

***A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 6, 2025 at 9:00 AM, 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 [jotto@campbellcountyky.gov](mailto:jotto@campbellcountyky.gov) by 4:00 PM on Tuesday, August 5, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell 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: July 16, 2025
4. Guests
5. Recognition of Citizens/Public Officials
6. New Business
  - a. R-51-25      Enter in to the Statewide Emergency Management Mutual Aid and Assistance Agreement
7. County Administrator's Report
  - a. R-52-25      Execute a quitclaim deed for a vacant lot (Lot 3) of B.O. Chalkey's Subdivision in Silver Grove
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
  - a. Event Announcement: Festival on the Lake, August 16, 4:00 – 11:00 PM
11. Finance Director/Treasurer's Report
  - a. R-53-25      Enter into a transfer agreement with the Bracken County Sheriff's Office
  - b. Motion      Confirm the execution of a letter of authorization for a Kraken exchange business account
  - c. Motion      Execute a contract for the FY2026 Highway Safety Grant funds
  - d. Motion      Purchase an animal control truck with transport upfitting for the Animal Services Department
  - e. Motion      Purchase vehicles for the Police Department
  - f. Motion      Accept 3 bids for work to be completed on a new park shelter with bathroom at AJ Jolly Park

- g. Motion Approve Budget Transfers:
  - July 31, 2025
- h. Motion Approve Interfund Transfers:
  - July 31, 2025
- i. Motion Approve Claims & Claims Paid per Standing Order:
  - July 23, 2025
  - July 30, 2025
  - August 2, 2025 (Employee Benefits)
  - August 6, 2025

## 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 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.*