

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 5, 2008, 7:00 p.m, at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky 41001.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - February 20, 2008
5. Recognition of Citizens/Public Officials
6. Guests - Campbell County Police Department
7. Old Business
 - (a) Resolution R-19-08 FY09 Rural Secondary Road Program
8. New Business
 - (a) Resolution R-23-08 Transfer of Senior Tax Funds for Lifeline Inc.
 - (b) Resolution R-24-08 Transfer Mental Health/Mental Retardation Funds for The Point
 - (c) Resolution R-25-08 Opening/Closing Dates 2008 Season for Campbell County Parks
 - (c) Resolution R-26-08 2008 Park Fees
 - (d) Resolution R-27-08 Amendment to Campbell County Police Policy and Procedure Manual, Chapter 13E and 13F
9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Ordinance O-02-08 Second Reading/Passage Consideration; Amendment to FY08 Budget
 - (b) Transfers
 - (c) Claims
14. 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 prior to the activity so that suitable arrangements can be considered for delivery of the service.