEO STABILIZATION INTERNATIONAL (GSI) FOR ROAD SLIDE REPAIR ON JACKSON FERRY ROAD.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE CRAYCRAFT, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-115 AWARDING THE BID TO GEO STABILIZATION INTERNATIONAL (GSI) FOR ROAD SLIDE REPAIR ON BYBEE ROAD.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-116 REAPPOINTING LEANNA COMER TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST & CONVENTION COMMISSION; EFFECTIVE JULY 27, 2023 UNTIL THE TERM ENDS ON JUNE 30, 2025.

MAGISTRATE DAVIS VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE MILLER, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-117 APPOINTING ZACH PASLEY TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST & CONVENTION COMMISSION; EFFECTIVE JULY 27, 2023 UNTIL THE TERM ENDS JUNE 30, 2025.

MAGISTRATE DAVIS VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY JUDGE YATES TO APPROVE AN ORDER TO APPOINT JELEANA MOORE TO THE WINCHESTER-CLARK COUNTY RECREATIONAL, TOURIST & CONVENTION COMMISSION.

MAGISTRATES KONSTANTOPOULOS, PASLEY, MILLER, CRAYCRAFT AND DAVIS VOTED NO. MOTION FAILED 5-2.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO HIRE MARY BLEVINS AS DIRECTOR OF FINANCE AND ASSISTANT TREASURER AT \$50,000.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

JUDGE YATES CALLED COURT BACK INTO REGULAR SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO ADJOURN  
AT 11:29 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

APPROVED & EXAMINED THIS 24<sup>TH</sup> DAY OF AUGUST, 2023

A handwritten signature in cursive script that reads "Les Yates".

LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT