

*A special meeting of the Campbell County Fiscal Court will be held on Monday, February 27, 2023, at 9:00 a.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. The meeting will also be broadcast live on the Campbell Media website at <https://campbellmedia.org/live/>. For those not attending in person, questions/comments on agenda items may be emailed to [kserra@campbellcountyky.gov](mailto:kserra@campbellcountyky.gov) by 4:00 p.m. on Friday, February 24, 2023. Public comments are limited to published agenda items in order to comply with special meeting requirements.*

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting: February 15, 2023
4. Guests
  - a.        Officer of the Year Award
5. Recognition of Citizens/Public Officials
6. New Business
  - a.        Resolution R-27-23      Lease for use of Camp Whippoorwill at AJ Jolly Park
  - b.        Resolution R-26-23      Amend Interlocal Agreement with City of Alexandria
  - c.        Motion                      Advertise to Hire Administrative Assistant/Planning & Zoning
  - d.        Motion                      Appoint Accountant
  - e.        Motion                      Appoint Seasonal Employees
  - f.        Motion                      Appoint Designee on NKY Area Development District
  - g.        Motion                      Appoint Designee on NKY ASAP
  - h.        Motion                      Appointment to Local Board of Health
7. Judge/Executive's Report      Trash for Cash Applications
8. Finance Director/Treasurer's Report
  - a.        Motion                      Solicit Bids for Road Department Equipment/Vehicles
  - b.        Motion                      Change Order for Animal Services Building Expansion
  - c.        Motion                      Extend Warranty Coverage on Detention Center Body Scanners
  - d.        Motion                      Request Approval to Hire CPA Firm
  - e.        Budget Transfers dated February 28, 2023
  - f.        Claims & Claims Paid per Standing Order dated February 22 and March 1, 2023  
            & Employee Benefit Claims dated March 2, 2023
9. Adjournment

*The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.*