

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 1, 2023, at 9:00 a.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky. The meeting will also be broadcast live on the Campbell Media website at <https://campbellmedia.org/live/>. For those not attending in person, questions/comments on agenda items may be emailed to kserra@campbellcountyky.gov by 4:00 p.m. on Tuesday, January 31, 2023.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: January 18, 2022
4. Guests
 - a. Larry Harrod, Parks and Recreation Director
 - b. Adam Chaney, Executive Director Sanitation District No. 1
5. Recognition of Citizens/Public Officials
6. New Business
 - a. Resolution R-16-23 Approve Adjustments to Sanitary Sewer Rates
 - b. Resolution R-15-23 Amend Police Policy and Procedure Manual
 - c. Resolution R-17-23 Application to KYTC for Bridge Replacement Funds
 - d. Motion Appoint Seasonal Employees for 2023
 - e. Motion Adjust Annual Stipend for Major in the Police Department
 - f. Motion Advance in Grade for Police Sergeant
 - g. Motion Advance in Grade for Police Officer
 - h. Motion Appoint Executive Secretary/Fiscal Court Clerk
 - i. Motion Appoint Members to Campbell County Ethics Commission
7. County Administrator's Report
 - a. Resolution R-18-23 Approve Funding for Tri-ED
 - b. Motion Authorize electronic pollbook purchase
 - c. Motion Executive Session Pursuant to KRS 61.810(1)(c)
7. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Finance Director/Treasurer's Report
 - a. Motion Advertise for Bids for an Asphalt Paver
 - b. Interfund Transfers dated January 31, 2023
 - c. Budget Transfers dated January 31, 2023
 - d. Claims & Claims Paid per Standing Order dated January 25 and February 1, 2023
& Employee Benefit Claims dated February 2, 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 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.