

CLARK COUNTY FISCAL COURT

SEPTEMBER TERM

SEPTEMBER 14, 2022

THE CLARK COUNTY FISCAL COURT MET SEPTEMBER 14, 2022 AT 9:30 AM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

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

MAGISTRATE GRAHAM WAS ABSENT.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE AUGUST 25, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-92 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.

TREASURER'S REPORT FOR AUGUST 2022 WAS PRESENTED.

NOTE IN MINUTES: CONDITION REPORT OF THE CLARK COUNTY DETENTION CENTER.

NOTE IN MINUTES: EMPLOYEE PAY INCREASES SEPTEMBER 2022 ANNIVERSARIES (SEE EXHIBIT A).

PRESENTATION BY LOGAN SHAFFNER WITH ADP PAYROLL.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO APPROVE THE 2ND READING OF ORDINANCE 2022-8 THE BUDGET AMENDMENT FOR FISCAL YEAR 22-23.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-93 THE CHANGING OF STATUS OF TOMMY H. PATRICK TO FULL TIME CUSTODIAN; @\$9.67 PER HOUR EFFECTIVE OCTOBER 1, 2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-94 TERMINATING THE APPOINTMENT OF RYAN SPARKS AS AN EMPLOYEE OF THE CLARK COUNTY WASTE PROGRAM EFFECTIVE 8/31/2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE DAVIS TO APPROVE ORDER 2022-95 THE HIRING OF HUNTER COTTER AS A SOLID WASTE PROGRAM EMPLOYEE; @\$15.93 HOURLY EFFECTIVE 9/14/2022.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO APPROVE THE 1ST READING OF ORDINANCE 2022-10 AMENDING A SECTION OF COUNTY ORDINANCE NO. 2018-18 RELATING TO THE HOURS OF SALE FOR SUNDAY ALCOHOL SALES.

MAGISTRATES KONSTANTOPOULOS AND ELKINS VOTED NO. MOTION CARRIED 4-2.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-96 ESTABLISHING A SEGREGATED BANK ACCOUNT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY SERVICES FUNDS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO CONSIDER A PROPOSAL FROM THE CLARK COUNTY ATTORNEY FOR THE PROCUREMENT AND IMPLEMENTATION OF A RECORDS MANAGEMENT SYSTEM (LEGALEDGE).

MAGISTRATE BLANTON VOTED NO. MOTION CARRIED 5-1.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE RESOLUTION 2022-15 FOR PARTICIPATION IN THE KENTUCKY EMPLOYEES DEFERRED COMPENSATION PLAN.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE THE 1ST READING OF ORDINANCE 2022-11 APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY JUDGE BRANHAM, SECONDED BY MAGISTRATE ELKINS TO MOVE THE FISCAL COURT MEETING FROM SEPTEMBER 22, 2022 TO SEPTEMBER 29, 2022 AT 9:30 AM.

MOTION WITHDRAWN.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2022-97 APPROVING THE TRANSFER OF MARY MCCLEMORE FROM THE COUNTY ROAD DEPARTMENT TO A POSITION AS DIRECTOR OF FINANCE AND ASSISTANT TREASURER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE ELKINS TO ADVERTISE FOR BIDS FOR A CHEVROLET TAHOE FOR HOME INCARCERATION.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO START PUBLIC NOTICE FOR THE AC AND THE COOLER FOR THE CLARK COUNTY DETENTION CENTER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 22ND DAY OF SEPTEMBER, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT