

**CAMPBELL COUNTY, KENTUCKY
FISCAL COURT
MINUTES**

August 5, 2026

The Campbell County Fiscal Court held a regular meeting on Wednesday, August 5, 2026, at 9:00 AM Eastern Time (8:00 AM Central Time) at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. Campbell Media recorded the meeting and broadcast it on the Campbell Media Website.

Present:

Judge/Executive, Steve Pendery
County Commissioner, Geoff Besecker
County Commissioner, Tom Lampe
County Commissioner, Brian Painter
Attorney, Steve Franzen

County Administrator, Matt Elberfeld
Assistant County Administrator, Justin Otto
Finance Director/Treasurer, Laura Lewis
Police Chief, Craig Sorrell
Fiscal Court Clerk, Janie Patterson

Regular Meeting

Judge/Executive, Steve Pendery called the meeting to order at 9:00 AM.

Judge/Executive, Steve Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Roll Call

Following the roll call, a quorum was declared present.

Minutes

Judge/Executive, Steve Pendery requested a motion to approve the minutes from the Regular Fiscal Court Meeting held on July 15, 2026.

Motion was made by Commissioner Geoff Besecker, and seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Guests

Swearing in of Police Officer Tanner Nelson

Judge/Executive, Steve Pendery administered the Oath of Office to Police Officer Tanner Nelson.

Police Chief, Craig Sorrell gave a brief introduction of Officer Nelson.

Judge Pendery expressed the Fiscal Court's support for Officer Tanner and the Police Department.

Old Business

O-07-26 Ordinance: Second Reading

County Administrator, Matt Elberfeld read the title summary for Ordinance O-07-26, "An Ordinance of the Campbell County Fiscal Court amending Title VII, Chapter 73, Traffic Schedules, of the Campbell County Code of Ordinances to add stop signs on Redstone Road and Southbrook Drive."

Motion was made to adopt Ordinance O-07-26 by Commissioner Geoff Besecker, and seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

O-08-26 Ordinance: Second Reading

County Administrator, Matt Elberfeld read the title summary for Ordinance O-08-26, "An Ordinance of the Campbell County Fiscal Court amending Title VII, Chapter 72, Parking Regulations, of the Campbell County Code of Ordinances to prohibit parking along the fire lane of Goldeneye Drive (CR 1528)."

Motion was made to adopt Ordinance O-08-26 by Commissioner Geoff Besecker, and seconded by Judge/Executive, Steve Pendery. All voted "Aye" and the motion passed.

O-09-26 Ordinance: Second Reading

County Administrator, Matt Elberfeld read the title summary for Ordinance O-09-26, "An Ordinance of the County of Campbell, Kentucky authorizing the Issuance of General Obligation Public Project Bonds in an Aggregate Principal Amount not to exceed \$65,000,000 for the purpose of paying or reimbursing the costs of acquiring, constructing, installing, and equipping (I) a Public Safety Complex and Related Improvements and (II) Certain Park Improvements; Approving the Form of the Series 2026 Bonds; Authorizing Designated Officers to Execute and Deliver the Series 2026 Bonds; Providing for the Payment and Security of the Series 2026 Bonds; Creating a Bond Payment Fund; Maintaining a Sinking Fund; Authorizing the Acceptance of the Bid of the Bond Purchaser for the Purchase of the Series 2026 Bonds and Authorizing the Competitive Sale of the Series 2026 Bonds; Authorizing the Execution of Certificates Necessary or Required for the Issuance and Sale of the Series 2026 Bonds; and Repealing Inconsistent Ordinances."

Motion was made to adopt Ordinance O-09-26 by Commissioner Tom Lampe, and seconded by Judge/Executive, Steve Pendery. All voted "Aye" and the motion passed.

New Business

County Administrator, Matt Elberfeld presented new business.

Resolution R-46-26

County Administrator, Matt Elberfeld read the title summary for Resolution R-46-26, “A Resolution of the Campbell County Fiscal Court amending the Campbell County Police Merit Board Policy.”

