

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 4, 2023, at 9:00 a.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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 by 4:00 p.m. on Tuesday, January 3, 2023.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: December 21, 2022
4. Recognition of Citizens/Public Officials
5. Old Business
 - a. Ordinance O-01-23 2nd Reading – Amend Transient Room Tax
 - b. Ordinance O-02-23 2nd Reading – Amend Rental Motor Vehicle License Fee
6. New Business
 - a. Resolution R-01-23 Establish Succession of Office
 - b. Resolution R-04-23 Agreement for Operation of NKY Office of Drug Control Policy
 - c. Resolution R-05-23 2023 Fees for AJ Jolly Park and Pendery Park
 - d. Resolution R-10-23 Application for Ambulance Block Grant Funds
 - e. Resolution R-09-23 Appoint Fiscal Court Employees
 - f. Motion Reappoint Road Supervisor
 - g. Motion Reappoint Office of Emergency Management Director
 - h. Motion Reappoint Fiscal Court Clerk
 - i. Motion Reappoint County Administrator and Deputy Judge/Executive
 - j. Resolution R-06-23 Extend Current Working Agreements with FOP and AFSCME
 - k. Motion Appoint Business Analyst in Finance Department
 - l. Motion Advertise to Hire an Accountant in the Finance Department
 - m. Motion Contract with School Resource Officer
 - n. Resolution R-02-23 Establish Working Committees of the Fiscal Court
 - o. Resolution R-03-23 Appoint Campbell County Public Parks Corporation Officers
 - p. Motion Reappoint Campbell County Law Library Clerk
 - q. Motion Appointments to OKI Regional Council of Governments Board
 - r. Motion Appointments to OKI Regional Council of Governments Board
 - s. Motion Appointments to Municipal Government League of NKY
 - t. Motion Appointments to NKY Area Development District Board of Directors
 - u. Motion Appointments to Northern Kentucky Solid Waste Area Board
 - v. Motion Appointments to Northern Kentucky Solid Waste Area Board
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Finance Director/Treasurer's Report
 - a. Motion Advertise for Bids to Repair Slips on Covert Run Pike
 - b. Motion Accept Bid for Reconstruction of Royal Ave and Summit Ln
 - c. Motion Solicit Letters of Interest for Consulting Services to Update Comprehensive Plan

- d. Motion Support Service Agreement for New Copier
- e. Resolution R-07-23 Approve County Clerk's Budget for 2023
- f. Resolution R-08-23 Approve County Sheriff's Budget for 2023
- g. Interfund Transfers dated December 31, 2022
- h. Budget Transfers dated December 31, 2022
- i. Claims & Claims Paid per Standing Order dated December 28, 2022 and January 4, 2023
& Employee Benefit Claims dated January 1, 2023

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.