

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 2, 2021, at 7:00 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, 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@campbellcountky.gov by noon on Wednesday, June 2, 2021.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: May 19, 2021
4. Recognition of Citizens/Public Officials
5. Old Business
 - a. Ordinance O-06-21 2nd Reading to Amend the Code of Ordinances at §151.06
 - b. Ordinance O-07-21 2nd Reading to Adopt the 2021 S-42 Code of Ordinances Supplement
6. New Business
 - a. Resolution R-42-21 Application for Recertification as “Work Ready Community”
 - b. Resolution R-44-21 Interlocal Agreement - Workforce Innovation Opportunity Act Funds
 - c. Resolution R-39-21 Apply for FY22 Funding to Dispose of Waste Tires
 - d. Resolution R-40-21 SD1 Storm Water System Cost Share Program – Schweitzer Court
 - e. Resolution R-41-21 SD1 Storm Water System Cost Share Program – Rockyview Drive
 - f. Resolution R-45-21 Water Rescue/Recovery Services Agreement
 - g. Motion Renew Agreement with Cerkl
 - h. Motion Appoint Economic and Community Development Director
 - i. Motion Appoint Police Social Worker
 - j. Motion Accept Resignation of Accounts Payable Specialist
 - k. Motion Authorize Staff to Advertise for Accounts Payable Specialist
 - l. Motion Accept Resignation from Tri-ED Board of Directors
 - m. Motion Appointment to Tri-ED Board of Directors
 - n. Motion Reappointment to Southern Campbell Fire District Board of Directors
7. County Administrator’s Report
 - a. Motion Solicit Proposals for High Speed Broadband Internet Access
8. County Attorney’s Report
9. County Commissioners’ Reports
10. Judge/Executive’s Report
11. Finance Director/Treasurer’s Report
 - a. Motion Accept Bids – Road Department Materials
 - b. Motion Solicit Bids – Resurfacing/Patching on Various Roads
 - c. Motion Solicit Bids – Installation of Pier Wall on Two Roads
 - d. Motion Solicit Bids – Concrete Replacement & Storm Water System Upgrade
 - e. Motion Solicit Proposals – Lease of Golf Carts
 - f. Resolution R-43-21 Disposal of Surplus Property
 - g. Motion Purchase Truck for Road Department
 - h. Interfund Transfers dated May 28, 2021
 - i. Budget Transfers dated May 28, 2021
 - j. Claims and Claims Paid per Standing Order dated May 26, 28 and June 2, 2021 and Benefits Claims dated May 28 and June 1, 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.