

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 7, 2007, 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
 - Regular Meeting January 17, 2007
 - Mayors' Meeting October 24, 2006
5. Recognition of Citizens/Public Officials
6. Guests
 - Mr. Keith Daniels, former Campbell County Police Merit Board Member
 - Ms. Janice Way, Vice President of the Community Foundation of St. Luke Hospitals
7. Old Business
 - (a) Resolution R-06-07 FY08 Rural Secondary Road Paving Recommendations
8. New Business
 - (a) Resolution R-09-07 Safe Havens Grant; Holly Hill Children's Home
 - (b) Resolution R-10-07 Engineering Services for Uhl Road Bridge Replacement
 - (c) Resolution R-13-07 GOLD Grant; Central Campbell County Fire Department
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-11-07 2007 Fees for A. J. Jolly Golf Course
 - (b) Resolution R-12-07 A. J. Jolly Golf Course Budget Resolution
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.