

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 19, 2023, 5:30 PM, at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, 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 noon on July 19, 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: June 30, 2023
4. Guests
5. Recognition of Citizens/Public Officials
6. New Business
 - a. O-08-23 First Reading: Adopt Code of Ordinances Supplement S-46
 - b. O-09-23 First Reading: Update Zoning Map in Unincorporated Campbell County
 - c. R-64-23 Authorize Rumpke Recyclable Collection Services Contract
 - d. R-65-23 Authorize Rumpke Trash Disposal Services Contract for County Cleanup Events
 - e. R-66-23 Authorize OKI Services Contract
 - f. R-67-23 Amend Chapter 3 “Personnel Policies & Procedures” of the Administrative Code
 - g. Motion Adopt Terms & Conditions for Users of CCFC Social Media Sites
 - h. Motion Appoint Part-Time Camping & Concessions Worker
 - i. Motion Appoint Seasonal Park Ranger
 - j. Motion Appoint Part-Time Senior Center Assistant
 - k. Motion Accept Police Retirement Resignation
 - l. Motion Authorize Police Officer Services Contract
 - m. Motion Appointment to Campbell County Consolidated Dispatch Board of Directors
 - n. Motion Appointment to Campbell County Fire Protection District No. 6 Board of Trustees
7. County Administrator’s Report
8. County Attorney’s Report
9. County Commissioners’ Reports
10. Judge/Executive’s Report
 - a. Event Announcement: Waste Tire Collection at the Campbell County Road Department
 - b. Event Announcement: Festival on the Lake at AJ Jolly Park
 - c. Event Announcement: Citizens’ Academy Program

11. Finance Director/Treasurer's Report

- a. R-68-23 Accept Sheriff's Settlement and Quietus for Tax Year 2022
- b. Motion Acknowledge Sheriff Transfer for Delinquent 911 Service Fees to County Treasurer
- c. Motion Authorize Police Wrecker Service Agreements
- d. Motion Purchase Interactive Kiosk System & Enter Into 5-Year Technical Support Agreement
- e. Motion Accept Bid for Fall Resurfacing Projects
- f. Motion Request Proposals for a CDBG Consultant
- g. Motion Request Bid for Utility Vehicle for AJ Jolly Golf Course
- h. Motion Approve Claims & Claims Paid per Standing Order:
 - July 1, 2023 (Employee Benefits Claims)
 - July 5, 2023 (Claims per Standing Order Claims)
 - July 12, 2023 (Claims, Including per Standing Order Claims)
 - July 19, 2023 (Claims, Including per Standing Order Claims)

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.