

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

SEPTEMBER 6, 2017

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, September 6, 2017, 7:00 p.m. at the Campbell County Courthouse located at 8352 East Main Street, Alexandria, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Frank Spataro	Human Resources Director
Colonel Craig Sorrell	Campbell County Police Department
Seth Cutter	Economic Development Officer

The meeting was called to order at 7:00 p.m. by Judge Penderly. Cable Access was present to film the meeting.

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

Following roll call, a quorum was declared present.

Minutes from the Fiscal Court regular meeting of August 16, 2017 and Mayors Meeting of July 25, 2017 were presented. Motion was made by Commissioner Painter, seconded by Judge Penderly to approve the minutes. All voted "AYE" and the motion passed.

Judge Penderly stated that representatives of five Special Purpose Governmental Entities (SPGE) are in attendance to comply with State law requiring SPGE's to present their tax rate. He stated that this is informational only, the Fiscal Court does not have the authority to change the rates set by the SPGE's.

J C Morgan, Campbell County Public Library, stated that it has been a busy year for the Library. They have been implementing some components of their strategic plan, added digital marquees in front of all three library locations, finished the lower level in the Newport branch which hosted the Smithsonian traveling exhibit, continued outreach programs adding digital inclusion

programs, and installed library express units in Silver Grove and Melbourne where they deliver items three times per week. The Library started a 1,000 Books Program aimed at getting children to read 1,000 books before they go to kindergarten. Mr. Morgan stated that a sign was installed today in front of a building located at 8333 Alexandria Pike owned by Barry Jolly. The Library will occupy the first floor offering limited library service 5 days per week with a small staff. He expects that this location will open in January 2018. Mr. Morgan stated that the Library is still running its Drop Your Drawers campaign. He then advised that the Library Board adopted the compensating rate this year, which actually lowered the tax rate from last year's 7.8 cents to 7.7 cents per \$100 assessed valuation for real property and personal property, and 2.6 cents for motor vehicles. Commissioner Lampe acknowledged that the Melbourne Library Express was funded by a private donor. Mr. Morgan stated the Library Express at both locations were made possible by a donation from a Ft. Thomas resident. He stated that Jolly Thursdays at A J Jolly Park was a great success this year. Commissioner Painter clarified the location of the proposed Alexandria facility and asked about parking. Mr. Morgan explained some features planned for the new facility.

Pete Garrett, Campbell County Soil and Water Conservation District, explained that the District administers soil and water and agricultural programs in Campbell County and is responsible for the Kentucky Heritage Land Grant Conservation properties in Campbell County including Hawthorne Crossing and St. Anne's Wetlands. He stated that the Conservation District's 2017 tax rate is 0.0028% the same rate as last year – that is \$2.80 per \$100,000 assessed value.

Maggie Whitson, Vice Chair of the Campbell County Cooperative Extension District explained that the Extension District operates 4-H programs, family programs, teen safe-driving programs and some conservation type programs and runs the Campbell County Environmental Education Center. She stated that last year they slightly lowered their tax rate and it remains the same this year. The 2017 tax rate is 0.0280 per \$100 assessed value for real property, 0.0547 per \$100 assessed value for personal property and 0.200 per \$100 assessed value for motor vehicles. Chris Sapp, Extension District Treasurer was also present.

Kerry Moore, Fire Chief of Campbell County Fire District No. 1 introduced Stanley Schultz, Chairman of the Fire District No. 1 Board and presented the District's 2017 tax rate of 0.200 per \$100 assessed value for real property, personal property and motor vehicles. The rate is the same as it has been for many years. Chief Moore also presented a copy of the budget for the Fiscal Court's records. He advised that the District makes about 700 total fire and EMS runs per year covering an area bounded by I-275, along the river to the County line along Mary Ingles Highway and an area near Pendleton County along Shaw Goetz. This is about a 50-mile area. He added that they are constantly looking for ways to save money. The District is capped at its tax rate because they provide EMS services.

Mike Borman, Southern Campbell County Fire District advised that the 2017 tax rate is the same as last year's: 2.0 tangible and 1.8 on property. They plan to keep the rate the same as long as they can. He stated that the District is trying to keep its head about water like everybody else.

