

**CAMPBELL COUNTY, KENTUCKY FISCAL COURT
MINUTES**

September 3, 2025

The Campbell County Fiscal Court held a regular meeting on Wednesday, September 3, 2025, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. Campbell Media recorded the regular meeting and broadcast it on the Campbell Media Website.

Present:

County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter
Judge/Executive, Steve Pendery
Assistant County Attorney, Pat Walsh

County Administrator, Matt Elberfeld
Finance Director/Treasurer, Laura Lewis
Police Chief, Craig Sorrell
Fiscal Court Clerk, Janie Patterson

Regular Meeting

Judge/Executive, Steve Pendery called the meeting to order at 9:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting on August 20, 2025.

Motion was made to approve the minutes from the Regular Fiscal Court Meeting on August 20, 2025 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Recognition of Citizens/Public Officials

Campbell County resident, Mike Mason approached the Fiscal Court for clarification about specific budget questions, particularly about the maintenance of County roads. Finance Director/Treasurer, Laura Lewis was able to answer and provide Mr. Mason detailed explanations for each of his questions and concerns. Ms. Lewis offered that he could schedule a time to meet with her to answer any additional questions and go more in depth about the budget.

New Business

County Administrator, Matt Elberfeld presented new business.

Resolution R-57-25

County Administrator, Matt Elberfeld read the title summary for Resolution R-57-25, “A Resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to apply for 2026 Litter Abatement Funding from the Division of Waste Management.”

Motion was made to adopt Resolution R-57-25 by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and Resolution R-57-25 passed.

Board Appointments

Executive Order

County Administrator, Matt Elberfeld read a motion to appoint Steve Bestard to the BE NKY Board of Directors for a three-year term effective September 1, 2025 through August 31, 2028.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe.

Judge/Executive, Steve Pendery commented that Steve Bestard is the Senior Vice President & COO of Messer Construction

All voted “Aye” and the motion passed.

County Administrator’s Report

County Administrator, Matt Elberfeld gave a report.

Executive Sessions (2)

County Administrator, Matt Elberfeld requested a motion to enter into two Executive Sessions.

The first Executive Session was pursuant to KRS 61.810(c) for discussions of proposed or pending litigation against or on behalf of the public agency.

The second Executive Session was pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

Motion was made to enter into two Executive Sessions by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Motion was made to exit the two Executive Sessions by Commissioner Brian Painter, seconded by Commissioner Geoff Besecker. All voted “Aye” and the motion passed.

Resolution R-58-25

County Administrator, Matt Elberfeld read the title summary for Resolution R-58-25, “A Resolution of the Campbell County Fiscal Court authorizing a vote on the Purdue Pharma Bankruptcy Plan and authorizing the execution of the Settlement Participation Forms.”

Motion was made to adopt Resolution R-58-25 by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker. All voted “Aye” and Resolution R-58-25 passed.

Resolution R-59-25

County Administrator, Matt Elberfeld read the title summary for Resolution R-59-25, “Resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute a purchase and sale agreement for two parcels located at 1114 Race Track Road for the location of the Campbell County Public Safety Facility.”

Motion was made to adopt Resolution R-59-25 by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted “Aye” and Resolution R-59-25 passed.

County Commissioners’ Report

Commissioner Geoff Besecker said the Alexandria Fair was well attended and he thanked the Alexandria Fair Board, and all those associated with the Board, and the various organizations that worked at the Fair over the past weekend. Commissioner Besecker said all of the kids involved in 4-H did a great job.

Commissioner Brian Painter added that the Alexandria Fair Parade had more kids involved and that there were more floats than he had previously seen. Commissioner Painter said from his personal experience there were probably at least 1,500 people who participated.

Police Chief Craig Sorrell thanked the Fiscal Court for moving forward with the new building. Chief Sorrell explained how he had utilized the current space as much as possible and a new space is much needed.

Judge/Executive’s Report

Judge/Executive, Steve Pendery gave the following announcement.

