

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, January 8, 2025 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, January 7, 2025. **Public comment is limited to published agenda items in order to comply with the special meeting requirements.** 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: December 18, 2024
4. Guests
 - a. Swearing in of Police Officer, Robert Sewell
5. Recognition of Citizens/Public Officials: Public comments are limited to published agenda items
6. New Business
 - a. R-01-25 Authorize the creation of a part-time Plans Examiner position, Appoint Donald Wright to the part-time Plans Examiner position, Authorize corresponding amendments to the Administrative Code
 - b. Motion Advertise, interview, and make a hiring recommendation for a full-time Building Inspector
 - c. Motion Appoint Judith Stevens to a temporary part-time Senior Center Assistant
7. County Administrator's Report
 - a. Motion Meet in Executive Session pursuant to KRS 61.810(1)(b)
8. Judge/Executive's Report
 - a. Mental Health, Intellectual Disabilities, Aging Service Tax Fund Application
9. Finance Director/Treasurer's Report
 - a. R-02-25 Execute an application for the county to receive \$10,000 in Ambulance Block Grant funds
 - b. R-03-25 Approve County Sheriff's Budget for Calendar Year 2025
 - c. R-04-25 Approve County Clerk's Budget for Calendar Year 2025
 - d. Motion Participate in Tri-County RFP's for the Household Hazardous Waste and Electronic Waste events
 - e. Motion Participate in the NKY Regional Pavement Management Request for Proposals
 - f. Motion Bid the repaving of the aprons to campsites, and the drives to the Cardinal, Red Fox, and Blue Heron Shelters at AJ Jolly Park
 - g. Motion Bid the rebuilding of Deer Run Road

- h. Motion Bid roads for resurfacing: Lower Tug Fork, Upper Tug Fork, Tippenhauer, Heck
- i. Motion Make use of FY25, Kentucky Transportation Cabinet, Rural Secondary Flex Funds
- j. Motion Approve Budget Transfers:
 - December 31, 2024
- k. Motion Approve Interfund Transfers
 - December 31, 2024
- l. Motion Approve Claims & Claims Paid per Standing Order:
 - December 27, 2024
 - January 2, 2025
 - January 8, 2025
 - January 3, 2025 (Employee Benefits)

10. 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.