

1. Pledge Of Allegiance And Invocation

2. Approval Of Minutes (Action Requested)

2.I. Approval Of The Minutes From The Meeting Of December 10, 2019.

Documents:

[12-10-19.PDF](#)

2.II. Approval Of The Minutes From The Special Meeting Of December 17, 2019

Documents:

[12-17-19 SPECIAL MEETING.PDF](#)

3. Citizens Address

4. General Business

4.I. Resolution No. 20-02 (Action Requested) A Resolution Relating To The Kenton County Fiscal Court Declaring Kenton County, Kentucky, A Second Amendment Sanctuary.

Documents:

[RESOLUTION 20-02 2020-01-09 \(2ND AMENDMENT SANCTUARY\).PDF.PDF](#)

4.II. Claims Lists–Dated December 20, 2019.

Documents:

[12-20-19.PDF](#)

4.III. Request Approval Of The Kenton County Clerk's General Term Order.

4.IV. Presentation From Amanda Peters Regarding The Northern Kentucky Office Of Drug Control Policy.

4.V. Presentation From Andrew Aiello Regarding Systems Restructuring Of The Transit Authority Of Northern Kentucky

Documents:

[TANK AT KENTON FC 2020-01-08.PDF](#)

4.VI. Ratification Of Execution Of Deed And Property Donation Agreement For The Acceptance Of Real Property Located At 436 East 13th Street, Covington From St. Elizabeth Medical Center Inc. To The Kenton County Fiscal Court

Documents:

[DEED FOR ST. E..PDF](#)

4.VII. Opening Of The Cornerstone Capsule From 303 Court St., Covington, KY.

5. Resolutions

- 5.I. Resolution No.20-01A (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.

Documents:

[RESOLUTION 20-01 A BUDGET ADJUSTMENT.PDF](#)

6. Ordinances

7. Consent Agenda (Action Requested)

- 7.I. Exhibit No. 20-01 Request Approval To Surplus Computer Equipment And Accessories For The Technology Services Department.

Documents:

[EXHIBIT 20-01 SURPLUS TECH EQUIPMENT \(1-2-20\).PDF](#)

8. Executive Orders

- 8.I. Executive Order 20-01 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Reappointment Of Candace McGraw And Jude Hehman To The OKI Board.

Documents:

[EXECUTIVE ORDER 20-01 BOARD APPT. OKI \(JUDE HEHMAN AND CANDACE MCGRAW\).PDF](#)

- 8.II. Executive Order 20-02 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Appointment Of William Snider As A Police Officer For The Kenton County Police Department.

Documents:

[EXECUTIVE ORDER 20-02 POLICE DEPT. \(WILLIAM SNIDER\).PDF](#)

- 8.III. Executive Order 20-03 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Compensation For Jessica Ramsey As Interim Technology Services Director, Effective 1/1/2020

Documents:

[EXECUTIVE ORDER 20-03 TECHNOLOGY SERVICES \(JESSICA RAMSEY\).PDF](#)

9. Administrative Reporting

- 9.I. Administrative Reporting A. Nick Hendrix - Public Works B. Steve Hensley - Emergency Management C. Beckey Reiter – Animal Services D. Jessica Ramsey – Technology Services E. Roy Cox – Treasurer

10. County Attorney's Report

11. Commissioners' Report

12. Judge/Executive's Report

13. Executive Session

13.I. Pursuant To KRS 61.810 (1)(B) Discussions On The Future Acquisition Or Sale Of Real Property.

14. Adjournment