

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

JULY 18, 2018

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, July 18, 2018, 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

COUNTY JUDGE/EXECUTIVE
STEVE PENDERY

COUNTY COMMISSIONERS
CHARLIE COLEMAN
TOM LAMPE
BRIAN PAINTER

Steve Franzen	County Attorney
Matt Elberfeld	County Administrator
Kim Serra	Assistant County Administrator
Marie Schenkel	Finance Director
Paula Spicer	Fiscal Court Clerk
Lt. Jeremy Newberry	Campbell County Police Department
Frank Spataro	Human Resources Director
Will Weber	Development and Communications Manager
Lisa Krummen	Animal Shelter Manager

The meeting was called to order at 5:30 p.m. by Judge Pendery. Cable Access was present to film the meeting.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance.

Following roll call, a quorum was declared present.

Minutes from the Fiscal Court special meeting of June 28, 2018 were presented. Motion was made by Commissioner Lampe to approve the minutes, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Judge Pendery explained that there is a sheet for people to sign if they wish to address the Fiscal Court. He asked if everyone would try to hold their comments to a couple of minutes, ideally two minutes, and they'll see how the conversation goes from there and whether the subject matter needs to be enlarged or not.

Judge Pendery called on Dr. Lynne Saddler, District Director of Health, Northern Kentucky Health Department to present the Local Board of Health tax rate. Dr. Saddler stated that the Northern Kentucky Health Department serves Boone, Campbell, Kenton and Grant Counties.

She is present to give tax testimony for the Campbell County Public Health Taxing District which is managed by the Campbell County Local Board of Health. She explained that the taxing district provides support through an ad valorem tax for public health programs and services. For FY2019 the Local Board of Health approved funding a women's chemical dependency program at the Campbell County Detention Center and an extended home visitation program by public health nurses to support women in recovery upon their release from the Detention Center. The Local Board of Health approved a tax rate of 2.4 cents per \$100 of assessed valuation for FY19, which is the same rate as last year. The annual amount generated will be \$1,629,982. The Local Board further approved an allocation of 1.9 cents of the 2.4 cents per \$100 of assessed valuation, or \$1,290,402, to the Northern Kentucky Independent District Health Department for operations. The District Health Department's budget for FY19 is \$19.3 million. Judge Penderly explained that the Health District is a Special Purpose Governmental Entity and as such is required by statute to present its tax rate at a Fiscal Court meeting. The Fiscal Court must approve the suggested tax rate. Bill Woody gave kudos to Dr. Saddler for holding the line and keeping the same tax rate.

Commissioner Lampe made a motion to approve Resolution R-70-18, seconded by Commissioner Painter. R-70-18 approves the Campbell County Health Department tax rate for fiscal year 2019 for the Campbell County Public Health Taxing District. All voted "AYE" and the motion passed.

Judge Penderly then called on Seth Cutter, Manager of Strategic Planning and Public Policy CVG Airport, and former president of the Campbell County Economic Progress Authority, to talk about CVG Airport. Mr. Cutter thanked the Fiscal Court for allowing him to speak. He advised that since 2015 originating passenger base at CVG has increased 63% and at the same time the average airfare has decreased by 36%. This is a testament to Candace McGraw, CEO, the Airport Board and executive leadership team who have worked with airline partners to diversify and increase competition at the airport to ensure that passengers can get where they want to go directly at an affordable price. Mr. Cutter introduced Scott Gibbons, VP of Business Administration who was present. Mr. Cutter stated that he is visiting all of the counties and several municipalities to provide updates on great things that happened at the airport in 2017 and where they are in 2018. He hopes to make this an annual visit. In 2017 CVG was recognized as North America's overall fastest growing airport serving over 7.8 million passengers and breaking the one million mark on cargo handled. There have been a number of improvements: terminal modernization project, work on roadways in connection with the consolidated rental car facility to be located where Terminals 1 and 2 used to be, launch of WOW Air's service to Iceland, and growth for all carriers. Mr. Cutter stated that all activity at the airport has an economic impact to the community. In 2016 CVG had a \$4.4 billion total annual economic impact on the community. To date CVG has 14,000 badged employees and over 31,000 direct/indirect induced jobs. As of February, about 6% (876) of badged employees were Campbell County residents. The airport recognizes that noise is an issue to the community however, CVG has a long-standing commitment to the community and residents can get information on the airport's website and give feedback. The Amazon air hub project will be a massive development for the region with a \$1.5 billion investment and creation of many thousands of jobs. Mr. Cutter stated that they are in the process of updating the CVG Master Plan as required by the FAA. Soon public input and an online survey will be available to learn more about the Master Plan and

