

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, September 6, 2023, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. 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 kserra@campbellcountky.gov by 4:00 PM on Tuesday, September 5, 2023. 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 moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Special FC Mayors Meeting: August 8, 2023
 - b. Regular FC Meeting: August 16, 2023
4. Guests
 - a. Swearing in of Police Officer
 - b. Police Officer Promotion
 - c. Police Officer Promotion
 - d. Campbell County Public Library Director, JC Morgan
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-11-23 Second Reading: Amending Net Profits Tax
7. New Business
 - a. O-12-23 First Reading: Amending P&Z Fee Schedule to include HVAC Service Violations
 - b. R-72-23 Authorize Full-Time Assistant Golf Course Superintendent
 - c. Motion Promote Police Officer
 - d. Motion Promote Police Officer
 - e. Motion Appointment to Central Campbell Fire District Board of Directors
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. Event Announcement: Campbell County Senior Citizens' Picnic

12. Finance Director/Treasurer's Report

- a. R-73-23 Authorize KYTC Police Department Safety Grant Funds
- b. R-74-23 Authorize HB1 Funds for Video Arraignment Software in Partnership with KY Jailers Association
- c. O-13-23 First Reading: Amending Jail Fund
- d. Motion Renew Snow Removal Contracts
- e. Motion Request for Bids to Construct a Turn-Key Playground at Pendery Park
- f. Motion Apply for a Cybersecurity Grant with KY Department of Homeland Security
- g. Motion Purchase a Golf Course Utility Vehicle
- h. Motion Purchase Vehicles for P&Z Building Inspectors
- i. Motion Approve Interfund Transfers:
 - August 31, 2023
- j. Motion Approve Budget Transfers: 07/31/2023
 - August 31, 2023
- k. Motion Approve Claims & Claims Paid per Standing Order:
 - August 23, 2023
 - August 30, 2023
 - September 6, 2023
 - September 1, 2023 (Benefit Claims)

13. 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 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.