

CLARK COUNTY FISCAL COURT

SEPTEMBER TERM

SEPTEMBER 13, 2023

THE CLARK COUNTY FISCAL COURT MET ON SEPTEMBER 13, 2023 AT 9:30 AM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

JUDGE YATES CALLED TO ORDER THE PUBLIC HEARING REGARDING SETTING THE 2023 PROPERTY TAX RATE.

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

NO COMMENTS

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO ADJOURN FROM THE PUBLIC HEARING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

JUDGE YATES CALLED COURT INTO REGULAR SESSION.

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

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE AUGUST 24TH AND 28TH FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE MINUTES FROM SEPTEMBER 5TH AND 6TH FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-123 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.

PRE-AUTHORIZATION LIST FOR REVIEW

NOTE IN MINUTES: JAILER FRANK DOYLE'S MONTHLY REPORT FOR AUGUST 2023

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

NOTE IN MINUTES: CLARK COUNTY TREASURER'S REPORT FOR AUGUST 2023

NOTE IN MINUTES: STATE AUDITOR REPORT OF PUBLIC ACCOUNTS OF THE CLARK COUNTY CLERK FOR 2022

NOTE IN MINUTES: STATE AUDITOR REPORT OF PUBLIC ACCOUNTS OF THE CLARK COUNTY SHERIFF FOR 2022

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCCIDA FOR THE WEEK OF AUGUST 28, 2023

NOTE IN MINUTES: CORONER'S REPORT FOR AUGUST 2023

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDINANCE 2023-09 TO PURCHASE AND PAY UP TO \$740,000.00 FOR A FIRE TRUCK FOR THE CLARK COUNTY FIRE DEPARTMENT FROM THE KACO BOND POOL.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-124 APPOINTING DWAIN WHEELER INSTEAD OF MIKE KINDRED TO THE WINCHESTER CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; EFFECTIVE SEPTEMBER 13, 2023 UNTIL TERM END JUNE 30, 2027.

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

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-125 APPROVING THE PAY INCREASE FOR TOMMY PATRICK EMPLOYEE OF THE CLARK COUNTY ROAD DEPARTMENT; \$15.00 PER HOUR RETROACTIVE TO JULY 2, 2023 EFFECTIVE SEPTEMBER 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE CRAYCRAFT, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-126 APPROVING THE HIRING OF BRAD GOOLMAN TO A FULL TIME MECHANIC IN THE CLARK COUNTY ROAD DEPARTMENT; \$17.00 PER HOUR EFFECTIVE SEPTEMBER 13, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2023-127 APPROVING THE HIRING OF HEATHER STRICKLAND TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; \$13.00 PER HOUR EFFECTIVE SEPTEMBER 14, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-128 APPROVING THE HIRING OF REBECCA KEENE TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; \$13.00 PER HOUR EFFECTIVE SEPTEMBER 14, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE MILLER TO APPROVE ORDER 2023-129 APPROVING THE HIRING OF KARI QUINTON TO FILL AN OPEN POSITION OF A PART TIME KENNEL ATTENDANT I IN THE CLARK COUNTY ANIMAL SHELTER; \$13.00 PER HOUR EFFECTIVE SEPTEMBER 14, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-130 AWARDDING THE BID TO CHASE ENVIRONMENTAL GROUP INC FOR MOLD REMEDIATION-ASBESTOS REMOVAL IN THE CLARK COUNTY COURTHOUSE; \$27,700.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

INFORMATION CLARK COUNTY COMMUNITY FOUNDATION DISBURSEMENT

DISCUSSION: CLARK COUNTY BENEFITS PRE-RENEWAL

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO UPDATE THE SOFTWARE FOR NET PROFIT AND OCCUPATIONAL TAXES; FISCALSOFT CORPORATION FOR \$14,995.00.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2023-131 APPOINTING TIM JANES TO THE WINCHESTER CLARK-COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; EFFECTIVE SEPTEMBER 13, 2023 UNTIL TERM END JUNE 30, 2027.

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

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE CRAYCRAFT TO APPOINT RHONDA MORPHEW TO THE EAST CLARK COUNTY WATER DISTRICT.

JUDGE VOTED NO. MOTION CARRIED 6-1.

CLARK COUNTY FIRE MONTHLY REPORT WAS PRESENTED.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO ADJOURN AT 11:00 AM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY FISCAL COURT

EXAMINED THIS 28TH DAY OF SEPTEMBER, 2023

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

LES YATES, PRESIDING JUDGE , CLARK COUNTY FISCAL COURT