

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 7, 2023, at 9:00 a.m., 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@campbellcountky.gov by 4:00 p.m. on Tuesday, June 6, 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: May 24, 2023
4. Guests: Swearing in of Police Officer
5. Recognition of Citizens/Public Officials
6. New Business
 - a. O-04-23 First Reading: Reapportionment Ordinance
 - b. O-05-23 First Reading: Update Occupational License Tax
 - c. R-53-23 Authorize Pauper Burial & Indigent Cremation Contract
 - d. R-54-23 Approve Health Department Tax Rate FY24
 - e. R-55-23 Amend Police Policy & Procedure Manual
 - f. Motion Advance Road Maintenance Specialist
 - g. Motion Advance Road Maintenance Specialist
 - h. Motion Appoint Police Officer
 - i. Motion Appoint County Treasurer
 - j. Motion Appoint Golf Professional Seasonal Employee
 - k. Motion Appoint Part-Time Golf Course Maintenance Employee
 - l. Motion Accept Police Officer Resignation
 - m. Motion Reappoint Kenton County Airport Board Member
7. County Administrator's Report
8. County Attorney's Report
9. County Commissioner's Reports
10. Judge/Executive's Report: Fiscal Court Meeting Schedule Updates
11. Finance Director/Treasurer's Report
 - a. R-56-23 Declare Property Surplus
 - b. Motion Request Kentucky Emergency Management Supplemental EMPG Funding
 - c. Motion Accept Bid Proposal to Replace Road Department's Gasoline & Diesel Fuel Systems
 - d. Motion Request Permission to Bid for Waste Clean-up Events, Trash Removal, Public Recycling
 - e. Motion Accept All Bids: Hot Mix Asphalt, Culvert Pipe, Stone, Fuel Delivery, Road Salt
 - f. Motion Approve Interfund Transfers: 05/31/2023
 - g. Motion Approve Budget Transfers: 05/31/2023
 - h. Motion Approve Claims & Claims Paid per Standing Order: 05/25/2023 (Primary Election) 05/31/2023, 06/02/2023, 06/07/2023, **and** Employee Benefits: 06/01/2023

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.