Park Report

Thank you to everyone who worked, volunteered, and attended the 2025 Festival on the Lake. Fun was had by all! Join our friends, The Kentucky Thorough-Breasts, at AJ Jolly Park on Saturday, September 6 for the 2025 Kentucky Dragon Boat Festival. Start time is 8:00 AM and runs until 2:30 PM. For more information please visit www.campbellcountyky.gov.

Judge Pendery said that in the past, there have been as many as 4,000 people at the park for the Dragon Boat Festival.

Finance Director/Treasurer's Report

Finance Director/Treasurer, Laura Lewis presented the Finance Director/Treasurer's Report.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to confirm the purchase of Video Communication Pods for the Campbell County Detention Center (CCDC). These pods are sound masking units that permit inmates their authorized, private, court-related communications. It is the recommendation of Jailer, Jim Daley to select the bid from Spaceworx in the amount of \$82,640. The purchase will be funded through the CCDC Commissary Fund.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter.

Commissioner Brian Painter noted that this is paid for by the commissary fund, which is not a part of the Campbell County general fund and it doesn't come from taxpayers, it comes from the inmates.

All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to enter into a contract with Michael Baker International, Inc. to provide inspections for bridges under twenty feet in length.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion to accept the bid submitted for the AJ Jolly Park tennis court resealing project. The existing tennis courts will be resurfaced, resealed, and re-stripped with two dedicated pickleball courts and two dedicated tennis courts. The bid of \$77,170 submitted by Tennis Technology, Inc. is included in the FY26 budget.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Geoff Besecker. All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion for permission to seek bids for tree removal services aimed at trees that are too close to above ground utilities, are hazardous and too large to handle safely.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion permission to participate in the Campbell, Boone, and Kenton County Truck bids for the following trucks:

- 2.5 Ton
- 1.5 Ton
- Mechanics Truck

Motion was made by Commissioner Geoff Besecker, seconded by Judge/Executive, Steve Pendery. All voted “Aye” and the motion passed.

Budget Transfers

Finance Director/Treasurer, Laura Lewis requested a motion to approve Budget Transfers dated:

- August 31, 2025

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Interfund Transfers

Finance Director/Treasurer, Laura Lewis requested a motion to acknowledge there were no Interfund Transfers.

Motion was made by Judge/Executive, Steve Pendery, seconded by Commissioner Geoff Besecker. All voted “Aye” and the motion passed.

Claims & Claims Paid per Standing Order

Finance Director/Treasurer, Laura Lewis requested a motion to approve Claims & Claims Paid per Standing Order dated:

- August 27, 2025
- September 1, 2025 (Employee Benefits)
- September 3, 2025

Assistant County Attorney, Pat Walsh commented that the claims had been reviewed, and everything appeared to be appropriate.

Motion was made by Commissioner Brian Painter, seconded by Commissioner Geoff Besecker.

Commissioner Tom Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer's relationship with those companies.

All voted "Aye" and the motion passed.

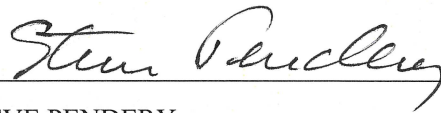
Adjournment

There being no further business to come before the Fiscal Court, Commissioner Geoff Besecker made a motion to adjourn the meeting; Commissioner Tom Lampe offered a second to the motion. All voted "Aye" and the meeting adjourned at 10:12 AM.

Attachments

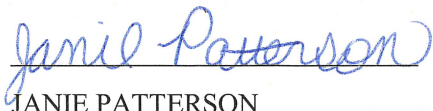
- R-57-25: Apply for 2026 Litter Abatement Funding from the Division of Waste Management
- R-58-25: Vote on the Purdue Pharma Bankruptcy Plan and authorize the execution of the Settlement Participation Forms
- R-59-25: Execute a purchase and sale agreement for two parcels located at 1114 Race Track Road for the location of the Campbell County Public Safety Facility
- Budget Transfers: August 31, 2025
- Claims & Claims Paid per Standing Order:
 - August 27, 2025
 - September 1, 2025 (Employee Benefits)
 - September 3, 2025

Approved:



STEVE PENDERY
Judge/Executive

Attest:



JANIE PATTERSON
Fiscal Court Clerk