

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

June 29, 2012

A special meeting of the Campbell County Fiscal Court was held on Friday, June 29, 2012, 12:00 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
KENNETH RECHTIN

Steve Franzen	County Attorney
Robert Horine	County Administrator
Melissa Williams	Director of Administration
Kim Serra	Human Resources Director

The meeting was called to order at 12:05 p.m. by Judge Pendency.

Judge Pendency asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

The reason for the special meeting is to approve payment of expenses incurred during this fiscal year.

Robert Horine requested a motion to approve budget transfers as presented for June 29, 2012. Motion was made by Commissioner Rechtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Mr. Horine then requested a motion to approve the claims as presented for June 29, 2012. County Attorney Steve Franzen stated that he has reviewed the claims and determined that all appear appropriate. Motion was made by Commissioner Rechtin, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

There being no further business to come before the Fiscal Court, Commissioner Garrett made a motion to adjourn, seconded by Commissioner Rechtin. All voted "AYE" and the meeting adjourned at 12:10 p.m.

Attachments:

Budget Transfers of June 29, 2012

Claims of June 29, 2012

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer, Fiscal Court Clerk