

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 1, 2017, 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: October 18, 2017
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-13-17 Amend Traffic Schedules – Speed Limits
7. New Business
 - a. Resolution R-96-17 Agreement For Use of County-owned Property
 - b. Resolution R-97-17 Submit Recommendation for Use of Flex Funds
 - c. Resolution R-99-17 Application to SD1 for Fee Credits
 - d. Resolution R-101-17 Amend Contract for Emergency Management Program Funds
 - e. Resolution R-102-17 Update Position Description
 - f. Resolution R-98-17 Reappoint 911 Service Fee Appeals Board
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-100-17 Submit Request for Exemption from the Secretary of State
 - b. Claims and Supplemental Claims November 1, 2017
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.