Judge Pendery then called on people who had signed in to address the Fiscal Court.

Bill Woody stated that he opposes any tax increase.

Jim Luersen, Campbell County Clerk, advised that Geiman Furniture store, Cold Spring, recently had a “going out of business” sale. He was able to purchase some much-needed industrial shelving for storing election supplies for pennies on the dollar. He wanted to publicly thank Tim Geiman, the Fiscal Court, Mike Braun and Jim Daley and the work release inmates for their help in getting the shelving and getting it set up.

There being no old business, Paula Spicer presented new business with Resolution R-77-17 by title. R-77-17 establishes the 2017 ad valorem tax rates for Campbell County. Judge Pendery explained that the Fiscal Court is using the compensating rate calculated by the State to generate the same amount of revenue as the prior year. Given the assessments and the math, even though the County will get the same amount of money, the 2017 rate will increase from 16.7 cents to 17.1 cents per \$100 assessed value. Judge Pendery made a motion to adopt R-77-17, seconded by Commissioner Lampe. Commissioner Coleman asked if the compensating rate included new growth. Judge Pendery replied that it does not and it is not supposed to, but the County will get a little more revenue and the budget adopted by the Fiscal Court anticipates that additional revenue. Property in the County is reassessed in stages which takes about three years to get around and depending on the area assessed they can anticipate a greater or lesser growth in assessments. The compensating rate increased because the assessments did not increase this year. He expects that next year it will be different. Commissioner Painter stated that the additional money coming in (\$303,000) almost matches the \$360,000 lost from the State road funds due to lower gas tax. He’d like to see a program to pave County roads at least 10-12 miles per year and keep slips fixed; that can’t be done without money. Judge Pendery then asked for a vote on R-77-17. Commissioners Lampe and Painter and Judge Pendery voted “AYE”, Commissioner Coleman voted “NAY” and the motion passed. Judge Pendery stated that he has heard comments that Campbell County has the highest tax rate in the State, which is not true. Referring to displays set up in the room, he pointed out that Kenton County has a higher tax rate than Campbell County. He explained that property taxes make up 20-25% of the County’s budget. He described the spending per resident chart and the divisions of the tax bill on a pie chart. Most of the County tax bill goes to the Campbell County Schools, then to 4-6 other jurisdictions with Campbell County receiving 13.4% of the total tax bill. Campbell County School tax is over 50% of the tax bill and Campbell County Schools’ tax rate is generally either the lowest or next to lowest of all school districts in Northern Kentucky. He stated that Campbell County is very tax efficient and does not have the highest tax rate.

Ordinance O-11-17 was presented for a first reading by title and summary. O-11-17 enacts and adopts the 2017 S-35 Supplement to the Campbell County Code of Ordinances to include ordinances adopted between January 1, 2017 and June 30, 2017. No voted was taken on this first reading.

Resolution R-74-17 was read by title and summary given. R-74-17 authorizes the Judge/Executive to apply for 2018 litter abatement grant funding from the Kentucky Division of Waste Management. Judge Pendery explained that the nonmatching grant funds are used for the Trash for Cash program and clean up events. Commissioner Lampe made a motion to adopt R-74-17, seconded by Commissioner Painter. All voted “AYE” and the motion passed.

