

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, September 4, 2019, at 7:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: August 21, 2019
4. Guests
 - a. Special Purpose Government Entities
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
 - a. Resolution R-87-19 Acknowledge Receipt of State Clearinghouse Comments
 - b. Resolution R-88-19 Adopt Residential Anti-Displacement/Relocation Plan
 - c. Resolution R-89-19 Adopt Procurement Code
 - d. Resolution R-90-19 Commit to Enforce Development Agreement Terms
 - e. Resolution R-91-19 Adopt Fair Housing Resolution
 - f. Resolution R-92-19 Adopt Section 3 Plan for Use of CDBG Funds
 - g. Resolution R-93-19 Application for Tree Planting Grant
 - h. Resolution R-94-19 Application for Emergency Management Performance Grant
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-95-19 Amend Administrative Code "Purchases and Contracts"
 - b. Resolution R-96-19 Revise Fiscal Court Investment Policy
 - c. Resolution R-97-19 Authorize Investment Resolution
 - d. Interfund Transfers dated August 29, 2019
 - e. Claims dated September 4, 2019
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.