

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 7, 2024, at 9:00 AM, 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 PM on Tuesday, February 6, 2024. 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
 - a. Regular FC Meeting: January 17, 2024
 - b. Special Mayor's Meeting: January 23, 2024
4. Guests
 - a. Mike Braun, Facilities and Fleet Director – Presenting the 2023 Facilities & Fleet Department Annual Report
5. Recognition of Citizens/Public Officials
6. New Business
 - a. R-06-24 Amend the County Attorney's Office Funding for FY 2024
 - b. Motion Accept Judge/Executive and Jailer Compensation for 2024
 - c. Motion Set Commissioners' Compensation for 2024
 - d. Motion Set County Attorney Compensation for 2024
 - e. Motion Set County Coroner Compensation for 2024
 - f. Motion Accept Retirement Resignation of Payroll Specialist
 - g. R-07-24 Update Payroll Specialist Position and Authorize Amendments to the Administrative Code
 - h. Motion Authorize Staff to Advertise, Interview, and Make Hiring Recommendation for a Payroll Specialist
 - i. Motion Appoint Member to the BeNKY Board of Directors
 - j. Motion Appoint Members to the Campbell County Building Code Appeals Board
 - k. Motion Reappoint Member to the Campbell County Police Force Merit Board
7. County Administrator's Report
 - a. R-08-24 Authorize the Waiver of Rocky View Liens Interest & the Execution & Delivery of Lien Releases
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
 - a. Announcement: Reservations for the 2024 Park Season

11. Finance Director/Treasurer's Report

- a. R-09-24 Adopt and Approve the Execution of a Rural Secondary Program Agreement
- b. Motion Accept Resurfacing Bid from Riegler Blacktop
- c. Motion Approve Interfund Transfers:
 - January 31, 2024
- d. Motion Approve Budget Transfers:
 - January 31, 2024
- e. Motion Approve Claims & Claims Paid per Standing Order:
 - January 24, 2024
 - January 31, 2024
 - February 7, 2024
 - February 1, 2024 (Employee Benefits 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.