Resolution R-75-17 was read by title and summary given. R-75-17 authorizes the Judge/Executive to execute a contract in the amount of \$2,000 with the Alexandria Fair Board for the 2017 Alexandria Fair. Commissioner Painter made a motion to adopt R-75-17, seconded by Commissioner Lampe. Commissioner Coleman asked how many years the County has made this contribution. Judge Pendery stated that the County has done something to support the Fair, like pay for booths, ever since he's been around. Commissioner Coleman stated that this is a slippery slope and asked if the Fair Board was a private entity. Commissioner Painter stated that the Campbell County Agricultural Society, a non-profit agency, operates the fair for the benefit of the County. Commissioner Coleman agreed that it is a benefit for the County but there are other organizations that are beneficial as well. He then asked if the Fiscal Court gives funds to other organizations that make requests. Judge Pendery replied that generally no. He stated that this is a not-for-profit organization. Judge Pendery stated that the County is not in the habit of funding charity organizations but it is a long-standing tradition of the Fiscal Court to find a way to help with the Fair. Commissioner Coleman stated that he is in favor of that, however Judge Pendery and Commissioners Lampe and Painter voted to give the high school \$10,500 and he suggested that they give an in-kind contribution rather than cash. He thinks that it is a bad practice. The Fair does contribute to Campbell County in a positive way but he wonders if they will get into a situation that they cannot get out of if other organizations come and request money. Judge Pendery stated that he would explain it if other requests are made. He stated that the Fair and a few other functions in the County are part of putting the County's best foot forward and promoting the quality of life in the community. It is the oldest continually operated county fair in the State. As to the \$10,000 for the high school, the Fiscal Court was told at the time that there was a curb cut in the County's right of way and if they did not pay for it, a \$4 million project at the high school was not going to be approved. Commissioner Coleman stated that he suggested that they could do it with an in-kind donation done by the Road Department. He thinks that giving out checks is a slippery slope. He stated that he is not opposed to this as long as they do it for others. Commissioner Coleman asked specifically what was done with last year's contribution to the Fair. Commissioner Painter stated that it was for the beautification of the courtyard area. In this case, it was for the installation of a new canopy to protect the area used to showcase Campbell County goods; the canopy cost about \$6,500. Commissioner Painter advised that he is on the Fair Board. Lloyd Rogers stated that the American Legion is trying to find a building in Alexandria; would the Court help them. Judge Pendery stated that he appreciates his point. He is sure that the Fiscal Court does something in some capacity for other organizations besides writing checks. All voted "AYE" and the motion passed.

Resolution R-76-17 was read by title and summary given. R-76-17 authorizes the Judge/Executive to execute an agreement with Sanitation District No. 1 for the 50-50 storm culvert cost share program at the intersection of Keating Drive and Ripple Creek Road. Commissioner Painter made a motion to adopt R-76-17, seconded by Commissioner Lampe. Judge Pendery stated that the work will be done in-house and the County will be reimbursed \$7,842.50 by SD1. All voted "AYE" and the motion passed.

A motion was requested to proclaim September 2017 as "National Preparedness Month" in Campbell County, Kentucky. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Joseph Whaley as a full-time Road Maintenance Specialist in the Road Department effective September 11, 2017 with compensation set in accordance with the AFSCME working agreement at \$22.10 per hour or \$45,975.90 annually (total annual benefit cost of \$24,624). Commissioner Lampe seconded the motion. Judge Pendery advised that this appointment fills a vacancy created by a retirement in May; it is not adding a new position. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Monica Twehues as a full-time Maintenance Worker in the Facilities and Fleet Maintenance Department effective September 11, 2017 with compensation set at Pay Grade 10, \$14.50 per hour or \$31,600 annually (total annual benefit cost of \$20,380). Commissioner Lampe seconded the motion. Commissioner Coleman asked if this was the combination of two positions and was told that it was. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Jessica Allender as a full-time Tax Specialist in the Occupational Tax Department effective September 11, 2017 with compensation set at Pay Grade 13, \$20.00 per hour or \$36,400 annually (total annual benefit cost of \$22,055). Commissioner Lampe seconded the motion. Judge Pendery stated that this appointment also fills a vacancy due to a promotion. All voted "AYE" and the motion passed.

