

A Public Hearing will be held on Wednesday, August 5, 2009, at 6:50 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky, to receive public comment on the proposed issuance of Industrial Building Revenue Refunding and Improvement Bonds, Series 2009, Brighton Properties Inc. Project. The regular meeting of the Fiscal Court will immediately follow at 7:00 p.m.

AGENDA
PUBLIC HEARING

1. Call to Order
2. Public Hearing on the proposed issuance of Industrial Building Revenue Refunding and Improvement Bonds, Series 2009, Brighton Properties, Inc. Project.
3. Adjournment

AGENDA
FISCAL COURT

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of July 15, 2009
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Gary Brocker
6. Old Business
 - a. Ordinance O-07-09 Industrial Building Revenue Refunding and Improvement Bonds for Brighton Properties, Inc.
7. New Business
 - a. Resolution R-98-09 Agreement with Sanitation District No. 1
 - b. Resolution R-103-09 Agreement with SpyGlass Group, Inc.
 - c. Resolution R-104-09 Easement with Northern Kentucky Water District
 - d. Resolution R-105-09 Addendum to Contract with City of Silver Grove
 - e. Resolution R-101-09 Amend County Administrative Code
 - f. Resolution R-106-09 Contract with Welling Construction Services
 - g. Resolution R-107-09 Contract with Alexandria Fair Board
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. Resolution R-102-09 Approve County Health Board Tax Rate for FY 2010
 - b. Transfers for August 5, 2009
 - c. Claims for August 5, 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.