

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

May 5, 2014

A special meeting of the Campbell County Fiscal Court was held on Monday, May 5, 2014, 12:00 p.m. (noon) at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER

Steve Franzen
Robert Horine
Matt Elberfeld
Paula Spicer

County Attorney
County Administrator
Finance Director
Fiscal Court Clerk

The meeting was called to order at 12:00 p.m. by Judge Pendery.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Kenneth Rehtin was absent.

Judge Pendery introduced Resolution R-51-14, a resolution of the Fiscal Court pursuant to KRS 64.530 to set the compensation of County Commissioners, County Coroner and County Attorney for the term of elected office beginning January 1, 2015. The compensation for these three elected offices had to be set by the first Monday of May pursuant to state statute. Judge Pendery made a motion to adopt R-51-14, seconded by Commissioner Painter. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 12:04 p.m.

Attachments:

Resolution R-51-14 Set Compensation of County Commissioners, County Coroner & County Attorney

Approved:

/s/ Steve Pendery
STEVE PENDERY
Judge/Executive

Attest:

/s/ Paula K. Spicer
Paula K. Spicer, Fiscal Court Clerk