

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, April 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
 - a. Regular Meeting March 19, 2008
 - b. Public Hearing Department of Housing March 19, 2008
5. Recognition of Citizens/Public Officials
6. Guests
 - a. *The Point*, Mrs. Judy Gearding
 - b. *Northern Kentucky Horse Network*, Ms. Anna Zinkhon and Mr. Jim Mayer
 - c. County Clerk's Office, Chief Deputy Theresa Merrill, Report on Absentee Ballots
7. Old Business
8. New Business
 - a. Motion to Acknowledge Proclamation Declaring April 4 as Arbor Day
 - b. Motion to Acknowledge Proclamation Declaring April as Child Abuse Prevention Month
 - c. Motion to Acknowledge Proclamation Declaring April 6-12 as County Government Week
 - d. Resolution R-33-08 GOLD Grant; Campbell County Police Department
 - e. Resolution R-34-08 Contract with Global Business Solutions
 - f. Resolution R-35-08 Transfer of Funds; Family Nurturing Center
 - g. Personnel Motions
 1. Appointment of Seasonal Positions
9. County Administrator's Report
 - a. Motion for Executive Session
 1. Per KRS 61.810(1)(b) Deliberations on Future Acquisition or Sale of Real Property by a Public Agency; and
 2. Per KRS 61.810(1)(c) Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency.
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report
 - a. Motion to Authorize Staff to Bid Out County Roads for Resurfacing
 - b. Resolution R-36-08 Reimbursement from Kentucky Department of Transportation
 - c. Motion for Purchase of New Vehicle from State Contract
 - d. Motion to Declare Surplus Equipment and Authorization for Disposal
 - e. Motion to Acknowledge Receipt of FY09 Budget from Campbell County Jailer Greg Buckler
 - 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.