

KENTON COUNTY FISCAL COURT
Kenton County Government Center
1840 Simon Kenton Way, Suite 5200
Covington, KY 41011

SPECIAL MEETING MINUTES

August 1, 2023
1:00 P.M.

Call to Order

Judge/Executive Knochelmann called to order the August 1, 2023, meeting of the Kenton County Fiscal Court.

Present: Judge/Executive Kris Knochelmann
Commissioner Jon Draud, District 2
Commissioner Joe Nienaber, District 3
County Attorney, Stacy Tapke

Staff: Joe Shriver, County Administrator/Deputy Judge
Scott Gunning, Assistant County Administrator
Sue Kaiser, Fiscal Court Clerk
Roy Cox, Treasurer

Ordinance

A. Request approval of a Development and Parking Replacement Reimbursement Agreement between the Kentucky Transportation Cabinet and the Kenton County Fiscal Court.

The Fiscal Court had a general discussion of the project and potential development.

County Administrator asked for the approval to include that it is contingent on the approval of the County Attorney's Office, and give the Judge/Executive the approval to sign associated documents, such as Right of Way or deeds.

Commissioner Draud made the motion for approval; seconded by Commissioner Nienaber Judge Knochelmann called for a voice vote, and the motion passed unanimously 3 -0.

Adjournment

Having completed all business before the Court, Commissioner Draud offered a motion to adjourn which was seconded by Commissioner Nienaber. Judge Knochelmann requested a voice vote whereupon all members present voted in the affirmative with a 3-0 vote.

Text for all proposed and recently passed ordinances may be acquired by accessing the Fiscal Court web page at <http://www.kentoncounty.org> or by contacting the administrative offices at 859.392.1400.

CLERK CERTIFICATION

I, Sue J. Kaiser, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Kenton County Fiscal Court at the meeting of August 1, 2023.

A handwritten signature in blue ink that reads "Sue Kaiser".

Sue J. Kaiser
Fiscal Court Clerk

DRAFT