

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 2, 2022, at 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. The meeting will also be broadcast live on the Fiscal Court Facebook Page. For those not attending in person, questions/comments on agenda items may be emailed to kserra@campbellcountyky.gov by noon on Wednesday, February 2, 2022.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: January 19, 2022
4. Guests
 - a. Police Officer Oath of Office
 - b. Officer of the Year Award
 - c. Recognition of Harbor Freight & Alexandria Fire Department Employees
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-02-22 Update County Maintained Road List
7. New Business
 - a. Motion Accept Resignation of Police Officer
 - b. Resolution R-11-22 Changes to Human Resources Department Personnel
 - c. Motion Advertise for Full-time Human Resources Specialist
 - d. Motion Accept Resignation of Finance Director/Treasurer
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Finance Director/Treasurer's Report
 - a. Motion Accept Bid for Resurfacing of County Roads
 - b. Motion Accept Bid for Construction of Girl Scout Shelter
 - c. Motion Solicit Bids for Construction of Restroom Facilities at Golf Course
 - d. Interfund Transfers dated January 31, 2022
 - e. Budget Transfers dated January 31, 2022
 - f. Claims, Claims Paid per Standing Order & Employee Benefit Claims dated January 26, February 1 and 2, 2022
13. 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.