

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 3, 2022, 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 Campbell Media website at <https://campbellmedia.org/live/>. For those not attending in person, questions/comments on agenda items may be emailed to [areinecke@campbellcountky.gov](mailto:areinecke@campbellcountky.gov) by noon on Wednesday, August 3, 2022.*

---

## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes           Special Meeting: July 20, 2022
4. Recognition of Citizens/Public Officials
5. New Business
  - a. Resolution R-65-22     Approve Campbell County Health Department FY23 Tax Rate
  - b. Resolution R-66-22     Agreement with KYTC for Resurfacing Project
  - c. Motion                 Appoint Road Maintenance Specialist I
  - d. Motion                 Appoint Road Maintenance Specialist I
  - e. Motion                 Reappointment to Board of Adjustments
  - f. Motion                 Reappointment to Board of Adjustments
  - g. Motion                 Reappointment to Planning and Zoning Commission
  - h. Motion                 Appointment to Southern Campbell Fire District Board
  - i. Motion                 Appointment to Alexandria Fire District Board
6. County Administrator's Report
7. County Attorney's Report
8. County Commissioners' Reports
9. Judge/Executive's Report
10. Finance Director/Treasurer's Report
  - a. Motion                 Authorize Purchase of Forklift
  - b. Motion                 Acknowledge New Bank Account to Accept Fees
  - c. Interfund Transfers dated July 31, 2022
  - d. Budget Transfers dated July 31, 2022
  - e. Claims, Claims Paid per Standing Order dated July 27 and August 3, 2022 and Employee Benefit Claims dated August 1, 2022
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.*