

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, August 5, 2020, at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The meeting will also be broadcast live on the Fiscal Court Facebook Page. For those not attending in person, questions/comments on agenda items may be emailed to areinecke@campbellcountky.gov by noon on Wednesday, August 5, 2020. 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 Regular Meeting: July 15, 2020
4. Recognition of Citizens/Public Officials
5. Old Business
 - a. Ordinance O-09-20 2nd Reading of Zoning Map Amendment
6. New Business
 - a. Resolution R-53-20 Amend Police Force Merit Board Rules & Regulations
 - b. Resolution R-54-20 Affiliation Agreement-NKY Technical Rescue Team
 - c. Resolution R-55-20 Affiliation Agreement-NKY Regional Hazmat/WMD Unit, Inc.
 - d. Motion Accept Resignation of Ms. Cordray from Extension District Board
 - e. Motion Appointment of Ms. Teipel to Extension District Board
 - f. Motion Appointment of Ms. Brown to Public Library Board of Trustees
 - g. Motion Appointment of Ms. Schweitzer to Public Library Board of Trustees
7. County Administrator's Report
 - a. Resolution R-56-20 Change Order to Contract with JPS Construction
 - b. Resolution R-57-20 Accept Bid of Smith Construction for Blangey Rd. Project
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Finance Director/Treasurer's Report
 - a. Motion Authorize Advertisement for Snow Removal Bids
 - b. Interfund Transfers dated July 31, 2020
 - c. Claims and Claims Paid per Standing Order dated July 22, 23, 29, 30 and August 1 and 5, 2020
13. 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.