

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

January 14, 2015

A special meeting of the Campbell County Fiscal Court was held on Wednesday, January 14, 2015, at 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Robert Horine
Matt Elberfeld
Paula Spicer

County Administrator
Finance Director
Fiscal Court Clerk

The meeting was called to order at 5:30 p.m. by Judge Pendery.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

Judge Pendery introduced Resolution R-12-15, a resolution of the Fiscal Court approving the County Sheriff's budget as submitted for calendar year 2015. Judge Pendery advised that the budget has been reviewed by the Fiscal Court and its staff. Sheriff Mike Jansen stated that the Fiscal Court staff was helpful to him in preparing the budget. Judge Pendery explained that the special meeting was called because the Sheriff's budget must be approved by January 15. Due to the fact that the Sheriff did not take office until January 5 and the transition in the office the budget was not ready for the Fiscal Court's regular meeting of January 7, 2015. Commissioner Coleman made a motion to adopt R-12-15, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Coleman. All voted "AYE" and the meeting adjourned at 5:35 p.m.

Attachments:

Resolution R-12-15 Sheriff's Budget for 2015

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk