

*A special meeting of the Campbell County Fiscal Court will be held on Wednesday, August 10th, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.*

*Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 7:00 p.m. for the purpose of obtaining comments from the public regarding the proposed tax rate and for the purpose of introducing an Ordinance to set the tax rates.*

---

## **AGENDA**

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - July 20, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
  - (a) Ordinance O-09-05 – 1<sup>st</sup> Reading – Update of Official List of County Maintained Roads
  - (b) Resolution R-109-05 – Housing Choice Voucher Program Payment Standard Rates
  - (c) Resolution R-110-05 – Contract for Utilization Management at Campbell County Detention Center
  - (d) Appointment of Clerk at Campbell County Police Department
  - (e) Appointment of IT Manager at Campbell County Fiscal Court
  - (f) Resolution R-107-05 – Amendment to Tuition Reimbursement Policy
  - (g) Acceptance of Intern Resignation; Authorization to Fill Position
  - (h) Appointment of Northern Kentucky Water District Board Member
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-108-05 – Contract for Demolition in Unincorporated Campbell County
- (b) Ordinance O-08-05 – 1<sup>st</sup> Reading – Approval of 2005 Tax Rates
- (c) Resolution R-105-05 – Grant for Area Development Funds
- (d) Resolution R-106-05 – Campbell County Health Taxing District Rates for FY06
- (e) Acknowledgment of Filing of 2005 Treasurer's Annual Report
- (f) Transfers - August 10, 2005
- (g) Claims - August 10, 2005  
- August 10, 2005 (Supplemental)

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.*