

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 1, 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 6:45 p.m. for the purpose of obtaining comments from the public regarding County Road Aid (CRA) and Local Government Economic Assistance Funds (LGEA).

AGENDA

**** OATH OF OFFICE CEREMONY WILL BE HELD FOR COMMISSIONER MARK T. HAYDEN ****

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - May 18, 2005 (Regular Meeting)
 - April 26, 2005 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-06-05 – 2nd Reading – Revision of Hours for Alcohol Sales
8. New Business
 - (a) Resolution R-76-05 – Contract for Cleaning Services at Campbell County Senior Center
 - (b) Resolution R-77-05 – Juvenile Justice Title V Grant
 - (c) Resolution R-78-05 – Amendment of Organization Chart and Position List
 - (d) Resolution R-81-05 – Interlocal Agreement with Southgate, Kentucky
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-80-05 – FY06 Contract for Property and Liability Insurance
- (b) Resolution R-82-05 – FY06 Contract for Workers' Compensation Insurance
- (c) Transfers - June 1, 2005
- (d) Claims - June 1, 2005
- June 1, 2005 (Home Emergency Grant)

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.