

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, October 2, 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](mailto:kserra@campbellcountyky.gov) by 4:00 PM on Tuesday, October 1, 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.*

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. Regular Meeting: September 18, 2024
4. Guests
  - a. The ION Center
5. Recognition of Citizens/Public Officials
6. New Business
  - a. Motion            Advance Police Officer Samuel Broomall
  - b. Motion            Advance Police Officer Robert Latham
  - c. Motion            Reappoint James Ernst, Kevin Hanson, and Brandon Heineke, to the Local Board of Health
  - d. Motion            Reappoint Jessica Schweitzer to the Campbell County Public Library Board of Trustees
  - e. Motion            Appoint Terra Ryder to the Campbell County Public Library Board of Trustees
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
  - a. Solid Waste Fall Cleanup Event
  - b. Spooktacular Halloween Event
11. Finance Director/Treasurer's Report
  - a. R-75-24            Execute a contract for the provision of bus transportation for parochial school students
  - b. Motion            Replace the entire bridge structure, MBI #007 on Plum Creek Road via the bid process
  - c. Motion            Apply for 80-20 Rural Secondary Bridge Program Funds to replace MBI #007 on Plum Creek Road
  - d. Motion            Purchase a 2024 Ford Edge from Paul Miller Ford
  - e. Motion            Renew the contract for tree and limb removal services with Gerrein Green LLC

- f. Motion Approve Budget Transfers:
  - September 30, 2024
- g. Motion Approve Interfund Transfers
  - September 30, 2024
- h. Motion Approve Claims & Claims Paid per Standing Order:
  - September 25, 2024
  - October 2, 2024
  - October 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.*