A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 21, 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 <a href="https://campbellmedia.org/live/">https://campbellmedia.org/live/</a>. 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 <a href="mailto:kserra@campbellcountyky.gov">kserra@campbellcountyky.gov</a> by noon on August 21, 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 HEARING**

The purpose of the public hearing is to obtain comments from the public regarding the proposed 2024 tax rates.

#### **Public Hearing Agenda**

- 1. Call to Order
- 2. Public Hearing on Proposed 2024 Tax Rates
- 3. Adjournment

### **AGENDA**

- 4. A moment of silence, followed by the Pledge of Allegiance
- 5. Roll Call
- 6. Minutes
  - a. Regular Meeting: August 7, 2024
- 7. Guests
- 8. Recognition of Citizens/Public Officials
- 9. New Business

a.	R-71-24	Establish 2024 Ad Valorem Tax Rates
b.	R-72-24	Apply for 2025 Litter Abatement Funding from the Division of Waste Management
c.	R-73-24	Update the Economic & Community Development Director Position
d.	Motion	Appoint Sarah Etler as a Full-Time Communications & Public Outreach Coordinator in the
		Administration Department
e.	Motion	Appoint Dana Franxman as a Full-Time Deputy Director – Housing in the Housing Department
f.	Motion	Appoint Katrina Friedrich as a Full-Time Administrative Assistant – Housing in the Housing Department

- 10. County Administrator's Report
- 11. County Attorney's Report
- 12. County Commissioners' Reports
- 13. Judge/Executive's Report

# 14. Finance Director/Treasurer's Report

- a. Motion Bid the Replacement of the 3 HVAC Units at the 1098 Monmouth Street Administration Building
  b. Motion Accept Bid from JTM Smith Construction for Drilled Shaft/Pier Wall Installation on Upper Tug Fork & Visalia Road
- c. Motion Accept Bid from Mago Construction for FY2025 Fall Resurfacing Program
- d. Motion Renew FY2025 Snow Removal Contracts
- e. Motion Execute the KYTC Office of Highway Safety DocuSign Contract for the Police Department
- f. Motion Request for Proposals for an Inmate Transport Vehicle for the Detention Center
- g. Motion Request for Proposals for a Fire Suppression System for the Restricted Custody Center at the Detention Center
- h. Motion Approve Claims & Claims Paid per Standing Order:
  - August 8, 2024 (Inmate Refund)
  - August 14, 2024
  - August 21, 2024

### 15. 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 comunique con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.