

*The Fiscal Court will hold a Special Meeting on Wednesday, May 20, 2020 at 5:30 PM through a live broadcast on Campbell Media and the Fiscal Court Facebook Page. The public can access the meeting and ask questions/make comments by either emailing [kserra@campbellcountyky.gov](mailto:kserra@campbellcountyky.gov) by noon on Wednesday, May 20 or by tuning into Facebook live and posting in the comment section during the designated Public Comment Period. Public comments are limited to published agenda items and COVID-19 related issues in order to comply with special meeting requirements.*

---

## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes           Special Meeting: May 6, 2020
4. Recognition of Citizens/Public Officials
  - a. Any Published Agenda Item
  - b. COVID-19 Related Issues
5. New Business
  - a. Ordinance O-07-20       First Reading to Adopt 2020 S-40 Supplement to Code of Ordinances
  - b. Resolution R-36-20       Allocate FY21 Mental Health/Intellectual Disability Tax Funds
  - c. Resolution R-37-20       Allocate FY21 Senior Citizen Tax Funds
  - d. Resolution R-38-20       Application for Waste Tire Grant Funds
  - e. Resolution R-39-20       Restructure Human Resources/Payroll Department
  - f. Motion                     Salary Adjustment for Payroll Specialist Forrester
  - g. Motion                     Promotion of HR Specialist Mullaguru
  - h. Motion                     Advance in Grade for Officer Lindle
  - i. Motion                     Accept Resignation of Officer Houp
  - j. Motion                     Reappoint Mr. Martin to Central Fire District Board of Trustees
6. County Administrator's Report
7. County Attorney's Report
  - a. COVID-19 Related Issues
8. County Commissioners' Reports
  - a. COVID-19 Related Issues
9. Judge/Executive's Report
  - a. COVID-19 Related Issues
10. Fiscal Director's Report
  - a. Resolution R-40-20       Application for Reimbursement of Student Transportation Costs
  - b. Motion                     Adopt Annual Standing Order for Preapproved Expenses
  - c. Ordinance O-08-20       First Reading to Adopt FY21 Fiscal Court Budget
  - d. Budget Transfers dated May 20, 2020
  - e. Claims and Claims Paid per Standing Order dated May 13, May 14, and May 20, 2020
11. Adjournment

*The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.*