growth of the airport. Commissioner Coleman asked how many flights per day the airport had and how many non-stop flights. Mr. Cutter stated that peak day departures are about 180 to 61 non-stop destinations. They serve 39 of the top 40 US markets non-stop. Commissioner Coleman stated that he supports the non-stop carriers, but there was a trade off. When CVG was a Delta hub there were maybe 150 cities direct from CVG now its half that. The business community used to be able to leave in the morning on a direct flight and return in the evening even though it was at a higher cost. There was also the convenience of flying direct to six cities in Europe. Mr. Cutter agreed. The airport is cognizant of major legacy carriers like Delta making business decisions. The industry has undergone a lot of changes and will continue to change. CVG stresses diversification as a business model offering different price points and destinations. They work closely with the business community and both State's leadership. Commissioner Coleman stated that with the world economy he would think it would be a priority to have more direct flights to Europe. He asked if there is any chance of CVG becoming a hub for any of the low-cost carriers which would help the shops and restaurants at the airport. Mr. Cutter stated that the air service team is always looking at the growth in individual carriers and have ongoing conversations about future business plans. He stated that with the move of American Airlines gates from concourse A to B, they have added several concessionaires to concourse B.

Judge Pendery noted that four people signed in to address the Fiscal Court. He called on David Culp. Mr. Culp wished to speak about the nation-wide animal rights program called Trap Neuter and Release known in Campbell County as Trap Neuter and Return (TNR) and another program called Community Cats. He stated that under Campbell County's TNR program, stray and feral cats are trapped and taken to the Animal Shelter where they are spayed/neutered, vaccinated and returned to where they were picked up. The goal is to reduce the stray/feral cat population in Campbell County. It is presented as a humane benevolent program from animal rights groups, however in densely populated areas like Dayton, Bellevue and Newport there is nothing to stop cats from roaming the neighborhood. He then described the recent events that affected his father when a community cat colony formed in his neighborhood and his father's efforts to resolve the problem of the 15+ cats. Mr. Culp then referred to copies of a letter that he wrote to KY Senator Wil Schroder, and proposed modifications to the County's ordinance and regulations. If a cat colony is allowed to be established in a densely populated urban area, some of his proposed regulations should be implemented. He brought this issue to the attention of the NKY Association of Realtors because he believes that homesellers should be required to notify buyers if there is a community cat colony in the neighborhood. Judge Pendery stated that they will hear from other people who asked to speak then have a report about what the Fiscal Court has done in response and move toward a satisfactory solution. Judge Pendery then called on Shannon Culp who had signed in to speak. She said that she was there as back up for Mr. Culp.

Jerry Gearding stated that he saw on the agenda that the Fiscal Court is voting to give \$2,000 to the Alexandria Fair Board; it is great for taxpayer money to go to things that benefit the community. He is involved in the Boy Scouts and Cub Scouts and wanted to know the criteria used by the County for determining who gets money. He asked if there are other non-profits in the County that get taxpayer money. Mr. Gearding does not think that it is a good idea for anyone to vote to give money to an organization if that person is employed by or are on the board of that organization. He asked that anyone on the Fair Board recuse themselves from

