

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 7, 2014, 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: April 16, 2014
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Oath of Office – Police Officer Christopher J. Lauer II
 - b. Leadership Northern Kentucky Class of 2014
6. Old Business
 - a. Ordinance O-09-14 Amend Zoning Map – 2251 Reis Ridge Road
 - b. Ordinance O-10-14 Amend Zoning Map – 5515 Dodsworth Lane
7. New Business
 - a. Resolution R-41-14 Adopt Antidisplacement & Relocation Plan for CDBG
 - b. Resolution R-42-14 Adopt Model Procurement Code & Code of Conduct for CDBG
 - c. Resolution R-43-14 Acknowledge Receipt of State Clearinghouse Comments for CDBG
 - d. Resolution R-44-14 Establish Use of Rental Payments for CDBG
 - e. Resolution R-45-14 Adopt CDBG Grantee Section 3 Action Plan
 - f. Resolution R-46-14 Enforcement of Development Agreement for Scholar House
 - g. Proclamation Police Week and Peace Officer's Memorial Day
 - h. Proclamation Bring Your Family to Newport Aquarium Day
 - i. Proclamation Motorcycle Awareness Month
8. County Administrator's Report
 - a. Resolution R-47-14 Approve 1st Amendment to NKDSF Interlocal Agreement
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-49-14 Assignment of Lease for Extension Center Gardens
 - b. Resolution R-50-14 Authorize Dissolution of Public Properties Corporation
 - c. Resolution R-48-14 Application for Area Development Grant Funds from NKADD
 - d. Claims May 7, 2014
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.