Judge Pendery made a motion to appoint Kaitlin DeJarnette as a seasonal Park Ranger in the Parks and Recreation Department effective September 7, 2017 with compensation set at Pay Grade 9, \$10.57 per hour. Commissioner Lampe seconded the motion. Judge Pendery explained that a few seasonal employees are needed to close out the year; some of the original seasonal workers left to go back to school. Commissioner Coleman asked how long the park season is. Kim Serra advised that 24/7 camping runs until the end of September then on weekends only through October and the RV campground will be open 24/7 through October. She listed events taking place at the parks during September and October. Ms. Serra also advised that the tennis and basketball courts were recently resurfaced. Commissioner Coleman stated that this position would be working 6-7 weeks. Since the County wants to be tax efficient, it raised taxes on the taxpayers, he thinks that it could get by without hiring somebody for six weeks and save a little money. Judge Pendery stated that there is still a certain amount of work to be done whether it is filled with one person or 4-5 people on a part time basis. The only difference is there are no paid benefits for part-time employees. Commissioner Coleman asked if these employees are eligible for unemployment if they chose to file. Mr. Spartaro stated that they have never had anybody file for unemployment. A person has to meet a minimum time period of work before they qualify for unemployment; somebody working six weeks would most likely not qualify. He does not know the exact time period; he will find out and report back. Commissioner Coleman asked what the Fiscal Court does for the cross-country races. Ms. Serra stated that the event brings people to the park and staff needs to be on hand. Mr. Elberfeld stated that they are hiring four people total. Ms. Serra explained that two people will be hired for the ranger station for camping and concessions, one parks and recreation worker to supervise inmate work crews that perform year-round maintenance and one for golf course maintenance. All voted "AYE" and the motion passed. Chief Sorrell stated that he searched and found that a person must work 20 base weeks of covered employment or earn \$8,400 to be eligible for unemployment benefits. Judge Pendery stated that none of these people would likely be eligible.

Judge Pendery made a motion to appoint Haley Midkiff as a part-time Camping and Concession Worker in the Parks and Recreation Department effective September 7, 2017 with compensation set at Pay Grade 9, \$10.57 per hour. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to appoint Andrew Hyden as a seasonal Golf Course Maintenance Worker effective September 7, 2017 with compensation set at Pay Grade 9, \$10.99 per hour. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to appoint Robert Giles as a seasonal Parks and Recreation Maintenance Worker in the Facilities and Fleet Maintenance Department effective September 7, 2017 with compensation set at Pay Grade 9, \$12.00 per hour. Commissioner Lampe seconded the motion. Commissioner Coleman pointed out that the Executive Order says that “... a vacancy will exist...”. Ms. Serra stated that that is a mistake – a vacancy has existed in this position since June or July. All voted “AYE” and the motion passed.

Judge Pendery made a motion to accept the resignation for retirement purposes of Anita Judge effective September 30, 2017. Commissioner Lampe seconded the motion. Judge Pendery stated that Ms. Judge has worked for the Fiscal Court for over 20 years and will be recognized at the next meeting. All voted “AYE” and the motion passed.

Judge Pendery made a motion to authorize staff to advertise, accept applications and interview for the position of Receptionist to fill the vacancy due to Ms. Judge’s retirement. Commissioner Painter seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to reappoint Justin M. Verst to the Campbell County and Municipal Planning and Zoning Board for a four-year term effective March 21, 2017 through March 20, 2021. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Judge Pendery made a motion to reappoint Joe Cottingham as a citizen representative on the Northern Kentucky Area Development District Board of Directors for a three-year term effective September 19, 2017 through September 18, 2020. Commissioner Lampe seconded the motion. All voted “AYE” and the motion passed.

Matt Elberfeld requested a motion to meet in executive session pursuant to:

KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency,

KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency,

KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s member’s or student’s right to a public hearing if requested.

He stated that the Fiscal Court may take action as a result of the executive session.

Steve Franzen added that the litigation referred to by Mr. Elberfeld is the proposed litigation against opioid distributors that Boone and Kenton Counties have already joined. Recent Attorney General Opinions found that they need to be more specific when they go into executive session to talk about litigation.

Mr. Franzen stated that he does not believe that they need to discuss the matter that Ms. Janovic is present for in executive session. They will take care of it after the executive session. Andrea Janovic, Campbell County Ethics Commission Chair, asked if she was present simply to ask for the hiring of a particular person and asked if they could address it now. Ms. Janovic advised that a lawsuit has been filed against the Ethics Commission. She stated that Mr. Franzen has a conflict in representing the Commission as well as the Fiscal Court. Pursuant to the Ethics Ordinance, the Ethics Commission requests approval of the hiring of an outside attorney at approved compensation. The attorney is Steve Wolnitzek and she asked that he receive the same compensation package as the attorney representing the Fiscal Court in this lawsuit. Mr. Franzen stated that there is no reason to deliberate this in executive session. There is a conflict and they have made contact with an attorney who has agreed to do it under the same terms as the attorney hired by the Fiscal Court. The Fiscal Court has to approve or not approve the hiring of the attorney. He recommended that they approve it. He does not think that this is a subject for executive session. Commissioner Lampe asked if there is a “not to exceed” amount in the contract. Mr. Franzen stated that the pay would be the same as that paid to the Fiscal Court’s attorney; the two attorney’s are comparable litigators. Judge Pendery made a motion to hire Steve Wolnitzek, Attorney at Law, to represent the Ethics Commission, seconded by Commissioner Coleman. All voted “AYE” and the motion passed.

