

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, September 20, 2023, 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 <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 noon on September 20, 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. Regular Fiscal Court Meeting: September 6, 2023
4. Guests
 - a. Swearing in of Police Officer
 - b. Office of Emergency Management Staff Recognition
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-12-23 Second Reading: Amending P&Z Fee Schedule to include HVAC Service Violations
7. New Business
 - a. R-75-23 Authorize Litter Abatement Funding from the Division of Waste Management
 - b. R-76-23 Authorize Alexandria Fair Board Contract for Fairground Improvements
 - c. Motion Advance Police Officer
 - d. Motion Accept Northern Kentucky District Board of Health Resignation
 - e. Motion Appointment to Northern Kentucky District Board of Health
 - f. Motion Appointment as Alternate to NKY Solid Waste Management Area Board
 - g. Motion Reappointments (2) to Pendleton County Water District Board
8. County Administrator's Report
 - a. R-77-23 Authorize CCEPA Agreement
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. Event Announcement: Campbell County Senior Citizens' Picnic
 - b. Event Announcement: Solid Waste Fall Cleanup Event

12. Finance Director/Treasurer's Report

- a. R-78-23 Authorize Senior Center Operations Funding Contract
- b. Motion Approve Claims & Claims Paid per Standing Order:
 - September 13, 2023
 - September 20, 2023

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.