## A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 5, 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 <a href="https://campbellmedia.org/live/">https://campbellmedia.org/live/</a>. 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 <a href="mailto:kserra@campbellcountyky.gov">kserra@campbellcountyky.gov</a> by 4:00 PM on Tuesday, November 4, 2025. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell Media on the Campbell Media's website.

## **AGENDA**

- 1. A moment of silence, followed by the Pledge of Allegiance
- 2. Roll Call
- 3. Minutes
  - a. Regular Meeting: October 15, 2025
- 4. Guests
- 5. Recognition of Citizens/Public Officials
- 6. New Business
  - a. Motion Approve MOU between the Campbell County Fiscal Court and the Campbell County Conservancy
    b. Motion Appoint Brian DeWaine to the Police Department
    c. Motion Appoint Katrina Friedrich to the Housing Department
    d. Motion Appoint Katrina Friedrich to the Housing Department
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    d. Motion Appoint Katrina Friedrich to the Housing Department
  - Administrative Assistant Housing
  - e. Motion Appoint Jeffrey Barnes to the Planning and Zoning Department
  - f. Motion Advance Andrew Temke in the Road Department
- 7. County Administrator's Report
  - a. Motion Meet in Executive Session pursuant to KRS 61.810(1)(b)
- 8. County Attorney's Report
- 9. County Commissioners' Reports
- 10. Judge/Executive's Report

## 11. Finance Director/Treasurer's Report

- a. R-71-25 Extend the CDBG grant administrator contract with Atkins-Elrod & Associates
- b. R-72-25 Execute a Rural Secondary Program Agreement for Clay Ridge Road
- c. Motion Purchase two 2.5-ton single axle trucks
- d. Motion Bid slip repairs for Poplar Ridge and Steffen Road
- e. Motion Approve Budget Transfers:
  - October 31, 2025
- f. Motion Approve Interfund Transfers:
  - October 31, 2025
- g. Motion Approve Claims & Claims Paid per Standing Order:
  - October 17, 2025 (CDBG)
  - October 22, 2025
  - October 29, 2025
  - November 1, 2025 (Employee Benefits)
  - November 5, 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 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.