

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 4, 2009, at 7:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

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| 1. | A moment of silence, followed by the Pledge of Allegiance | |
| 2. | Roll Call | |
| 3. | Minutes | Regular Meeting: January 21, 2009 |
| 4. | Recognition of Citizens/Public Officials | |
| 5. | Guests | |
| | a. | Presentation of Award by Jailer Greg Buckler |
| | b. | Amy Neal, United Way |
| 6. | Old Business | |
| 7. | New Business | |
| | a. | Ordinance O-01-09 Industrial Revenue Bonds for Main Street Baptist Church |
| | b. | Resolution R-09-09 Authorize Agreement with Cincinnati Bell Telephone |
| | c. | Resolution R-10-09 2009 Campbell County Parks opening and closing dates |
| | d. | Resolution R-11-09 2009 Fees for A J Jolly Park |
| | e. | Resolution R-12-09 Amend Campbell County Police Policy Manual |
| | f. | Resolution R-13-09 Application for Safe Haven's Grant |
| | g. | Resolution R-14-09 Authorize Agreement to update Emergency Operation Plan |
| | h. | Resolution R-15-09 Payment of claims for Campbell County Homebuyer Program |
| | i. | Resolution R-16-09 Contract with Cold Spring for IT Services |
| 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. | Claims February 4, 2009 |
| 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.