

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JUNE 30, 2017

A special meeting of the Campbell County Fiscal Court was held on Friday, June 30, 2017 at 10:30a.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

Steve Franzen
Kim Serra
Marie Schenkel
Paula Spicer

County Attorney
Assistant County Administrator
Finance Director
Fiscal Court Clerk

The meeting was called to order at 10:30 a.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.

Marie Schenkel requested a motion to approve final budget transfers for the year. She stated that the transfers do not change the overall budget they only reallocate certain funds. Motion was made by Commissioner Lampe, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ms. Schenkel then requested a motion to approve the claims as presented for June 30, 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 Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 10:33 a.m.

Attachments:

Budget Transfers	June 30, 2017
Claims	June 30, 2017

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk