CAMPBELL COUNTY, KENTUCKY FISCAL COURT MINUTES

June 28, 2024

The Campbell County Fiscal Court held a special meeting on Friday, June 28, 2024, at 10:00 AM, at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky. Campbell Media recorded the special meeting and broadcasted it live on the Campbell Media website. The purpose of the special meeting was to close out Fiscal Year 2024.

Present:

County Judge/Executive, Steve Pendery County Commissioner, Geoff Besecker County Commissioner, Tom Lampe County Commissioner, Brian Painter County Attorney, Steve Franzen

County Administrator, Matt Elberfeld Fiscal Court Clerk, Janie Patterson

Absent:

Finance Director/Treasurer, Laura Lewis Assistant County Administrator, Kim Serra Police Chief, Craig Sorrell

Special Meeting

Judge/Executive, Steve Pendery called the Special Meeting to order at 10:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Finance Director/Treasurer Report

County Administrator, Matt Elberfeld presented the Finance Director/Treasurer's Report.

Budget Transfers

County Administrator, Matt Elberfeld read a motion to approve Budget Transfers dated June 28, 2024.

Motion was made by Commissioner Tom Lampe, seconded by Commissioner Geoff Besecker. All voted "Aye" and the motion passed.

Claims & Claims Paid per Standing Order

County Administrator, Matt Elberfeld read a motion to approve the Claims and Claims Paid per Standing Order dated June 28, 2024.

County Attorney, Steve Franzen commented that he had reviewed the Claims and Claims Paid per Standing Order, and had determined that everything appeared appropriate.

Motion was made by Commissioner Geoff Besecker, seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

Adjournment

There being no further business to come before the Fiscal Court, Commissioner Geoff Besecker made a motion to adjourn the meeting; Commissioner Brian Painter offered a second to the motion. All voted "Aye" and the meeting adjourned at 10:02 AM.

Attachments

- Budget Transfers dated June 28, 2024
- Claims & Claims Paid per Standing Order dated June 28, 2024

Approved:

STEVE PENDERY

Judge/Executive

Attest:

JANIE PATTERSON Fiscal Court Clerk

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