

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 4, 2021

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, August 4, 2021, 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY
COUNTY COMMISSIONERS
GEOFF BESECKER
TOM LAMPE
BRIAN PAINTER

County Attorney Steve Franzen,
County Administrator Matt Elberfeld,
Fiscal Court Clerk Paula Spicer,
Police Chief Craig Sorrell

The meeting was called to order at 7:00 p.m. by Judge Pendery. Cable Access was present to film the meeting. The meeting was also broadcast live on the Fiscal Court Facebook Page.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present.

Judge Pendery requested a motion to approve the minutes from the Fiscal Court regular meeting of July 21, 2021. Motion was made by Commissioner Besecker, seconded by Commissioner Painter to approve the minutes. All voted "Aye" and the motion passed.

Judge Pendery asked if any comments or questions had been submitted prior to the meeting. Mr. Elberfeld replied that none had been received. Judge Pendery then asked if anybody in the audience wished to address the Fiscal Court. Tammy Nolan, a Bellevue, Kentucky resident, requested that the members of the Fiscal Court, as elected officials, use their platform to help stop the mask mandates in the school district and also the CRT. She asked that they get involved and help the kids because parents do not want masks on their kids this school year. Judge Pendery thanked Ms. Nolan for her comments.

Judge Pendery asked Ms. Spicer to proceed with old business.

Ordinance O-11-21 was presented for a second reading. Ordinance O-11-21 updates the official zoning map for unincorporated Campbell County to rezone approximately five acres located at 11416 Alexandria Pike, approximately 300 feet north of Golfview Street in unincorporated Campbell County from Agricultural One (A-1) to Rural Commercial (RC) zone. Commissioner

Lampe made a motion to adopt O-11-21, seconded by Judge Pendery. All voted “Aye” and the motion passed.

Ordinance O-12-21 was read by title. O-12-21 amends the text of the official zoning ordinance for unincorporated Campbell County, Kentucky to increase the flexibility for outdoor dining within the Rural Commercial (RC) zone, Neighborhood Shopping Center (NSC) zone and Neighborhood Commercial (NC) zone. Commissioner Besecker made a motion to adopt O-12-21, seconded by Commissioner Painter. Commissioner Besecker stated that Planning and Zoning worked hard to get this done; many business owners/restaurateurs will be grateful as it allows for greater expanse. He appreciates that local government can meet the needs of businesses. All voted “Aye” and the motion passed.

New business was then presented with a first reading of Ordinance O-13-21. O-13-21 amends Chapter 73 “Traffic Schedules” of the Campbell County Code of Ordinances to change the maximum speed limit on Gary Lane (CR 1321). No vote was taken on the first reading of this ordinance.

Resolution R-62-21 was read by title. R-62-21 approves the Campbell County Health Department tax rate for Fiscal Year 2022 for the Campbell County Public Health Taxing District. Commissioner Besecker made a motion to adopt R-62-21, seconded by Commissioner Lampe. Mr. Elberfeld advised that the existing rate is 2.50 cents per \$100 of assessed value, and the new rate adopted by the Board is 2.40 cents. All voted “Aye” and the motion passed.

A motion was requested to appoint Houston Williams as a seasonal Parks and Recreation Maintenance Worker with compensation set at pay grade 1, \$12.10 per hour, effective August 5, 2021. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted “Aye” and the motion passed.

The County Administrator and County Attorney had no reports for the meeting.

Commissioner Besecker advised that he and Commissioner Painter attended the grand opening of Borrowed Babies a new day care center on US 27 in Alexandria. He wished them the best of luck in their new business.

Commissioner Besecker reported that the improvements to Camel Crossing (in front of Campbell County High School) are scheduled to be completed before school starts this year. The road has needed work for many years; the area as been graded to prevent water from collecting on the roadway.

Commissioner Besecker wished the students, staff and families throughout the community a wonderful start of the new school year.

Commissioners Lampe and Painter had no reports.

Judge Pendery made the following announcements:

(1) AJ Jolly Park will once again host the Festival on the Lake at the Joseph J. Stapleton Pavilion on Saturday, August 7, 2021 from 4PM to 11PM.

