

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 6, 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
 - Public Hearing; January 23, 2008; and
 - January 23, 2008 (Regular Meeting Rescheduled)
5. Recognition of Citizens/Public Officials
6. Guests
 - Tom Schomaker, Chief District Engineer for Transportation Cabinet
 - Jeff Schlosser, No. KY Greater Cincinnati Airport Board
7. Old Business
8. New Business
 - (a) Resolution R-09-08 Transfer of Mental Health Tax Funds to New Perceptions Inc.
 - (b) Resolution R-10-08 Safe Havens Grant Holly Hill Childrens Home
 - (c) Resolution R-11-08 Addendum to Contract with City of Crestview
 - (c) Resolution R-12-08 Fiscal Impact Analysis Model Funding Agreement with OKI
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) Resolution R-08-08 Transfer of Funds
 - (b) Claims
 - (c) Supplemental 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.