

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 18, 2024, 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@campbellcountky.gov](mailto:kserra@campbellcountky.gov) by noon on December 18, 2024. Any video recording of the Fiscal Court meeting will be available for viewing by Campbell County Media on the Campbell County Media's website.*

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## AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. Regular Meeting: December 4, 2024
4. Guests
  - a. Swearing in of Police Officer, Robert Sewell
  - b. Larry Harrod, Parks and Recreation Director – Presenting the Annual Park Report
5. Recognition of Citizens/Public Officials
6. Old Business
  - a. O-12-24 Amend Code of Ordinances Chapter 90 “Animals”
  - b. O-13-24 Update Official Zoning Map for Unincorporated Campbell County
7. New Business
  - a. R-87-24 Approve AJ Jolly and Penderly Park Fees for the 2025 Park Season
  - b. R-88-24 Execute an agreement with Nexigen Communications, LLC for issuance of the Jobs Development Program
  - c. Motion Appoint Kimberly Caniff as the full-time Communications and Public Outreach Coordinator
  - d. Motion Reappoint Tara Halpin to the BE NKY Board of Directors
8. County Administrator’s Report
9. County Attorney’s Report
10. County Commissioners’ Reports
11. Judge/Executive’s Report
  - a. Motion Cancel the regular meeting scheduled for January 1<sup>st</sup> at 9:00 AM in Alexandria.  
There will be a special meeting on January 8<sup>th</sup> at 9:00 AM at the Alexandria Courthouse.
  - b. Motion Cancel the regular meeting scheduled for January 15<sup>th</sup> at 5:30 PM in Newport.  
There will be a special meeting on January 22<sup>nd</sup> at 5:30 PM at the Newport Fiscal Court Chambers.

## 12. Finance Director/Treasurer's Report

- a. R-89-24 Authorize the Judge/Executive to execute any grant contract documents related to a Rescue Aid Program grant for the LandSAR team
- b. Motion Purchase three unmarked police fleet vehicles from the KY State Master Agreement
- c. Motion Extend the contract with SLCS Cleaning LLC through calendar year 2025
- d. Motion Approve Claims & Claims Paid per Standing Order:
  - December 11, 2024
  - December 18, 2024
  - December 5, 2024 (General Elections)
  - December 12, 2024 (General Election)

## 13. Adjournment

*The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons and persons with limited English proficiency (LEP) 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.*

*El Tribunal Fiscal del Condado de Campbell hará todas las adaptaciones razonables para ayudar a las personas discapacitadas calificadas y a las personas con dominio limitado del inglés (LEP) a acceder a los servicios disponibles o a asistir a las actividades del Tribunal Fiscal. Si es necesario que el Tribunal Fiscal esté al tanto de un requisito específico, le recomendamos que se comunique con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.*