voting. He enjoys the fair, but there are other organizations that could benefit from funding. Judge Pendery stated that the Fiscal Court rarely gives money to anybody because it is taxpayer money and must be spent wisely and for public purposes. He stated that they try to help organizations such as a lease with the Girl Scouts for a campground at the park. The County used to have a booth at the fair that it staffed (for which they had to pay). The Fair Board is a non-profit and the Fiscal Court has traditionally contributed to the Fair. He will provide more information at another meeting or he will get back to Mr. Gearding personally. The County very rarely spends money on any charity unlike most of the other counties. Commissioner Coleman stated that he had brought up this same issue a year ago – if the Fiscal Court gives to one they have to give to all that request. He thinks that the Boy Scouts should get \$2,000. Mr. Gearding stated that he would love to have the property in Cold Spring proposed for a drug rehab center given to the Cub Scouts. He stated that they use the Girl Scouts area in the park as well. Boone and Kenton Counties do far more in giving money to these types of organizations. Judge Pendery stated that the fair is perceived to be a county fair. The other two counties spend a small fortune on their county fairs. Campbell is more thrifty. Mr. Gerding again asked for the criteria used by the County to judge where they spend money on these types of things. Judge Pendery stated that they'd talk more later in the meeting.

Bill Woody stated that he signed up to speak because he saw the Health Department's tax rate on the agenda. He was pleased to see that there was no tax increase. Judge Pendery stated that the Health Department tax rate does not vary much from year to year.

Mr. Culp asked if he could make one more point. He had talked to the animal control officer and asked if the trapped cats are tested for the parasite *toxoplasma gondii* that can result in toxoplasmosis. He described the possible effects of the disease. The animal control office told him that the cats are not tested for this – this is a serious health concern. He is not accusing anyone, but through his research he found that euthanasia supposedly costs 2Xs more than TNR. Secondly, the TNR program satisfies animal rights groups, if you oppose TNR, animal rights groups would accuse you of opposing animal rights which would be bad for business. He further found out that even though the cats vaccinated when initially trapped, there is no further veterinarian care after release. This is a win-win for the County – they save money and keep animal rights groups off their back. Judge Pendery added that the cat population dramatically declines. Mr. Culp stated that he research shows that TNR without euthanasia is only moderately successful unless there is a very high capture rate. One of his proposed regulations is that the cats get regular veterinary care. Shannon Culp added that if the cats are fed the colonies will grow.

Judge Pendery asked Ms. Serra to present her report on this issue. Ms. Serra stated that she had met with Mr. Culp to day before. She stated that the goal of the County's program is not to create cat colonies. Therefore, some of Mr. Culp's recommendations do not apply. She stated that the County is not affiliated with any animal rights groups. The County does still euthanize cats that are unhealthy, have diseases, have behavior problems, but have reduced the number through this program. They have also reduced the number of stray/feral cats in the community supported by statistics. She agreed that in a "perfect storm" diseases such as toxoplasmosis could occur but before implementing this program, there were stray cats that did not get any vaccines. At a minimum, there is some immunity built in to the system with the cats that are

trapped, neuter/spayed and vaccinated. There is no follow up veterinary care unless an animal control officer recognizes a problem. Ms. Serra stated that this program has operated in ten cities and the unincorporated area of Campbell County for two years. This is the only issue that has risen to a level requiring meetings. It is not perfect but is fairly successful and they are willing to take suggestions. This is a unique situation and staff has met with and has had numerous conversations with Mr. Culp and his father. Ms. Serra listed things they are implementing to tweak the program. She added that residents should report stray cats so that animal control can respond. Mr. Culp stated that it is a logical fallacy to say that this is the only time this happened and it will never happen again. This issue should be prevented from happening again. What is the legal recourse to get restitution if somebody is infected with rabies or toxoplasmosis. Ms. Culp admitted that she has not called every time she sees a stray cat, she has at least six cats on her block in Bellevue. There are still 5-6 cats around her father's house. They should ask residents how they think the program is working. There are no regulations, record keeping or tracking. She is allergic to cats and as a homeowner, she has a right to not have it in her neighborhood. Mr. Culp stated that the deterrent kits will be costly and may have to be reapplied multiple times; they are not 100% effective. Judge Pendery stated that strays have been a problem for decades. If the cats supported by people who feed them are spayed/neutered, there will not be a proliferation of cats. If cats are neutered and reintroduced, the theory is they will crowd out the other cats and won't be able to reproduce. There is statistical evidence that it works. Mr. Culp believes that the statistics that Judge Pendery has been shown are skewed towards animal rights groups because he has found other articles that TNR is only moderately successful. Ms. Culp stated that if she calls to have a cat removed, she does not want it back. Judge Pendery stated that statistically this has worked elsewhere. He stated that feral cats do not live long and neutered cats don't reproduce. Ms. Culp suggested that there are other ways to spend the grant money, why not take the money and put it toward a win-win for property owners. Judge Pendery stated that the money comes with conditions and they have to observe those conditions. Mr. Culp asked when the money will run out. Ms. Serra stated that the current year's grant expires in October. They do not know the amount of funding for next year, but anticipate being funded again. The Shelter has done a lot of fund-raising over the last two years. Mr. Culp stated that his father moved into his house in 1975 and has only had the cat problem until a few months ago. Judge Pendery stated that what happened to his father is wrong. It should not have happened. A resident is only supposed to have two cats and the law was not enforced properly. He is not defending what happened because it should not have happened.

