

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 6, 2024, at 9:00 AM, at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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@campbellcountyky.gov by 4:00 PM on Tuesday, March 5, 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.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. Regular FC Meeting: February, 21, 2024
4. Guests
 - a. Police Officer of the Year, Jeremy Newberry
 - b. BeNKY President & CEO, Lee Crume
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-02-24 Enact and Adopt S-47 Supplement to the Code of Ordinances (5/1/2023 – 12/31/2023)
7. New Business
 - a. O-03-24 Remove Harvest Trail from the Official County Maintained Road List
 - b. R-15-24 Enter into a 5 Year Lease Agreement with NKY Fast Pitch League
 - c. Motion Appoint Part-Time Senior Center Assistant
 - d. Motion Accept TANK Board of Directors Resignation
 - e. Motion Appoint TANK Board of Director Member
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. Announcement: Trash for Cash Program

12. Finance Director/Treasurer's Report

- a. Motion Permission to Bid the Rebuilding of Marl Rich Lane
- b. Motion Authorize Staff to Purchase Ford Explorer
- c. Motion Approve Interfund Transfers:
 - February 29, 2024
- d. Motion Approve Budget Transfers:
 - February 29, 2024
- e. Motion Approve Claims & Claims Paid per Standing Order:
 - February 28, 2024
 - March 6, 2024
 - March 2, 2024 (Employee Benefits Claims)

13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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.