

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 4, 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, December 3, 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. Special Mayor's Meeting: October 29, 2024
 - b. Regular Meeting: November 6, 2024
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. O-11-24 Enact and create the Campbell County Transportation Improvement District (TID)
7. New Business
 - a. O-12-24 Amend Code of Ordinances Chapter 90 "Animals"
 - b. O-13-24 Update Official Zoning Map for Unincorporated Campbell County
 - c. R-79-24 Execute an Order of Affiliation with the Campbell County LandSAR Team for 2025
 - d. R-80-24 Approve AJ Jolly Golf Course Rates for the 2025 Golf Season
 - e. Motion Accept the 2024 Spay/Neuter Grant Funds
 - f. R-81-24 Modify Section 340 Leaves of Absence of Chapter 3 Personnel Policies and Procedures
 - g. Motion Adopt the 2025 Holiday Schedule for Employees of the Fiscal Court
 - h. R-82-24 Authorize a Change in Status to the Assistant Golf Professional Position from Seasonal to Full-Time, Appoint Ann Greely to the Full-Time Assistant Golf Professional Position, Authorize Corresponding Amendments to the Administrative Code
 - i. R-83-24 Adopt the authorized positions and pay rates for the 2025 Facilities Maintenance, Parks and Golf Season for Variable Staff
 - j. Motion Adjust the Pay Rates and Positions to Reflect the Updated 2025 Facilities Maintenance, Parks and Golf Seasonal Pay Rates of Current Variable Part-Time Staff
 - k. Motion Advertise, Interview and Make Hiring Recommendations for Variable Staff for the 2025 Facilities Maintenance, Parks and Golf Season
 - l. Motion Advance Benjamin Scaggs in the Planning and Zoning Department
 - m. Motion Advance Police Sergeant Robert Dieman
 - n. Motion Advance Police Officer Storm Painter

- o. Motion Accept Resignation of Communications and Public Outreach Coordinator, Sarah Etler
- p. Motion Appoint David J. Rodgers, Jr. to the Central Campbell County Fire District Board of Trustees
- q. Motion Reappoint Kathy Lauer and Jennifer Teipel to the Cooperative Extension District Board

8. County Administrator's Report

- a. R-84-24 Enter into an Interlocal Agreement for Shared Police Social Worker Services
- b. R-85-24 Authorize the Addition of One Police Social Worker,
Create a Full-Time Police Social Work Supervisor Position,
Appoint Laura Wilson to the Full-Time Police Social Work Supervisor Position,
Authorize Corresponding Amendments to the Administrative Code
- c. Motion Advertise, Interview and Make a Hiring Recommendation for Two Full-Time Police Social Workers

9. County Attorney's Report

10. County Commissioners' Reports

11. Judge/Executive's Report

12. Finance Director/Treasurer's Report

- a. R-86-24 Declare County Owned Personal Property as Surplus
- b. Motion Approve a Change Order for Jefferson Contracting for the Marl Rich Street Replacement Project
- c. Motion Accept the Bid from Todd Johnson Contracting for Plum Creek Road
- d. Motion Approve Budget Transfers:
 - November 30, 2024
- e. Motion Approve Interfund Transfers
 - November 30, 2024
- f. Motion Approve Claims & Claims Paid per Standing Order:
 - November 13, 2024
 - November 20, 2024
 - December 4, 2024
 - November 26, 2024 (General Election Claims)
 - December 1, 2024 (Employee Benefits Claims)

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 comuniquen con esta agencia al 859-547-1803 antes de la actividad para que se puedan considerar los arreglos adecuados para la prestación del servicio.