

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 7, 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@campbellcountky.gov by 4:00 PM on Tuesday, August 6, 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 Meeting: July 17, 2024
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-08-24 Rezone approximately 10 acres at 1374 Alexandria Pike
 - b. O-09-24 Add stop signs on Greskamp Road
7. New Business
 - a. R-63-24 Participate in the Governance of the Kentucky Ohio River Regional Recreation Authority (KORRA)
 - b. Motion Enter into an Affiliation Agreement with the Northern Kentucky Regional HAZMAT/WMD Unit
 - c. Motion Appoint Logan Ratcliff as a Full-Time Park Maintenance Lead
 - d. Motion Enter into an SRO Contract with Aaron Beighle
 - e. Motion Enter into an SRO Contract with Douglas Bryant
 - f. Motion Enter into an SRO Contract with Amber Conrad
 - g. Motion Enter into an SRO Contract with Daniel Delaney
 - h. Motion Enter into an SRO Contract with David Fillhardt
 - i. Motion Enter into an SRO Contract with Philip Harney
 - j. Motion Appoint Campbell County Solid Waste Coordinator, Megan Clere Abrams and Assistant County Administrator, Kim Serra to the NKSWMA Governing Body
 - k. Motion Reappoint Fred A. Macke, Jr. to the NKWD Board of Commissioners
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports

11. Judge/Executive's Report

- a. Festival on the Lake
- b. Citizens Academy Program

12. Finance Director/Treasurer's Report

- a. R-64-24 Adopt Residential Anti-Displacement and Relocation Assistance Plan
- b. R-65-24 Adopt Procurement Code
- c. R-66-24 Acknowledge Receipt of State Clearinghouse Comments
- d. R-67-24 Commit to Enforce Development Agreement Terms
- e. R-68-24 Execute a CDBG Development Agreement
- f. R-69-24 Adopt Fair Housing Resolution
- g. R-70-24 Adopt Section 3 Plan for Use of CDBG Funds
- h. Motion Execute CDBG Grant Agreement
- i. Motion Execute an Agreement with Prime AE
- j. Motion Approve Budget Transfers:
 - July 31, 2024
- k. Motion Approve Interfund Transfers
 - July 31, 2024
- l. Motion Approve Claims & Claims Paid per Standing Order:
 - July 24, 2024
 - July 31, 2024
 - August 7, 2024
 - August 1, 2024 (Employee Benefits)

13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons and persons with limited English proficiency (LEP) 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.

El Tribunal Fiscal del Condado de Campbell hará todas las adaptaciones razonables para ayudar a las personas discapacitadas calificadas y a las personas con dominio limitado del inglés (LEP) a acceder a los servicios disponibles o a asistir a las actividades del Tribunal Fiscal. Si es necesario que el Tribunal Fiscal esté al tanto de un requisito específico, le recomendamos que se comunique con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.