

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 5, 2023, at 9:00 a.m. 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@campbellcountyky.gov by 4:00 p.m. on Tuesday, April 4, 2023. 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 Special Meeting: March 22, 2023
4. Guests Coach Aric Russell, Jake Gross, Aydan Hamilton
5. Recognition of Citizens/Public Officials
6. New Business
 - a. Resolution R-29-23 Lease with Campbell County Rural Knothole Baseball Inc.
 - b. Resolution R-30-23 SD1 50-50 Storm Water System Cost Share Agreement
 - c. Motion Advance Police Captain
 - d. Motion Advance Road Maintenance Specialist
 - e. Motion Advance Road Maintenance Specialist
 - f. Motion Appoint Police Officer
 - g. Motion Appoint Seasonal Employee
 - h. Motion Reappointment to TANK Board of Directors
 - i. Motion Reappointment to the Campbell County Cable Board
7. County Administrator's Report
8. County Attorney's Report
 - a. Motion Meet in executive session
9. County Commissioner's Report
10. Judge/Executive's Report
11. Finance Director/Treasurer's Report
 - a. Motion Advertise for bids for the Road Department FY 2024 materials
 - b. Motion Accept bids for asphalt paver
 - c. Motion Purchase an asphalt paver
 - d. Motion Acknowledge receipt of the Jailer's FY 2024 draft budget
 - e. Motion Accept extension of inmate medical services
 - f. Motion Negotiate for inmate healthcare services
 - g. Interfund Transfer dated March 31, 2023
 - h. Budget Transfers dated March 31, 2023
 - i. Claims & Claims Paid per Standing Order dated March 29, 31, and April 5, 2023 and Employee benefits claims dated April 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 859-547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.