

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 15, 2021, 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 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, December 15, 2021.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting – December 1, 2021
4. Guest Christy Burch, CEO Ion Center for Women
5. Recognition of Citizens/Public Officials
6. New Business
 - a. Resolution R-87-21 Order of Affiliation – Campbell County LandSAR
 - b. Resolution R-88-21 Application for FY22 Ambulance Block Grant Funds
 - c. Resolution R-89-21 Amend Police Policy and Procedure Manual
 - d. Resolution R-90-21 Request for Use of Flex Funds on County Roads
 - e. Resolution R-92-21 Set Fees for County Parks in 2022
 - f. Motion Set Opening/Closing dates for Parks
 - g. Resolution R-93-21 Memorandum of Understanding for Police Explorer Program
 - h. Resolution R-94-21 Approve New Riff Distilling for Jobs Development Program
 - i. Resolution R-95-21 Accept Victims of Crime Act (VOCA) Grant Funds
 - j. Ordinance O-19-21 First Reading to Update the County Maintained Road List
 - k. Resolution R-96-21 Accept Subdivision Cash Bond for Roads in Altura Estates Subdivision
 - l. Motion Accept Resignation of FT Animal Technician
 - m. Motion Appoint FT Animal Technician
 - n. Motion Accept Resignation from Campbell County & Municipal BOA
 - o. Motion Appointment to Campbell County & Municipal BOA
 - p. Motion Reappointments to Campbell County Local Board of Health
 - q. Motion Accept Resignation from Local & District Health Boards
 - r. Motion Appointment to Local Board of Health
 - s. Motion Appointment to NKY District Health Board
7. County Administrator's Report
 - a. Resolution R-91-21 Decline Transfer of Ownership/Maintenance of portion of KY 6335
8. County Attorney's Report
 - a. Motion Meet in Executive Session
 - b. Resolution R-97-21 Approve Execution of Distributor Settlement Forms
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Finance Director/Treasurer's Report
 - a. Motion Advertise for Bids for Resurfacing Projects
 - b. Motion Advertise for Bids to Extend Electric Service at A J Jolly Park Campground

- c. Motion Maintenance Agreement for Copiers
- d. Motion Purchase of Equipment for Golf Course Grounds Maintenance
- e. Claims and Claims Paid per Standing Order dated December 8 and 15, 2021

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.