The proposed amendments were reviewed by the County Attorney and the Campbell County Police Merit Board and include changes to Chapter 1 (Authority & Regulations), Chapter 2 (Personnel Regulations), and Chapter 3 (Disciplinary Regulations).

Motion was made to adopt Resolution R-46-26 by Commissioner Geoff Besecker, and seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Personnel

Motion

County Administrator, Matt Elberfeld presented a motion to accept the resignation of full-time Administrative Assistant – Housing, Sara Hoskins effective July 22, 2026.

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Motion

County Administrator, Matt Elberfeld presented a motion to accept the resignation of part-time Kennel Technician, Kennedy Combs effective August 1, 2026.

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Tom Lampe. All voted “Aye” and the motion passed.

Executive Order

County Administrator, Matt Elberfeld presented a motion to appoint Sarah Keith to the part-time Kennel Technician position at Campbell County Animal Services effective August 12, 2026.

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Geoff Besecker. All voted “Aye” and the motion passed.

Executive Order

County Administrator, Matt Elberfeld presented a motion to appoint Andrew Maus to the full-time Road Maintenance Specialist Level I position at the Road Department effective August 24, 2026.

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

County Commissioners' Report

Commissioner Brian Painter announced that the Festival on the Lake is scheduled for August 15 and encouraged the public to attend. He noted that the event will feature numerous vendors and activities for children and families. He also noted that the Alexandria Fair is scheduled for after Labor Day this year.

County Judge/Executive's Report

Judge/Executive, Steve Pendery gave the following five announcements.

Waste Tire Collection Event

The triennial Waste Tire Collection Event will be held at the Campbell County Road Department, located at 1175 Racetrack Road in Alexandria, on Thursday, August 6, and Friday, August 7, from 8:00 AM to 3:00 PM, and Saturday, August 8, from 8:00 AM to 12:00 PM. This event is open to all Kentucky residents, with no limit on the number of tires that may be brought. Please note that commercial haulers, contractors, businesses, scrap yards, recycling centers, and tire retailers are not eligible to participate.

Movie Night in the Park

Join us for a free Movie Night in the Park featuring Disney Pixar's "Hoppers", on Friday, August 7, at AJ Jolly Park's Stapleton Pavilion. Games and giveaways begin at 7:00 PM, and the movie will start at dusk. Special thanks to WoodmenLife for sponsoring this community event.

Festival on the Lake

Festival on the Lake will be at AJ Jolly Park's Stapleton Pavilion on Saturday, August 15, from 4:00 PM to 11:00 PM. Admission is \$5, and kids 12 and under are free. This event will feature live music by the John Morgen Band, Motown Sounds of Touch, Borderline 360, and Flatwood Holler, in addition to local food and craft vendors and a kids' zone.

Citizens' Academy 2026

Applications are now open for the 2026 Campbell County Citizens' Academy! Participants will meet county staff, tour county facilities, and learn how local government serves our community. The Citizens' Academy will meet at various locations throughout Campbell County on Monday evenings from 6:00 PM to 8:00 PM, beginning August 31. Space is limited to 25 participants. Applicants must be Campbell County residents or business owners.

Senior Citizens' Picnic 2026

The 59th Annual Campbell County Senior Citizens' Picnic will be held rain or shine on Wednesday, September 23, from 11:00 AM to 3:00 PM at Pendery Park. Advance tickets are available for \$10 at the Campbell County Senior Center and the Campbell County Administration Building.

Finance Director/Treasurer's Report

Finance Director/Treasurer, Laura Lewis presented the Finance Director/Treasurer's Report.

Resolution R-47-26

Finance Director/Treasurer, Laura Lewis read the title summary for Resolution R-47-26, "A Resolution of the Campbell County Fiscal Court authorizing the Judge/Executive to execute any grant contract documents related to a Kentucky Office of Homeland Security (KOHS) Grant for Campbell County Office of Emergency Management (OEM)."