There being no old business, Paula Spicer presented new business with Resolution R-69-18 by title and summary. R-69-18 authorizes the County Judge/Executive to execute a contract in the amount of \$2,000 with the Alexandria Fair Board for the 2018 Alexandria Fair. Judge Pendery stated that the contract is the same amount given to the Fair Board for years. The Fair Board is a non-profit organization. In response to Mr. Gearding's question, Commissioner Painter explained that the Campbell County Agricultural Society operates the Fair. It is a non-profit organization that has shareholders and directors. He is neither. There is a volunteer wing called the Alexandria Fair Board Associate Member. No compensation is paid to any Associate members other than free entry to the Fair in order to work. The Associate Members are simply community volunteers; there is no compensation. He feels that he can vote on this resolution with a clear conscience since there is no compensation but will ask for the County Attorney's opinion. Mr. Franzen stated that he does not believe that Commissioner Painter needs to refrain

from voting. This is a relatively small county and people are active in the community. It is not a legal conflict. It is up to the individual Commissioner if he feels that he cannot be objective and shouldn't vote. Mr. Gearding disagreed stating that it is not a legal issue but an ethical issue. Commissioner Painter stated that Mr. Gearding, while running for political office spent a lot of time blogging on social media negatively about him. Mr. Gearding stated that he can support whoever he wants to. Judge Pendery used the gavel. Mr. Gearding again stated that it is unethical to vote to give money to anyone if you are on the board. Judge Pendery used the gavel again stating that Mr. Gearding had made his point and they do not need to descend into this kind of discussion or fight. Mr. Gearding stated that it is not a fight, it is about doing the right thing. Judge Pendery stated that he is out of order. Commissioner Coleman stated that Commissioner Painter interrupted Mr. Gearding. Judge Pendery replied that he gaveled them both. There is no need for discussion like this. Mr. Gearding said he just wants to know when the Boy Scouts can get \$2,000. Judge Pendery stated that Mr. Gearding made his point. Judge Pendery made a motion to adopt R-69-18, seconded by Commissioner Lampe. Commissioner Coleman stated that he had questions at last Fridays meeting and never got answers. He asked the County Attorney if the Fair Board gets tax money, can the public look at their books. Mr. Franzen stated that if 25% of the money is from taxpayer money, they would be subject to open records laws. Commissioner Coleman then asked if the resolution matches the contract. He read a portion of the resolution and stated that the contract says it is to add lighting to the courtyard. Somewhere else it referenced a sidewalk. Mr. Elberfeld explained that originally the request was for money for a sidewalk, with Doug Carmack performing some of the work at a lower cost. Due to Mr. Carmack's unfortunate circumstances, they are not able to perform that work this year so they requested using the money instead for lighting. Commissioner Coleman stated that the contract in his packet says sidewalks. Mr. Elberfeld stated that an updated contract was emailed to the Fiscal Court yesterday. Commissioner Coleman stated that the resolution and contract do not match. He then asked if it is a valid contract and valid vote? Mr. Franzen suggested that the resolution be clarified and that another motion and second be made. Mr. Elberfeld stated that the contract is to provide \$2,000 for lighting and beautifying the courtyard at the Alexandria fairgrounds. Judge Pendery made a motion to adopt R-69-18, seconded by Commissioner Lampe. Commissioners Lampe and Painter and Judge Pendery voted "AYE", Commissioner Coleman voted "NAY" and the motion passed.

