

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, May 31, 2006 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

A Public Hearing concerning County Road Aid and Local Government Economic assistance Funds will be held May 31st, 2006 at 6:45 p.m. at the Campbell County Courthouse, Alexandria, KY, prior to special meeting of the Campbell County Fiscal Court.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - May 17th, 2006 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Barbara Schempf, Government Affairs/Noise Abatement Manager for the Northern Kentucky/Greater Cincinnati International Airport
 - (b) Robert Cooper, Senior Principle with Seasongood & Mayer
7. Old Business
8. New Business
 - (a) Resolution R-87-06 CCWR FY 07 Contract
 - (b) Resolution R-88-06 Wrecker, Towing, and Recovery Agreement
 - (c) Resolution R-92-06 Agreement for Repairs on Dayton Pike
 - (d) Resolution R-86-06 Health Savings Accounts for Employees
 - (e) Appointment to the Campbell County & Municipal Planning and Zoning Commission
 - (f) Appointments to the Central Campbell County Fire District Board (two)
 - (g) Appointment to the Alexandria Fire District Board
 - (h) Appointment to Fire District One Board
 - (i) Appointment to the Campbell County Cable Board
 - (j) Motion to approve Pendleton County Water District request to increase compensation for Board Members
9. County Administrator's Report
 - (a) Resolution R-91-06 Change Order for Jail Construction

(a) Resolution R-93-06 Change Order for Jail Construction

10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Bids
 - (1) Road Commodities
 - (2) Golf Cart Leases
 - (b) Miscellaneous
 - (1) Ordinance 0-04-06- Budget Amendment
 - (2) Resolution R-90-06- Pre-approval to pay bond issuance expenses, jail construction and land acquisition expenses
 - (c) Transfers - May 31st, 2006
 - (d) Claims - May 31st, 2006
Election Claims - May 31st, 2006
14. Executive Session under KRS 61.810 (b) deliberation on the future acquisition of real 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.