Judge Pendery then made a motion to meet in executive session pursuant to KRS 61.810(1)(b), (c) and (f) as outlined by Mr. Elberfeld, seconded by Commissioner Lampe. All voted “AYE” and the motion passed. The Fiscal Court moved into executive session at 8:06pm.

A motion was made by Commissioner Painter, seconded by Commissioner Lampe to adjourn the executive session and reconvene in open session at 8:52pm. All voted “AYE” and the motion passed.

Mr. Elberfeld presented Resolution R-78-17 by title. R-78-17 authorizes the Judge/Executive to execute a retirement agreement with Lisa Bowman. Judge Pendery made a motion to adopt R-78-17, seconded by Commissioner Lampe. Commissioner Coleman stated that he would vote No. He thinks that this sets a bad precedent for the County and the taxpayers. Commissioners Lampe and Painter and Judge Pendery voted “AYE”, Commissioner Coleman voted “NAY” and the motion passed.

Resolution R-79-17 was read by title. R-79-17 authorizes the Judge/Executive to execute an agreement for the sale of property located at 1009-1011 Monmouth Street and 1002-1012 Saratoga Street with Newport Millennium Housing Corporation III. Judge Pendery made a motion to adopt R-79-17, seconded by Commissioner Lampe. All voted “AYE” and the motion passed.

Resolution R-80-17 was read by title. R-80-17 authorizes, approves and directs the employment of certain law firms to represent Campbell County in potential litigation against contributors of opioid addiction crises. Judge Pendery made a motion to adopt R-80-17, seconded by Commissioner Lampe. Commissioner Coleman stated, for the public's benefit, that this is a lawsuit against drug manufacturers. Mr. Franzen stated that it is not, it is a lawsuit against the distributors of opioids. Commissioner Coleman stated that it is a lawsuit against companies that distribute legal medicine and he is opposed to it. He thinks that it is a cop-out for those addicted to heroin to blame it on drug companies and drug distributors. He stated that mostly older people are on pain medication so it would seem that mostly old people would be heroin addicts and they are not. The costs of the litigation will drive up the costs of medications, which will be passed on to the consumers. He does not think that it is the distributors fault. He did not take any oxycodone when prescribed for him after a surgery. Judge Pendery stated that he appreciates Commissioner Coleman's expression of principal that he doesn't want to be involved with this. However, there is a lawsuit already under consideration by the State of Kentucky. Kentucky counties and counties in other states want to step in before the State files so that if there is recovery, the money will be spent in the areas that have damages. Judge Pendery pointed out that there is a law requiring distributors to report to the DEA or other authorities if they notice an increase in usage in a certain jurisdiction, so that an investigation can take place to determine why there is such an increase. It is generally accepted that the drug distributors have not complied with that federal law making them potentially culpable. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

Steve Franzen stated that he has already presented his report with Ms. Janovic.

Commissioner Coleman stated that he received an email about the Citizens' Academy. He asked how it came about, as he had not heard about it until the email. Ms. Serra explained that Seth Cutter studied this topic in graduate school, the other counties and many other counties in the nation have a citizens' academy. They thought it would be a good idea and developed a curriculum and it has taken shape in the last few weeks. Commissioner Coleman then asked who will select the 25 participants. Ms. Serra stated that she would, adding that about 12 applications have been received to date; she is not worried that there will be too many. If there is enough interest they may hold a spring session. She listed the criteria for participation: Campbell County resident or business owner and at least 18 years of age. She stated that they will try to have a diverse group of participants from all over the County. Commissioner Coleman stated that he thought that they were not allowed to ask for someone's age. Ms. Serra replied that that only applies to employees. She said that they would like to have adults in the class as students have opportunities to learn about civics in school.