Resolution R-71-18 was read by title and summary given. R-71-18 authorizes the Judge/Executive to make application for a \$37,000 Hazardous Materials Emergency Preparedness Grant from the Kentucky Division of Emergency Management. Commissioner Painter made a motion to adopt R-71-18, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-74-18 was read by title and summary given. R-74-18 approves Property Management LLC for the Property Assessment and Reassessment Moratorium Program for the property located at 935 Monmouth Street, Newport, Kentucky. Commissioner Lampe made a motion to adopt R-74-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Ordinance O-07-18 was presented for a first reading. O-07-18 amends Chapter 73 "Traffic Schedules" of the Campbell County Code of Ordinances to change the maximum speed limit on

Darlington Creek Drive, Walnut Creek Drive, Sycamore Creek Drive, Willow Creek Drive and Herrer Road to 20 MPH. No voted was taken on the first reading of this Ordinance.

Resolution R-72-18 was read by title and summary given. R-72-18 amends the Campbell County Police Policy and Procedure Manual regarding body worn and mobile video recorders. Commissioner Lampe made a motion to adopt R-72-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Judge Pendery made a motion to authorize a contract with Mark F. Dill to serve as a School Resource Officer for Fiscal Year 2019. Commissioner Lampe seconded the motion. All voted "AYE" and the motion passed.

A motion was requested to accept the resignation of Police Officer Jonathan Gemmell effective July 14, 2018. Judge Pendery stated that Officer Gemmell has taken a job with the U.S. Capitol Police Department. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Police Officer Eric Schmidt from PO7 (\$28.1113/hour or \$58,471.50 annually) to PO8 (\$30.6029/hour or \$63,654.00 annually) effective July 15, 2018 in accordance with the current Fraternal Order of Police working agreement. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

A motion was requested to advance Road Maintenance Specialist Joseph Whaley from Level I (\$22.76/hour or \$47,355.15 annually) to Level II (\$25.29/hour or \$52,607.15 annually) effective July 22, 2018 in accordance with the current AFSCME working agreement. Motion was made by Judge Pendery, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to appoint Marilyn Taylor to the part-time position of Clubhouse Concession Worker at Pay Grade 9, \$9.75/hour effective July 19, 2018. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Judge Pendery explained that this is not an increase in staff. There are some workers who are teachers that resigned because they are going back to school. All voted "AYE" and the motion passed.

Mr. Elberfeld requested a motion to meet in executive session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency at the end of regular business. There will likely be no action taken as a result of the executive session. Mr. Franzen stated that they can make the motion now or later. If the executive session results in action being taken, he does not want people to think that they did not make a motion. They decided to make the motion after the regular business was completed.

Mr. Franzen made a brief report on the Child Support Office in Campbell County. There are about 5,000 open cases in the office and it collects about \$9 million in child support every year. In 2011 when he took over the office, they were ranked 65th out of 120 counties in Kentucky. The office is now ranked 32nd. The staff is proud of their work and he is proud of them. He wants the Fiscal Court to recognize the job that they have done in this County. There is development occurring everywhere in the County. A person going to court cannot tell the Judge

that he/she cannot get a job. The Fiscal Court has taken that excuse off the table and it shows in the statistics. The Fiscal Court should be proud of that.

Commissioner Lampe announced that the Northern Kentucky Office of Drug Control Policy has a new director – Amanda Peters. There was a strong candidate field for the position. Ms. Peters excelled throughout the process. She brings experience, passion and energy to this important position. He thanked Kim Moser for her services as the former Director. She will now serve on the Board of that organization.

Judge Pendery announced that the 2018 Campbell County Backroads Farm Tour presented by the Conservation District Farmland Work Group will be held this Saturday, July 21st from 9 AM to 3PM rain or shine. More information is available at www.campbellkyconservation.org.

Judge Pendery announced that the quarterly Fiscal Court and Mayor's Meeting will be held on Tuesday, July 24th at 6pm in the Fiscal Court Chambers, 1098 Monmouth Street, Newport.

Judge Pendery announced that the Festival on the Lake at AJ Jolly Park will be held on Saturday, August 11th from 2:00PM to 11:00PM. \$5.00 per person (kids under 12 are free). This family friendly event will have free parking, kids activities throughout the day and will feature local wineries, domestic and craft beer, food vendors, and local/regional crafts. More information is available at ajjollypark.com.