(2) Campbell County will once again hold its Citizens' Academy beginning September 13, 2021 through November 17, 2021. This nine-week program is designed to improve civic education and increase citizen engagement in the workings of county government. It is free and open to all Campbell County residents or business owners. Class size is limited to 25 participants.

Commissioner Painter announced that the Fiscal Court will host the Senior Picnic again this year. More details will be forthcoming.

Matt Elberfeld presented the Finance Director/Treasurer's report beginning with Resolution R-63-21. R-63-21 authorizes the Judge/Executive to execute a lease agreement with Dever, Inc. and PNC Equipment Finance for the lease of golf carts for A J Jolly Golf Course. The Fiscal Court has four-year leases on the golf cart fleet and the current lease expires in November. Staff solicited proposals and determined that the best proposal was from Dever Inc. who is the distributor of E-Z-GO golf carts; the carts are leased through PNC. The new carts have slightly different features including a GPS unit. Mr. Elberfeld explained that while the per month price has increased, the County has the ability to sell advertisements on the GPS screens so the net cart spend will be less than currently due to the advertising revenue. The County will have a better product at the golf course for less money. The new lease is for a term of four years and the carts are expected to arrive between November and March. Commissioner Lampe made a motion to adopt R-63-21, seconded by Commissioner Painter. Commissioner Painter stated that this is a standard leasing agreement and he is confident that staff has looked into it and this is the most economical way to deliver services and keep golfers happy. In the last fiscal year golf courses have performed admirably well and the decision to continue to operate the golf course is one that he is glad they made. It is now one of the finest courses in the region and experiences a lot of out-of-county play and focuses on employing a lot of local people. This was the vision of Andy Jolly and the Fiscal Court in 1959-1962 when the course was built. He is encouraged about what is happening at the course and acknowledged the work of the staff, clubhouse and maintenance workers. All voted "Aye" and the motion passed.

A motion was requested to purchase a Cushman Hauler 1200X for \$10,950 from Dever, Inc. for use at the park and a Cushman Hauler 800 Elite for \$11,750 from Dever Inc. for use by the golf maintenance department. The purchase of these utility-type carts was included in the FY22 budget and the County saves approximately \$7,000 over similar units by purchasing through Dever as part of the golf cart lease process. Since this is a purchase, the carts will be kept for many more than four years. Motion was made by Commissioner Lampe, seconded by Commissioner Besecker. All voted "Aye" and the motion passed.

A motion was requested to approve interfund transfers dated July 30, 2021. Motion was made by Commissioner Besecker, seconded by Judge Pendery. All voted "Aye" and the motion passed.

A motion was requested to approve budget transfers dated July 30, 2021. Motion was made by Commissioner Besecker, seconded by Commissioner Painter. All voted "Aye" and the motion passed.

Mr. Elberfeld then requested a motion to approve the claims and claims paid per standing order dated July 22 and 28 and August 4, 2021, benefits claims dated August 2, CDBG claims dated August 2, and supplemental claims dated August 5, 2021. County Attorney Steve Franzen advised that he has reviewed the claims and determined that they all appear appropriate. Commissioner Besecker made a motion to approve the claims, seconded by Commissioner Painter. Commissioner Lampe agreed with payment of the claims however, recused himself from approving any claims related to employee benefits due to his employer's relationship with those companies. All voted "Aye" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Besecker. All voted "Aye" and the meeting adjourned at 7:19 p.m.

Attachments:

Ordinance O-11-21 Amend Official Zoning Map
Ordinance O-12-21 Amend Official Zoning Ordinance Text
Ordinance O-13-21 Amend Speed Limit on Gary Lane
Resolution R-62-21 Approve FY22 Campbell county Health Department Tax Rate
Resolution R-63-21 Agreement for Lease of Golf Carts for A J Jolly Golf Course
Interfund Transfers dated July 30, 2021
Budget Transfers dated July 30, 2021
Claims and Claims Paid Per Standing Order dated July 22, July 28 and August 4, Benefits
Claims dated August 2, and Supplemental Claims dated August 5, 2021

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk