

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 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, December 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. Regular FC Meeting: November 15, 2023
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-15-23 Second Reading: Alexandria Pike No Parking
7. New Business
 - a. R-83-23 Enter into an updated MOU with the Northern Kentucky Horse Network
 - b. R-84-23 Approve AJ Jolly Golf Course Rates for the 2024 Golf Season
 - c. R-85-23 Amend the Campbell County Police Policy and Procedure Manual
 - d. R-86-23 Modify Personnel Policies and Procedures of the Administrative Code – Leaves of Absence
 - e. Motion Adopt the 2024 Holiday Schedule for Employees of the Fiscal Court
 - f. R-87-23 Adopt Facilities Maintenance, Parks and Golf Variable Staff Authorized Positions & Pay Rates 2024
 - g. Motion Adjust Facilities Maintenance, Parks and Golf Part-Time Pay Rates 2024
 - h. Motion Advertise, Interview, and Make a Hiring Recommendation for Variable Staff
 - i. Motion Appoint Police Officer (PO1)
 - j. Motion Appoint Police Officer (PO1)
 - k. Motion Advance Building Inspector
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. New Trash Voucher Program
 - b. AJ Jolly Golf Course Survey
 - c. Christmas Tree Recycling Program
 - d. Holiday Light Recycling Program

12. Finance Director/Treasurer's Report

- a. R-88-23 Declare County-Owned Personal Property as Surplus
- b. R-89-23 Approve Submission for use of Flex Funds to the KYTC Rural Secondary Road Program
- c. Motion Execute Lease Agreement with Quadient for a New Postage Machine
- d. Motion Extend Contract with SLCS Cleaning
- e. Motion Approve Change Order for Barr's Branch Bridge Project
- f. Motion Approve Interfund Transfers:
 - November 30, 2023
- g. Motion Approve Budget Transfers
 - November 30, 2023
- h. Motion Approve Claims & Claims Paid per Standing Order:
 - November 17, 2023 (General Election)
 - November 22, 2023
 - November 29, 2023
 - December 6, 2023
 - December 1, 2023 (Employee Benefits 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.