A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 2, 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 <a href="https://campbellmedia.org/live/">https://campbellmedia.org/live/</a>. 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 <a href="https://campbellcountyky.gov">AReinecke@campbellcountyky.gov</a> by 4:00 PM on Tuesday, August 1, 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.

#### **PUBLIC HEARING**

The purpose of the public hearing is to obtain comments from the public regarding the proposed 2023 tax rates.

#### **Public Hearing Agenda**

- 1. Call to Order
- 2. Public Hearing on Proposed 2023 Tax Rates
- 3. Adjournment

#### **AGENDA**

- 4. A moment of silence, followed by the Pledge of Allegiance
- 5. Roll Call
- 6. Minutes Regular Meeting: July 19, 2023
- 7. Guests
  - a. Swearing in of Police Officer
  - b. Police Officer Promotion
- 8. Recognition of Citizens/Public Officials
- 9. Old Business

| a. | O-08-23 | Second Reading: Adopt Code of Ordinances Supplement S-46            |
|----|---------|---|
| b. | O-09-23 | Second Reading: Update Zoning Map in Unincorporated Campbell County |

#### 10. New Business

Motion

| a. | O-10-23 | First Reading: Clarifying Flag Lots for Unincorporated Campbell County           |
|----|---------|--|
| b. | Motion  | Promote Police Officer   |
| c. | Motion  | Enter into SRO Contract  |
| d. | Motion  | Enter into SRO Contract  |
| e. | Motion  | Enter into SRO Contract  |
| f. | Motion  | Enter into SRO Contract  |
| g. | Motion  | Enter into SRO Contract  |
| h. | Motion  | Appoint Finance Department Administrative Assistant                              |
| i. | Motion  | Appoint Housing Specialist   |
| j. | Motion  | Appointment to Campbell County Fire Protection District No 6 Board of Trustees   |
| k. | Motion  | Accept Resignation from Campbell County Consolidated Dispatch Board of Directors |

Appointment to Campbell County Consolidated Dispatch Board of Directors

### 11. County Administrator's Report

a. Motion Amendment to Altafiber Agreementb. R-70-23 Consent to Silver Grove Annexation

### 12. County Attorney's Report

a. Motion Enter into Executive Session to Discuss Litigation

## 13. County Commissioners' Reports

# 14. Judge/Executive's Report

- a. Event Announcement: Waste Tire Collection at the Campbell County Road Department
- b. Event Announcement: Festival on the Lake at AJ Jolly Park
- c. Event Announcement: Citizens' Academy Program

### 15. Finance Director/Treasurer's Report

| a. | Motion  | Award Municipal Planning & Zoning Comprehensive Plan Contract           |
|----|---------|---|
| а. | WIGHOII |   |
| b. | Motion  | Authorize Change Order for GovOS Payroll Tax Software                   |
| c. | Motion  | Request Social Media Archiving Subscription                             |
| d. | Motion  | Purchase 2.5-ton Truck for Road Department                              |
| e. | Motion  | Request Change Order for the Road Department Fuel System Replacement    |
| f. | Motion  | Participate in Joint County Bid for Equipment and Vehicles              |
| g. | Motion  | Approve Interfund Transfers: 07/31/2023                                 |
| h. | Motion  | Approve Budget Transfers: 07/31/2023                                    |
| i. | Motion  | Approve Claims & Claims Paid per Standing Order: 07/26/2023, 08/02/2023 |
|    |         | and Employee Benefits: 08/01/2023                                       |

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.