Commissioner Coleman stated that he had a call about the dental program; he knows that there is a dental program where they meet once a week with Allyn of Human Services. Ms. Serra explained that the Fiscal Court receives money from the Local Board of Health to have a Dental Program. Participants must meet certain criteria based on income. If an applicant in need of dental work meets the criteria they are assisted in getting it. She stated that there are no weekly meetings and services are provided on a first-come-first-serve basis. A staff person is available on Tuesdays and Thursdays to take applications. Ms. Serra stated that Commissioner Coleman

could give the person her name and phone number or she would contact the person if he gave her the phone number.

Sharon Neal, an attendee, stated that she has applied (for the Citizens' Academy) and hopes that they consider her. She has participated in the Police Academy twice.

Commissioner Lampe thanked the Alexandria Fair Board and volunteers who made the 161st Alexandria Fair and Horse Show and parade a great success this year. He stated that Wednesday's parade was the most crowded that he has ever seen. Despite inclement weather on Friday, they had good crowds over the weekend. The Board and volunteers put in a lot of hard work and he again thanked them for a great event. Judge Pendery stated that they all agree with Commissioner Lampe.

Judge Pendery made the following announcements:

1. The Dragon Boat Races and Arts in the Park will be held on September 9, 2017 from 8:00am to 3:00pm at A J Jolly Park. More details will be on the County's website as they become available. SEE ATTACHMENT.

2. Tickets are now on sale for the 50th annual Senior Picnic. This year's picnic will be held on Thursday, September 21, 2017 from 11am to 4pm at Pendery Park. Tickets are \$10 in advance at the Campbell County Senior Center and the County Administration Building, or \$15 at the gate.

3. The Fiscal Court is excited to announce the launch of our fall 2017 Campbell County Citizens' Academy. This is a new program where, for eight weeks between September 25 and November 13, about 20-25 Campbell County residents and business owners will get a first-hand look at how our county government works. Each Monday night from 7-9pm, the Citizens' Academy class will meet to hear presentations and engage in activities to learn more about the county budget, public safety, roads, planning, and many more county functions. Applications must be submitted no later than September 13.

4. A Field Day Fundraiser will be held on September 30, 2017 from 10am to 2pm at the Campbell County Animal Shelter to benefit the Shelter. There will be fun activities for kids, local vendors, food and drinks, raffles, working dog demonstrations, a rabies vaccine clinic and pet adoptions. SEE ATTACHMENT.

5. The Campbell County Animal Shelter Golf Outing to raise funds for the Shelter will be held on Sunday, October 8, 2017 at A J Jolly Golf Course. Registration and lunch from 11am to 12:30pm with play starting at 1pm. SEE ATTACHMENT.

More information on all of these events can be found on the county's website and on facebook.

Marie Schenkel requested a motion to authorize staff to advertise for bids for pier wall installation along Blangey Road and Grandview Road. Many locations in Campbell County in need of retaining wall-type structures to keep the roads from slipping. Geotechnology, Inc.

(FKA Thelen & Associates) has performed a geotechnical review of these roads and recommend installation of reinforced pier walls. They will manage the bid process. This is not a commitment to perform the project, but just to seek bids. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed. Judge Pendery stated that they are simply gathering information to develop a variety of options for a solution to the problem.

Ms. Schenkel then requested a motion to approve the claims and supplemental claims as presented for September 6, 2017. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. 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 Lampe. All voted "AYE" and the meeting adjourned at 9:10 p.m.

Attachments:

Resolution R-77-17 2017 Ad Valorem Tax Rates
Ordinance O-11-17 Adopt Code of Ordinances Supplement
Resolution R-74-17 Application for Litter Abatement Program Grant Funding
Resolution R-75-17 Contract with Alexandria Fair Board
Resolution R-76-17 Agreement with Sanitation District No. 1
Claims and Supplemental Claims September 6, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk