

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 17, 2021, 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 [kserra@campbellcountky.gov](mailto:kserra@campbellcountky.gov) by noon on Wednesday, November 17, 2021.*

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### **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting – November 3, 2021
4. Recognition of Citizens/Public Officials
5. New Business
  - a. Resolution R-83-21    Approve 2022 Rates for A J Jolly Golf Course
6. County Administrator's Report
  - a. Resolution R-84-21    Grant CBET a Renewable 5-Year Competitive Franchise for Cable TV
7. County Attorney's Report
8. County Commissioners' Reports
9. Judge/Executive's Report
10. Finance Director/Treasurer's Report
  - a. Motion                    Accept Bid for Construction of ADA Restroom/Parking Lot A J Jolly Park
  - b. Motion                    Purchase of Truck for Park Operations
  - c. Resolution R-85-21    Authorize Disposal of Surplus Property
  - d. Claims and Claims Paid per Standing Order dated November 10, 12 and 17, 2021
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.*