A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, October 6, 2021, at 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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 kserra@campbellcountyky.gov by noon on Wednesday, October 6, 2021.

AGENDA

- 1. A moment of silence, followed by the Pledge of Allegiance
- 2. Roll Call
- 3. Minutes Regular Meeting: September 15, 2021
- 4. Recognition of Citizens/Public Officials
- 5. Old Business
 - a. Ordinance O-15-21 2nd Reading to Amend the Official Zoning Map
- 6. New Business

m.

a.	Ordinance O-16-21	1 st Reading to amend the County Maintained Road List
b.	Ordinance O-17-21	1 st Reading to amend the County Maintained Road List
c.	Resolution R-76-21	Litter Abatement Grant Application
d.	Resolution R-77-21	Jobs Development Program Agreement-PCA Architecture
e.	Resolution R-78-21	Jobs Development Program Agreement-Talent Magnet Institute
f.	Resolution R-79-21	Property Assessment/Reassessment Moratorium-Lucky Tree LLC
g.	Resolution R-80-21	Property Assessment/Reassessment Moratorium-614 Prosperity Place
h.	Motion	Proclaim "Kentucky Women in Agriculture Day"
i.	Motion	Accept Resignation of Road Maintenance Specialist III
j.	Motion	Accept Resignation of Road Maintenance Specialist III
k.	Motion	Authorize Advertise/Interview to Hire Road Maintenance Specialist I
1.	Motion	Reappointments to Tri-ED Board of Directors

Appointment to NKY Convention & Visitors Commission

7. County Administrator's Report

Motion

- 8. County Attorney's Report
- 9. County Commissioners' Reports
- 10. Judge/Executive's Report
- 11. Finance Director/Treasurer's Report

a. Motion Solicit Bids to Construct Addition to Animal Shelter

b. Motion Purchase Voting Equipment

- c. Resolution R-81-21 Contract for School Bus Transportation
- d. Interfund Transfers dated September 30, 2021
- e. Budget Transfers dated September 30, 2021
- f. Claims and Claims Paid per Standing Order dated September 21, 22, 24, 29 and October 4 and 6, 2021 and Benefits Claims dated October 1, 2021

12. 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.