A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 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, March 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. Regular Meeting: February 19, 2025
- 4. Guests
 - a. Megan Clere Abrams, Solid Waste Coordinator Presenting the 2024 Solid Waste Annual Report
- 5. Recognition of Citizens/Public Officials
- 6. New Business
 - a. R-11-25 Add Deputy Director Animal Services

Appoint Kayla Greis to Deputy Director – Animal Services

Eliminate the Senior Animal Control Officer position and make corresponding amendments to the

Administrative Code

- b. Motion Appoint Ashley Best as a full-time Police Social Worker
- c. Motion Appoint Felicia Ford as a full-time Police Social Worker
- d. Motion Reappoint Justin Verst to the Campbell County Planning and Zoning Commission
- 7. County Administrator's Report
- 8. County Attorney's Report
- 9. County Commissioners' Reports
- 10. Judge/Executive's Report
 - a. Park Season 2025

11. Finance Director/Treasurer's Report

- a. R-12-25 Execute a MOA with the Kentucky Transportation Cabinet Department of Rural and Municipal Aid for County Bridge on Lower Tug Fork Road
- b. Motion Accept the proposal for the Cybersecurity Vulnerability Assessment & Penetration Testing submitted by Crowe, LLP
- c. Motion Approve Budget Transfers:
 - February 28, 2025
- d. Motion Approve Interfund Transfers:
 - February 28, 2025
- e. Motion Approve Claims & Claims Paid per Standing Order:
 - February 26, 2025
 - March 5, 2025
 - March 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.