

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, April 10, 2013, 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 Special Meeting: March 22, 2013
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Rob Hans, Chief District Engineer, Ky. Transportation Cabinet District Six
 - b. Oath of Office – Officer Andrew Champagne
6. Old Business
7. New Business
 - a. Resolution R-38-13 Set A J Jolly Golf Course Rates for 2013
 - b. Resolution R-39-13 Application for Encroachment Permit
 - c. Resolution R-37-13 Service Contract with Global Business Solutions
 - d. Resolution R-41-13 Professional Services Agreement with Cardinal Engineering
 - e. Proclamation Triangle Toastmasters Day
 - f. Proclamation Volunteer Appreciation Week
 - g. Motion Appoint Seasonal Workers for Golf Course and Clubhouse
 - h. Motion Appoint Seasonal Parks Maintenance Worker
 - i. Motion Reappointment to the N. Ky. Independent Health District Board
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. Motion Authorization to Participate in KACO Reverse Auction
 - b. Motion Award Bids for Surplus Property
 - c. Resolution R-40-13 Contract for County Road Aid Funds
 - d. Motion Acknowledge Receipt of Draft FY14 Budget from Jailer
 - e. Claims April 10, 2013
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.