

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, March 29, 2006 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - March 15, 2006 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Campbell County Police Service Awards
 - (b) Appointments to Campbell County Police Department
 - (c) Northern Kentucky Independent District Health Department
"Get Up, Get Out and Get Fit"
 - (d) Presentation from Office of Emergency Management on County
Preparedness Level
 - (e) Presentation on A.J. Jolly Golf Course
7. Old Business
8. New Business
 - (a) Proclamation - Arbor Day
 - (b) Resolution R-49-06 - Adoption of OKI Amended and Restated Articles of Agreement
 - (c) Resolution R-50-06 - Agreement Regarding Justice Assistance Grant
 - (d) Resolution R-51-06 - Agreement for Computer-Related Connectivity
 - (e) Resolution R-52-06 - Contract for IT Support
 - (f) Resolution R-53-06 - Agreement for Upkeep Services at Pendery Park
 - (g) Appointment of Part-Time Information Technology Intern
 - (h) Approval to Hire to Replace Part-Time Administrative Intern
 - (i) Appointment of Part-Time Workers at A.J. Jolly Golf Course
 - (j) Appointment of Maintenance Technician
 - (k) Appointment to Northern Kentucky Solid Waste Authority Board
 - (l) Appointments to NKADD Highway Safety Committee
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) Approval to Advertise for Bids to Pave Roads
 - (b) Ordinance O-02-06 - 2nd Reading - Amendment to Annual Budget
 - (c) Ordinance O-03-06 - 2nd Reading - Approval of Bond Funding
 - (d) Resolution R-48-06 - Request of Waiver from 65/35 Rule
 - (e) Acknowledge Receipt of FY07 Budget of Jailer
 - (f) Transfers - March 29, 2006
 - (g) Claims - March 29, 2006
- March 29, 2006 (Election Claims)
14. Executive Session under KRS 61.810(b) for discussion relating to the future acquisition of property.
15. 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.