

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 15, 2023, at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky. The meeting will also be broadcast live on the Campbell Media website at <https://campbellmedia.org/live/>. For those not attending in person, questions/comments on agenda items may be emailed to [kserra@campbellcountyky.gov](mailto:kserra@campbellcountyky.gov) by noon on Wednesday, February 15, 2023.*

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## **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting – February 1, 2023
4. Recognition of Citizens/Public Officials
5. New Business
  - a. Resolution R-21-23      Mobile Command Vehicle User Agreement
  - b. Resolution R-22-23      KY Office of Homeland Security Grant
  - c. Resolution R-23-23      Annual Review of Detention Center Policy & Procedure Manual
  - d. Resolution R-25-23      Agreement with KYTC for 80/20 Bridge Funds
  - e. Resolution R-24-23      Memorandum of Agreement with FOP Lodge #10
  - f. Motion                      Appoint Police Officer
  - g. Motion                      Appoint Season Part-time Employees
  - h. Motion                      Annual Compensation for Judge/Executive & Jailer
  - i. Motion                      Annual Compensation for County Commissioners
  - j. Motion                      Annual Compensation for County Attorney
  - k. Motion                      Annual Compensation for County Coroner
  - l. Motion                      Reappointment to NKY Port Authority Board
6. County Administrator's Report
  - a. Motion                      Amend Fiscal Court Meeting Schedule
7. County Attorney's Report
8. County Commissioners' Reports
9. Judge/Executive's Report
10. Finance Director/Treasurer's Report
  - a. Motion                      Request Proposals for Inmate Medical Services
  - b. Claims and Claims Paid per Standing Order dated February 8 and 15, 2023
11. 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.*