

*The Fiscal Court will hold a Special Meeting on Wednesday, October 7, 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, October 7 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.*

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of September 16, 2020 & Special Meeting of September 17, 2020
4. Recognition of Citizens/Public Officials
  - a. Any Published Agenda Item
  - b. COVID-19 Related Issues
5. New Business
  - a. Ordinance O-11-20 Update County Maintained Road List (1<sup>st</sup> reading)
  - b. Ordinance O-12-20 Amend Code of Ordinances Regarding Shaw Goetz Rd (1<sup>st</sup> reading)
  - c. Ordinance O-13-20 Amend Litter Control Regulations (1<sup>st</sup> reading)
  - d. Resolution R-68-20 2020 KY Waste Tire Management Agreement
  - e. Resolution R-69-20 Application for Hazard Mitigation Grant Program Funds
  - f. Resolution R-70-20 Service Agreement with Georgia Thunderbolts, Inc.
  - g. Resolution R-71-20 Service Agreement with Them Dirty Roses
  - h. Resolution R-72-20 Agreement with KYTC Department of Rural & Municipal Aid
  - i. Resolution R-73-20 Agreement with KYTC Department of Rural & Municipal Aid
  - j. Motion Appoint Ms. Mueller to Full-Time Animal Technician Position
  - k. Motion Authorize Advertisement to Hire Part-Time Kennel Technician
6. County Attorney's Report
  - a. COVID-19 Related Issues
7. County Commissioners' Reports
  - a. COVID-19 Related Issues
8. Judge/Executive's Report
  - a. Announcement Campbell County Fall Clean-up & Waste Tire Event
  - b. COVID-19 Related Issues
9. Fiscal Director's Report
  - a. Motion Authorize Advertisement for Bids for Resurfacing Schababerle Rd.
  - b. Motion Engagement Letter for FY20 Fiscal Court Audit Services
  - c. Motion Engagement Letter for FY20 Financial Statement Preparation
  - d. Motion Engagement Letter for FY20 Housing Choice Voucher Program Audit
  - e. Motion Change Order with Smith Construction for Emergency Culvert Repair
  - f. Budget Transfers dated September 16 and 30, 2020
  - g. Claims and Claims Paid per Standing Order dated September 23, 30, October 1 and 7, 2020
10. 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.*