

*A special meeting of the Campbell County Fiscal Court will be held on
Wednesday, April 15, 2020 at 5:30 PM.*

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: March 18, 2020
4. Recognition of Citizens/Public Officials
 - a. Any Published Agenda Item
 - b. COVID-19 Related Issues
5. Old Business
 - a. Ordinance O-05-20 Amend Text of Zoning Ordinance
 - b. Ordinance O-06-20 Amend Traffic Schedules – Speed Limit
6. New Business
 - a. Resolution R-22-20 Recommendations for Use of Rural Secondary Road & Flex Funds
 - b. Resolution R-24-20 Renewal - Employee Medical Insurance
 - c. Resolution R-25-20 Renewal - Employee Dental Insurance
 - d. Resolution R-26-20 Contract - Employee Vision Insurance
 - e. Resolution R-27-20 Renewal - Group Term Life & AD&D Insurance
 - f. Resolution R-28-20 Renewal - Voluntary Group Term Life, Disability & Accident Insurance
 - g. Resolution R-29-20 Renewal – HSA 3RD Party Administrator Services
 - h. Resolution R-30-20 Application for Recreational Trails Program Grant Funds
 - i. Resolution R-31-20 Application for KY Office of Homeland Security Funds
 - j. Motion Proclaim April as National Census Month
 - k. Resolution R-32-20 Agreement with Global Business Solutions for IT Support Services
 - l. Motion Advance in Grade – Lt. Nitschke
 - m. Motion Advance in Grade – Sgt. Markus
 - n. Motion Advance in Grade – Officer Vance
 - o. Motion Accept Resignation – Officer Turner
7. County Administrator's Report
 - a. Motion Authorize Agreement with Tom Davidson
 - b. Motion Solicit Bids for Repairs to Blangey Road
8. County Attorney's Report
 - a. COVID-19 Related Issues
9. County Commissioners' Reports
 - a. COVID-19 Related Issues
10. Judge/Executive's Report
 - a. 2020 Census
 - b. COVID-19 Related Issues
11. Fiscal Director's Report
 - a. Motion Approve Purchase of Radios for Detention Center
 - b. Resolution R-23-20 Authorize Weekly Disbursements for Valid Invoices/Claims Pursuant to Emergency Declaration issued March 13, 2020

- c. Motion Acknowledge Receipt of Detention Center Draft FY21 Budget
- d. Interfund Transfers dated March 30, 2020
- e. Budget Transfers dated March 31, 2020 and April 15, 2020
- f. Claims, Supplemental Claims and Claims Paid per Standing Order dated March 23, April 1, April 2 and April 15, 2020

12. 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 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.