

A public hearing and a regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 21, 2025, 5:30 PM, at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, 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 noon on May 21, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell Media website.

PUBLIC HEARING

Possible Uses of County Road Aid and Local Government Economic Assistance Funds

The purpose of the public hearing is to obtain comments from the public for the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular Meeting: May 7, 2025
4. Guests
 - a. Finance Director/Treasurer, Laura Lewis – Fiscal Year 2026 Budget Presentation
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-03-25 Update the official county-maintained road list, Walnut Creek Drive
 - b. O-04-25 Amend Chapter 95 of the Code of Ordinances for excavations of streets and sidewalks
7. New Business
 - a. R-27-25 Apply for funding for the recycling or disposal of waste tires
 - b. R-28-25 Approve the Campbell County Health Department Tax Rate
 - c. R-29-25 Approve funding for the County Attorney's Office
 - d. R-30-25 Approve funding for the Transit Authority of Northern Kentucky (TANK)
 - e. Motion Appoint Justin Carroll for the 2025 Facilities Maintenance, Parks and Golf season
 - f. Motion Accept the resignation of full-time Deputy Director - Housing, Dana Franxman

8. County Administrator's Report

- a. Motion Authorize the Judge/Executive to execute a Payment In Lieu of Taxes (PILOT) Agreement with the City of Alexandria, the Campbell County School District, and CBLO LLC
- b. Motion Approve payment to the NKADD for Campbell County's share of the regional CARES team

9. County Attorney's Report

10. County Commissioners' Reports

11. Judge/Executive's Report

- a. River Sweep, May 24
- b. Campbell County Communication

12. Finance Director/Treasurer's Report

- a. O-05-25 First Reading: Fiscal Year 2026 Budget Ordinance
- b. Motion Adopt the Fiscal Year 2026 Annual Standing Order
- c. R-31-25 Authorize a revision to the Interlocal Agreement between the Fiscal Court and the City of Cold Spring
- d. R-32-25 Execute contract between the Fiscal Court and the KYTC Department of Rural and Municipal Aid
- e. Motion Enter into an agreement with Verdantas for dredging projects at AJ Jolly Park
- f. Motion Bid the construction of a new shelter with a bathroom at AJ Jolly Park
- g. Motion Bid slip repairs on Fender Road and Marie Drive
- h. Motion Bid the concrete and drainage improvement project on Cabin Creek Drive East
- i. Motion Approve Claims & Claims Paid per Standing Order:
 - May 14, 2025
 - May 21, 2025

13. 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 comuniquen con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.