

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, September 2, 2009, at 4:00 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 19, 2009
 Mayor's Meeting: July 28, 2009
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Greg Buckler, Campbell County Jailer
6. Old Business
7. New Business
 - a. Resolution R-114-09 Accept proposal of Ameresco, Inc.
 - b. Personnel Step compensation increases for police officers
8. County Administrator's Report
 - a. Executive Session pursuant to KRS 61.810(1)(c)
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Request for Proposal for cleaning/janitorial services
 - b. Request for Proposal for professional moving services
 - c. Ordinance O-08-09 Tax Rate for 2009
 - d. Resolution R-113-09 Application for Area Development grant funds
 - e. Claims and Supplemental Claim: August 19, 2009
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.