

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 5, 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, February 4, 2025. 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. Special Meeting: January 22, 2025
4. Guests
 - a. Kentucky Child Support Attorney of the Year, Michelle Eviston
 - b. Police Department Employee of the Year, Nikki Owen
 - c. Volunteers in Police Service (VIPS) Retirement, Jim Pfister
 - d. Police Department Retirement, Major Jeremy Newberry
5. Recognition of Citizens/Public Officials
6. New Business
 - a. O-01-25 Enact and adopt the S-48 Supplement to the Code of Ordinances
 - b. O-02-25 Discontinue segments of Fairlane Short Road and Plum Creek Road
 - c. R-07-25 Amend Police Policy and Procedure Manual
 - d. Motion Designate Justin Faul, Building Inspector III, as the “Building Official” with the state
 - e. Motion Appoint Donald Schuckmann as a part-time OEM Response Officer
 - f. Motion Appoint John Michael Ward as a part-time OEM Response Officer
7. County Administrator’s Report
 - a. Motion Bid a long reach excavator
 - b. Motion Advertise, interview, and make hiring recommendations for two additional Road Maintenance Specialists
 - c. Motion Seek proposals for Phase II engineering services for the AJ Jolly Lake restoration project
 - d. Motion Bid the replacement of the 8’ culvert near the Flatwoods Cove section of the lake with a bridge
 - e. Motion Accept the proposal from Verdantas for AJ Jolly Dam Improvements

8. County Attorney's Report

9. County Commissioners' Reports

10. Judge/Executive's Report

- a. AJ Jolly Park Camping and Shelter Reservations

11. Finance Director/Treasurer's Report

- a. R-08-25 Enter into a contract with Kentucky Emergency Management
- b. R-09-25 Adopt and approve the execution of a Rural Secondary Program Agreement
- c. Motion Award bid to Mago Construction Company for Spring FY25 resurfacing and striping projects
- d. Motion Approve a change order for Smith Construction to be applied to all invoices due

- e. Motion Approve Budget Transfers:
 - January 31, 2025
- f. Motion Approve Interfund Transfers:
 - January 31, 2025
- g. Motion Approve Claims & Claims Paid per Standing Order:
 - January 29, 2025
 - February 5, 2025
 - February 1, 2025 (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.