Ms. Lewis explained that Campbell County OEM plans to use the grant funds to purchase a mobile command vehicle, with an estimated total project cost of \$1,310,000. This unit would be available for regional use but managed by Campbell County OEM. Historically, the KOHS grant program has been 100% funded for terrorism mitigation. Should the grant not fund the purchase at a rate of 100%, alternative avenues of grant funding will be sought.

Commissioner Geoff Besecker asked for clarification that Campbell County had no intention to use its own funds, and Ms. Lewis said that was correct.

Motion was made to adopt Resolution R-47-26 by Commissioner Geoff Besecker, and seconded by Commissioner Brian Painter. All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer Laura Lewis requested a motion for permission to purchase a Mower Max from ATMAX Equipment Co. at a cost of \$254,324.42, utilizing Kentucky State Master Agreement No. MA-758-2300001472.

Ms. Lewis explained that the purchase would improve the safety, efficiency, and reliability of the County's roadside mowing operations while increasing the level of service provided to the public. The equipment would replace a 2013 John Deere tractor that has exceeded its useful life. Replacement parts and repair costs have reached 84% of the tractor's original purchase price, making continued repairs increasingly uneconomical and reducing the equipment's reliability.

Commissioner Brian Painter commented that the equipment would provide an additional benefit to the Road Department.

Motion was made by Commissioner Brian Painter, and seconded by Commissioner Tom Lampe. All voted "Aye" and the motion passed.

Motion

Finance Director/Treasurer, Laura Lewis requested a motion for permission to issue an invitation to bid or request for proposals as necessary for the Campbell County Detention Center roof project.

Ms. Lewis explained that the Detention Center roof is experiencing maintenance issues due to its age and condition and will need replacement and/or repairs to portions of the building. The project was included in the Fiscal Year 2027 jail budget.

Motion was made by Commissioner Tom Lampe, and seconded by Commissioner Geoff Besecker. All voted “Aye” and the motion passed.

Budget Transfers

Finance Director/Treasurer, Laura Lewis presented a motion to approve Budget Transfers dated:

- July 1, 2026

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Interfund Transfers

Finance Director/Treasurer, Laura Lewis presented a motion to approve Interfund Transfers dated:

- July 1, 2026

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Brian Painter. All voted “Aye” and the motion passed.

Claims & Claims Paid per Standing Order

Finance Director/Treasurer, Laura Lewis presented a motion to approve Claims & Claims Paid per Standing Order dated:

- July 20, 2026
- July 22, 2026
- July 23, 2026
- July 29, 2026
- August 1, 2026 (Employee Benefits)
- August 5, 2026

County Attorney, Steve Franzen commented that the claims had been reviewed, and everything appeared appropriate.

Motion was made by Judge/Executive, Steve Pendery, and seconded by Commissioner Brian Painter.

Commissioner Tom Lampe stated that he supported payment of the claims; however, he 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.

Adjournment

There being no further business to come before the Fiscal Court, Commissioner Geoff Besecker made a motion to adjourn the meeting, seconded by Commissioner Brian Painter. All voted "Aye" and the meeting adjourned at 9:31 AM.

Attachments

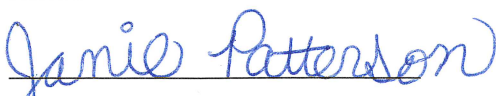
- O-07-26: Add stop signs on Redstone Road and Southbrook Drive
- O-08-26: Prohibit parking along the fire lane of Goldeneye Drive
- O-09-26: Authorize the Issuance of General Obligation Public Project Bonds
- R-46-26: Amend the Campbell County Police Merit Board Policy
- R-47-26: Execute any grant contract documents related to a KY Office of Homeland Security Grant for OEM
- Budget Transfers: July 1, 2026
- Interfund Transfers: July 1, 2026
- Claims & Claims Paid per Standing Order
 - July 20, 2026
 - July 22, 2026
 - July 23, 2026
 - July 29, 2026
 - August 1, 2026 (Employee Benefits)
 - August 5, 2026

Approved:

 OSE for

STEVE PENDERY
Judge/Executive

Attest:



JANIE PATTERSON
Fiscal Court Clerk

Date Approved: August 19, 2026