

*A special meeting of the Campbell County Fiscal Court will be held on Wednesday, May 24, 2023, at 5:30 PM, at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The Campbell County Fiscal Court will make all reasonable efforts to livestream the meeting on the Campbell Media website at <https://campbellmedia.org/live/>. The livestream is provided strictly as a courtesy, and the Fiscal Court meeting will still occur in the event of any technical difficulties with the livestream. Public comment is not accepted via the livestream and must either be made in person or emailed to kserra@campbellcountyky.gov by noon on Wednesday, May 24, 2023. **Public comment is limited to published agenda items in order to comply with the special meeting requirements.** Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.*

PUBLIC HEARING

The purpose of the public hearing is to obtain comments for the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Approve Minutes: May 03, 2023 – Regular Meeting
4. Guest: Finance Director/Treasurer, Laura Lewis – Fiscal Year 2024 Budget Presentation
5. Recognition of Citizens/Public Officials: Comments limited to published agenda items
6. New Business
 - a. R-50-23 Road Aid Cooperative Program Agreement
 - b. R-51-23 Tire Waste Disposal
 - c. Motion Advance Road Maintenance Specialist
 - d. Motion Appoint Animal Services Kennel Technician
 - e. Motion Appoint Seasonal Park Ranger
 - f. Motion Appoint Administrative Assistant in the Planning & Zoning Department
 - g. Motion Accept Senior Center Retirement Resignation
 - h. Motion Advertise, interview, and make hiring recommendation for Senior Center Assistant
7. County Administrator's Report
 - a. Motion Appoint Reapportionment Commission
8. Finance Director/Treasurer's Report
 - a. R-52-23 Authorize Jail Video Arraignment Equipment
 - b. O-03-23 First Reading: Fiscal Year 2024 Budget Ordinance
 - c. Motion Adopt Fiscal Year 2024 Annual Standing Order
 - d. Motion Authorize Interactive Kiosk, Request for Proposal
 - e. Motion Approve Change Order for Summit/Royal Road Reconstruction Project
 - f. Motion Authorize Bid Advertisement for Road Resurfacing Projects
 - g. Motion Accept Bid for Slip Repairs on Covert Run Pike
 - h. Motion Approve Claims and Claims Paid per Standing Order Claims Dated:
 1. May 10, 2023
 2. May 17, 2023
 3. May 24, 2023

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 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.