

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, January 9, 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 - December 19, 2007
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Resolution R-01-08 Contract with City of Highland Heights PD, KY for IT Services
 - (b) Resolution R-03-08 Acceptance of Grant Funds from KY Department of Agriculture
 - (c) Appointment to Campbell County and Municipal Board of Adjustments
9. County Administrator's Report
 - (a) Resolution R-151-08 Policy Regarding Adoption of Non-Maintained Public Roads
 - (b) Motion to go into executive session at the conclusion of other business pursuant to KRS 61.810 (1):
 - (1) Deliberations on the future acquisition or sale of real property; and
 - (2) Discussion of pending litigation
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Award of Bid for Purchase of 24 West Fourth Street, Newport
 - (b) Authorization of Joint Bid with Kenton County Golf Course for Materials and Supplies
 - (c) Acceptance of Bonds for Appointed and Elected Officials of Campbell Co Fiscal Court
 - (d) Ordinance O-01-08 First Reading County Payroll Tax Amendment/Ministers
 - (e) Resolution R-02-08 2008 Rates for A. J. Jolly Golf Course
 - (f) 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.