

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 7, 2013, at 7:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Special Meeting: July 24, 2013
 Special Meeting: July 23, 2013 (Mayors' Meeting)
4. Recognition of Citizens/Public Officials
5. Guests
6. Old Business
 - a. Ordinance O-04-13 Service Fee for Enhanced 911 Services
 - b. Ordinance O-08-13 Amend Official Zoning Map
7. New Business
 - a. Ordinance O-09-13 Amend Code of Ordinances Chapter 90: Animals
 - b. Resolution R-104-13 Amend Animal Shelter Operation Manual
 - c. Resolution R-105-13 Amend Animal Shelter Volunteer Manual
 - d. Resolution R-102-13 Waste Tire Agreement with Ky Division of Waste Management
 - e. Resolution R-112-13 Lease Agreement for New Copier
 - f. Resolution R-101-13 Mental Health Court Funding
 - g. Resolution R-107-13 Authorize Transfer of Real Estate
 - h. Resolution R-109-13 KOHS Grant Application for Radio Simulcast and Enhancement
 - i. Resolution R-111-13 KOHS Grant Application for Standby Generator
 - j. Resolution R-110-13 KOHS Grant Application for Telephone and Radio Traffic Recorder
 - k. Resolution R-113-13 Accept Proposal for Tax Bill Collection Software
 - l. Resolution R-114-13 Agreement with Fraternal Order of Police
 - m. Resolution R-106-13 Amend Personnel Chapter of the Administrative Code
8. County Administrator's Report
 - a. Resolution R-108-13 Memorandum of Understanding with Jolly Park Council
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-99-13 Authorize Sheriff's Quietus
 - b. Claims August 7, 2013
13. 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.