

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, September 1, 2010 at 4:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA
FISCAL COURT

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Special Meeting of August 18, 2010
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Naguanda Deaton, Human Resources Director
6. Old Business
7. New Business
 - a. Proclamation National Preparedness Month
 - b. Resolution R-105-10 Grant Application for Generators
 - c. Resolution R-104-10 Amend Utility Allowances for Housing Department
 - d. Resolution R-106-10 Amend Police Force Merit Board Rules & Regulations
 - e. Resolution R-102-10 Adopt Lactation Workplace Policy
 - f. Motion Accept Resignation of Patrolman Greg Haigis
 - g. Motion Adjust Compensation of Patrolman Geoffrey Lucas
 - h. Motion Adjust Compensation of Patrolman Gary Downs
 - i. Motion Accept Resignation Part-Time Animal Technician
 - j. Motion Appoint Two Part-Time Animal Technicians
 - k. Motion Reappointment to N. Ky. Area Development District Board
 - l. Motion Appointment to Campbell County Public Library Board of Trustees
 - m. Motion Appointment to Kenton County Airport Advisory Committee
 - n. Motion Reappointment to Campbell County Police Merit Board
 - o. Motion Appointment to Sanitation District No. 1 Board of Directors
8. County Administrator's Report
 - a. Ordinance O-09-10 Requirement for Trail Tag for Horseback Riders in A J Jolly Park
 - b. Resolution R-107-10 Establish Fee for Horse Trail Tags
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-101-10 Contract for Transportation of Non-Public School Students
 - b. Resolution R-103-10 Contract for Transportation of St. Peter and Paul School Students
 - c. Ordinance O-08-10 Set the General Fund Tax Rate for 2010
 - d. Motion Purchase Vehicle for Road Department
 - e. Claims: September 1, 2010
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.