

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 1, 2024, 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, April 30, 2024. 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: April 17, 2024
4. Guests
 - a. KYTC Rural Secondary Program Recommendations
 - b. Campbell County Conservation District
5. Recognition of Citizens/Public Officials
6. New Business
 - a. R-31-24 Execute Jolly Enterprises Incorporated Agreement for Issuance of the Jobs Development Program
 - b. R-32-24 Approve TANK Funding for FY 2025
 - c. R-33-24 Approve the County Attorney's Office Funding for FY 2025
 - d. R-34-24 Authorize the Creation of Three Positions in the Housing Department & Amendments to the Administrative Code
 - e. Motion Authorize Staff to Advertise, Interview, and Make Hiring Recommendations for Housing Department Positions
 - f. Motion Advance Dalton Kennedy in the Road Department
 - g. Motion Advance Jason Schultz in the Road Department
 - h. Motion Appoint Seasonal Employees
 - i. Motion Reappoint Larisa Sims to the Northern Kentucky Port Authority Board
 - j. Motion Reappoint Jack Scott to the SD1 Board of Directors
 - k. Motion Appoint Mike Clines to the meetNKY Board of Directors
 - l. Motion Appoint Kathy Lauer, Jennifer Teipel, Joyce Hamberg, Dr. Maggie Whitson, Chelsea McNichols, and Jack Scott to the Campbell County Extension District Board
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report

11. Finance Director/Treasurer's Report

- a. R-35-24 Authorize Surplus Vehicle Donation to Grant County
- b. R-36-24 Apply for and execute any contracts related to the KY Office of Homeland Security Grant Program
- c. Motion Participate in Combined Bids for Equipment & Vehicles with Campbell, Boone, and Kenton County
- d. Motion Approve Interfund Transfers:
 - April 30, 2024
- e. Motion Approve Budget Transfers:
 - April 30, 2024
- f. Motion Approve Claims & Claims Paid per Standing Order:
 - April 24, 2024
 - May 1, 2024
 - May 2, 2024 (Employee Benefits)

12. 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.