

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 5, 2018, 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 Regular Meeting: November 21, 2018
4. Guests
 - a. Oath of Office – Officer Zachary Vance
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
 - a. Resolution R-99-18 Order of Affiliation with Campbell County LANDSAR
 - b. Resolution R-100-18 Memorandum of Agreement for Spay/Neuter Grant Funds
 - c. Resolution R-101-18 Lease Agreement for Beiting Sports Complex Soccer Fields
 - d. Resolution R-102-18 Lease Agreement for Beiting Sports Complex Baseball Fields
 - e. Resolution R-103-18 Canada Geese Hunting Program
 - f. Resolution R-108-18 Amend Police Policy and Procedure Manual
 - g. Resolution R-104-18 Update Position Description – Senior Center
 - h. Resolution R-105-18 Update Position Descriptions – AJ Jolly Golf Course
 - i. Resolution R-106-18 Adopt Position Description – Parks and Recreation
8. County Administrator's Report
 - a. Resolution R-109-18 Agreement with ADP
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-107-18 Approve Golf Course Fees for 2019
 - b. Claims and Supplemental Claims December 5, 2018
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.