

***A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 15, 2024, 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@campbellcountyky.gov](mailto:kserra@campbellcountyky.gov) by noon on May 15, 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.*

---

## **PUBLIC HEARINGS**

### **1. Public Hearing on Possible Uses of County Road Aid and Local Government Economic Assistance Funds**

The purpose of the public hearing is to obtain comments from the public for the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds.

### **2. Public Hearing on Land Water Conservation Fund Grant Application**

The purpose of the public hearing is to obtain comments and suggestions from the public pertaining to the county's Land and Water Conservation Fund Grant Application, which if attained, will be used to replace the play area located in the main campground at AJ Jolly Park.

## **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. Special Fiscal Court Mayor's Meeting: April 23, 2024
  - b. Regular Fiscal Court Meeting: May 1, 2024
4. Guests
  - a. Finance Director/Treasurer, Laura Lewis – Fiscal Year 2025 Budget Presentation
5. Recognition of Citizens/Public Officials
6. New Business
  - a. O-05-24 Prohibition of Cannabis Business Operations in Campbell County
  - b. R-37-24 Adopt County Road Aid Coop Program Contract
  - c. R-38-24 Apply for Land & Water Conservation Fund Assistance
  - d. R-39-24 Authorize Matt Elberfeld to Sign KYTC Application 62-8, and any related documents & forms regarding the acquisition of excess right of way
  - e. R-40-24 Apply for Funding for the Recycling or Disposal of Waste Tires
  - f. R-41-24 Approve the Updated NKY Solid Waste Management Area Interlocal Cooperation Agreement & Cooperative Partnership Agreement

- g. Motion Appoint John Merson Jr. to the Police Department
- h. Motion Appoint Kaya Hill to Animal Services
- i. Motion Appoint Seasonal Employees
- j. Motion Appoint Sharon Snowden to the Finance Department

7. County Administrator's Report

- a. Motion Appoint Initial Board Members to Fire/Rescue Fire District Board of Trustees
- b. Motion Enter into Executive Session Pursuant to KRS. 61.810(c)
- c. R-42-24 Authorize Counsel to File an Amended Complaint

8. County Attorney's Report

9. County Commissioners' Reports

10. Judge/Executive's Report

- a. Summer Music Series: Jay Jesse Johnson Band

11. Finance Director/Treasurer's Report

- a. O-06-24 First Reading: Fiscal Year 2025 Budget Ordinance
- b. Motion Adopt the Fiscal Year 2025 Annual Standing Order
- c. Motion Permission for OEM to Apply for Supplement EMPG Funding
- d. Motion Approve Claims & Claims Paid per Standing Order:
  - May 8, 2024
  - May 15, 2024

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.*