A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, September 4, 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, September 3, 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: August 21, 2024
- 4. Guests
 - a. Swearing in of Police Officer, Storm Painter
 - b. Swearing in of Police Officer, Erik Schnitzler
 - c. Presenting Certificate of Appreciation to Bruce Siry who is retiring from the Volunteers in Police Service
- 5. Recognition of Citizens/Public Officials
- 6. New Business
 - a. Motion Apply for an Environmental Stewardship Project Grant from Cooperative Extension Services
- 7. County Administrator's Report
- 8. County Attorney's Report
- 9. County Commissioners' Reports
- 10. Judge/Executive's Report
 - a. Campbell County Senior Citizens' Picnic
- 11. Finance Director/Treasurer's Report
 - a. Motion Submit Two Applications for the 2024 KACO Insurance Safety Grant Program
 - b. Motion Execute a Letter to Proceed with an Agreement with Trane Energy Services
 - c. Motion Approve Budget Transfers:
 - August 31, 2024
 - d. Motion Approve Interfund Transfers
 - August 31, 2024

- e. Motion Approve Claims & Claims Paid per Standing Order:
 - August 28, 2024
 - September 4, 2024
 - September 1, 2024 (Employee Benefits)

12. 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.