A special meeting of the Campbell County Fiscal Court will be held on Wednesday, March 22, 2023, at 5:30 PM at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <u>https://campbellmedia.org/live/</u>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to <u>kserra@campbellcountyky.gov</u> by noon on Wednesday, March 22, 2023. Public comment is limited to published agenda items in order to comply with the special meeting requirements. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.

## AGENDA

1.	A mo	A moment of silence, followed by the Pledge of Allegiance		
2.	Roll Call			
3.	Minu	ites Special Meeti	ng – February 27, 2023	
4.	Gues			
	a. Andy Yeager, KYTC – District 6			
5.	Reco	Recognition of Citizens/Public Officials		
6.	New Business			
0.	a.	Resolution R-28-23	Adopt Department of Housing Annual Plan	
	b.	Motion	Accept resignation of Building Inspector	
	с.	Motion	Advertise to hire a full-time Building Inspector	
	d.	Motion	Appoint full-time Kennel Technician	
	е.	Motion	Advertise to hire a part-time Kennel Technician	
	б. f.	Motion	Appoint Police Social Worker	
	g.	Motion	Appoint seasonal employees	
	b.	Motion	Reappointment to Planning & Zoning Commission	
	i.	Motion	Reappointment to Northern Kentucky District Health Board	
	j.	Motion	Appointment to the Campbell County Board of Assessment Appeals	
7.	County Administrator Report			
	a.	Motion	Accept Cooperative purchasing agreement	
8.	Judg	ge/Executive's Report Announce Spring Clean-up event		
9.	Finance Director/Treasurer's Report			
	a.	Motion	Advertise for bids for guard rail replacement	
	b.	Motion	Accept proposal to provide bridge inspections	
	c.	Motion	Accept bids for FY23 Resurfacing Projects	
	d.	Motion	Advertise for bids to purchase a light duty Haz-Mat truck	
	e.	Motion	Purchase Detention Center HVAC units	
	f.	Interfund Transfers da	ited February 28, 2023	
	g.	Budget Transfers dated February 28, 2023		
	h.	Claims & Claims Paid per Standing Order dated March 8, 15, and 22, 2023		
10.	Adjo	ljournment		

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.