

CLARK COUNTY FISCAL COURT

AUGUST TERM

AUGUST 10, 2022

THE CLARK COUNTY FISCAL COURT MET AUGUST 10, 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 ELKINS TO APPROVE THE MINUTES FROM THE JULY 28, 2022 FISCAL COURT MEETING WITH CORRECTIONS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-80 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES: TREASURER REPORT JULY 2022

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE 1ST READING ORDINANCE 2022-8 THE BUDGET AMENDMENT FOR FISCAL YEAR 22-23.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-81 SETTING AND LEVYING TAX RATES FOR 2022 UPON ALL PROPERTY SUBJECT TO TAXATION IN CLARK COUNTY, KENTUCKY; REAL PROPERTY 8.1% PER EVERY \$100 PER VALUATION, TANGIBLE PROPERTY 10.9% PER \$100 PER VALUATION, WATERCRAFT/MOTOR VEHICLES 10.5% PER EVERY \$100 PER VALUATION. (KRS 68.245(2) AND KRS 132.017)

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-82 SETTING AND LEVYING TAX RATES FOR 2022 UPON ALL PROPERTY SUBJECT TO TAXATION IN CLARK COUNTY, KENTUCKY; REAL PROPERTY 8.1% PER EVERY \$100 PER VALUATION, TANGIBLE PROPERTY 10.9% PER \$100 PER VALUATION, WATERCRAFT/MOTOR VEHICLES 10.5% PER EVERY \$100 PER VALUATION. (KRS 68.245(2) AND KRS 132.0225)

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE RESOLUTION 2022-12 FOR THE CLARK COUNTY SANITATION DISTRICT US 60 SEWER PROJECT; \$3 MILLION IN ARPA FUNDS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE DAVIS TO CONSIDER A JOINT ORDINANCE/PLANNING & ZONING TEXT AMENDMENT.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO TABLE AFORESAID MOTION UNTIL NEXT FISCAL COURT MEETING ON AUGUST 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

CONDITION REPORT OF THE CLARK COUNTY DETENTION CENTER WAS PRESENTED.

DISCUSSED REGARDING FILLING POSITION OF ASSISTANT TREASURER/DIRECTOR OF FINANCE. JUDGE BRANHAM WILL DISCUSS WITH TWO CURRENT EMPLOYEES ABOUT FILLING IN AND COMPENSATION. DECISION WILL BE DISCUSSED AT NEXT FISCAL COURT MEETING.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO ENTER INTO A CONTRACT WITH HARP ENTERPRISES FOR ADDITIONAL VOTING MACHINES AT \$169,887.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-83 TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT 1 AT THE CLARK COUNTY ANIMAL SHELTER; SOMER FENTON @\$10.67 PER HOUR EFFECTIVE AUGUST 25, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO APPROVE PLANNING COMMISSION COMP PLAN UPDATE COMMITTEE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO ADJOURN AT 10:41 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 25TH DAY OF AUGUST, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT