

*The Fiscal Court will hold a Special Meeting on Wednesday, December 16, 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, December 16 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           Special Meeting of December 2, 2020
4. Recognition of Citizens/Public Officials
  - a. Any Published Agenda Item
  - b. COVID-19 Related Issues
5. New Business
  - a. Resolution R-86-20     Approve Order of Affiliation with Campbell Co. LandSAR Team
  - b. Resolution R-87-20     Create Full-time Payroll & Benefit Analyst Position
  - c. Motion                 Advertise/Interview to Fill Payroll & Benefit Analyst Position
  - d. Motion                 Accept Resignation of Police Officer Linville
  - e. Motion                 Promote Ms. Meek to Full-time Building Permit Clerk Position
  - f. Resolution R-88-20     Authorize Agreement for Employee Group Term Life/AD&D Insurance
  - g. Motion                 Reappoint Mr. Carlisle to the NKY Convention Center Corp. Board
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. Announcements        Holiday Light Recycling Program, Holiday Tree Recycling Program, Application for FY2022 MH/ID/AG Tax Funds
  - b. COVID-19 Related Issues
10. Fiscal Director's Report
  - a. Claims and Claims Paid per Standing Order dated December 9 and 16, 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.*