

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 5, 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@campbellcountyky.gov by 4:00 PM on Tuesday, June 4, 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 Meeting: May 15, 2024
4. Guests
 - a. Luke Mantle, Road Supervisor – Presenting the Road Department’s Annual Update
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-05-24 Prohibition of Cannabis Business Operations in Campbell County
 - b. O-06-24 Second Reading: Fiscal Year 2025 Budget Ordinance
7. New Business
 - a. R-43-24 Adopt the Campbell County Revised Emergency Operation Plan
 - b. R-44-24 Accept HB1 Funds from the Kentucky Department for Local Government for General James Taylor Park
 - c. R-45-24 Adopt the NKADD Title IV Program Plan
 - d. R-46-24 Amend the Campbell County Administrative Code & Acknowledge the Annual Review of the Administrative Code per Kentucky Revised Statutes 68.005
 - e. Motion Advance Danny Peters in the Road Department
 - f. Motion Amend David Fillhardt’s SRO Contract
 - g. Motion Appoint Seasonal Employee
 - h. Motion Accept Bobby Heck Resignation from the Fire Protection District Number Six Board of Trustees
 - i. Motion Appoint Haley Buerkley Welsh to the Fire Protection District Number Six Board of Trustees
 - j. Motion Reappoint Dale Edmondson to the Fire Protection District Number Six Board of Trustees
 - k. Motion Reappoint Mike Rust to the Central Campbell Fire District Board of Trustees
 - l. Motion Reappoint Michael Ruscher to the Campbell County Cable Board

8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. Event Announcement: Jolly Thursday's
12. Finance Director/Treasurer's Report
 - a. Motion Authorize House Bill 556 Inmate Program Funds
 - b. Motion Purchase 2024 Chevy Equinox
 - c. Motion Purchase 2024 Ford Expedition 4X4
 - d. Motion Accept KYTC Rural Secondary FLEX Funds
 - e. Motion Bid Slip Repairs
 - f. Motion Accept Bids for Hot Mix Asphalt, Culvert Pipe, Stone, and Road Salt
 - g. Motion Accept Bid for the Reconstruction of Marl Rich Lane
 - h. Motion Bid Cybersecurity Vulnerability and Penetration Testing
 - i. Motion Approve Budget Transfers:
 - May 31, 2024
 - j. Motion Approve Claims & Claims Paid per Standing Order:
 - May 22, 2024
 - May 29, 2024
 - June 5, 2024
 - June 1, 2024 (Employee Benefits)

13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons and persons with limited English proficiency (LEP) 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.

El Tribunal Fiscal del Condado de Campbell hará todas las adaptaciones razonables para ayudar a las personas discapacitadas calificadas y a las personas con dominio limitado del inglés (LEP) a acceder a los servicios disponibles o a asistir a las actividades del Tribunal Fiscal. Si es necesario que el Tribunal Fiscal esté al tanto de un requisito específico, le recomendamos que se comuniquen con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.