

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 17, 2022, 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 Campbell Media website at <https://campbellmedia.org/live/>. 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, August 17, 2022.

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting – August 3, 2022
4. Recognition of Citizens/Public Officials
5. New Business
  - a. Resolution R-67-22     Set the 2022 Ad Valorem Tax Rates
  - b. Resolution R-68-22     Agreement with Sanitation District No. 1
  - c. Motion                     Accept Resignation of Building Permit Clerk
  - d. Motion                     Authorize Hiring of a Building Permit Clerk
  - e. Motion                     Appoint Lateral Entry Police Officer
6. County Administrator's Report
  - a. Motion                     Meet in Executive Session Pursuant to KRS 61.810(1)(c)
7. County Attorney's Report
8. County Commissioners' Reports
9. Judge/Executive's Report
10. Finance Director/Treasurer's Report
  - a. Motion                     Agreement with Engineered Building Systems Inc.
  - b. Motion                     Authorize Purchase of Police Fleet Vehicles
  - c. Resolution R-69-22     Authorize Execution of Investment Resolution
  - d. Claims and Claims Paid per Standing Order dated August 10 & 17<sup>th</sup>, 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.*