Marie Schenkel requested a motion to accept the bids from Scherzinger Drilling Inc. for installation of drilled shaft retaining walls as follows: \$45,800 for Grandview Road and \$70,000 for Poplar Ridge Road. Bids submitted for Visalia Road came in higher than expected. Staff is negotiating and will have a recommendation at the next meeting. She also pointed out an error on the tabulation sheet. Judge Pendery stated that they are voting on Grandview Road and Poplar Ridge Road only. Staff expected the bids for Visalia Road to be high, but they were higher than anticipated. A recommendation for Visalia will be forthcoming. Motion was made by Commissioner Painter, seconded by Judge Pendery. All voted "AYE" and the motion passed.

A motion was requested to authorize staff to solicit proposals for a Community Development Block Grant consultant in the event that the County participates in a CDBG application process. Judge Pendery stated that this is a necessary step in the process. The consultant is not specific to a certain project. Motion was made by Judge Pendery, seconded by Commissioner Lampe. Commissioner Coleman asked if they know what project will be applied for. Mr. Elberfeld replied that only one group has approached the Fiscal Court. He will meet with the Fiscal Court members about that soon. He added that it is not the same group that applied last year. Judge Pendery stated that there are a couple of proposed projects that they thought they would hear from but haven't yet. The deadline is getting close. All voted "AYE" and the motion passed.

Resolution R-73-18 was read by title and summary given. R-73-18 authorizes the County Judge/Executive to execute a contract with the Ohio-Kentucky-Indiana Regional Council of Governments to provide services to the Campbell County Fiscal Court for fiscal year 2019. The contract price of \$30,521 is a small increase from last year. Judge Pendery pointed out that the

price is set on a per capita basis. Judge Pendery made a motion to adopt R-73-18, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

A motion was requested to purchase three Ford Police Interceptor Utility AWD vehicles from Paul Miller Ford at the State Contract price of \$27,500 each. Ms. Schenkel stated that the County purchases a few new vehicles each year and this purchase is budgeted. Motion was made by Judge Pendery, seconded by Commissioner Lampe. All voted "AYE" and the motion passed.

Resolution R-75-18 was read by title and summary given. R-75-18 declares certain County-owned personal property as surplus and authorizes the County Finance Director to sell or otherwise dispose of such property. The surplus property consists of two vehicles, more specifically a 2007 Ford Crown Victoria and a 2005 Ford Crown Victoria. Judge Pendery made a motion to adopt R-75-18, seconded by Commissioner Lampe. Commissioner Coleman stated that he supports the resolution but 145,000 miles is not much on a car and asked why the back seats are missing from the cars. Mr. Elberfeld replied that 145,000 is the last known mileage on the car because the speedometer quit working. Judge Pendery stated that sometimes parts are removed and reused on other vehicles. All voted "AYE" and the motion passed.

Marie Schenkel advised that there are no budget transfers for approval.

Ms. Schenkel then requested a motion to approve the claims as presented for July 18, 2018. County Attorney Steve Franzen stated that he has reviewed the claims and determined that they all appear appropriate. Commissioner Lampe made a motion to approve the claims, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

Commissioner Lampe made a motion to meet in executive session pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency seconded by Commissioner Painter. All voted "AYE", the motion passed and the Fiscal Court met in executive session at 7:05p.m.

Commissioner Lampe made a motion to adjourn the executive session and reconvene in regular session, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Lampe made a motion to adjourn, seconded by Commissioner Painter. All voted "AYE" and the meeting adjourned at 7:45p.m.

Attachments:

Resolution R-70-18 FY19 Health Department Tax Rate
Resolution R-69-18 Alexandria Fair Board Contract
Resolution R-71-18 HazMat Emergency Preparedness Grant Application
Resolution R-74-18 Property Assessment/Reassessment Moratorium Program
Ordinance O-07-18 Amend Traffic Schedules – Speed Limit
Resolution R-72-18 Amend Police Policy and Procedure Manual
Resolution R-73-18 Contract with OKI
Resolution R-75-18 Sale of Surplus Property
Claims Dated July 18, 2018

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk