

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, August 9th, 2006 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

Prior to the Fiscal Court meeting, the Fiscal Court members will take a tour of the Eastern Regional Waste Water Treatment Plant that is under construction in Alexandria, Kentucky. The Fiscal Court will meet at 5:45 p.m. at the Alexandria Courthouse, and then proceed to the Plant Site, tour the site, and return to the Courthouse by 7 p.m.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - July 19th, 2006 (Regular Meeting)
 - July 25th, 2006 (Campbell County Mayor's Meeting)
5. Recognition of Citizens/Public Officials
6. Guest - Campbell County Cable Board- Jennifer Teipel, Executive Director
7. Old Business
 - (a) Ordinance O-10-06 Second reading and passage consideration - Ordinance to amend alcohol sales hours
8. New Business
 - (a) Resolution R-111-06 Accept proposal for bridge construction
 - (b) Recommendation for Kennel Technician position
 - (c) Appointment to the Fire District #6 Board of Trustees
 - (d) Appointment to the Campbell County & Municipal Planning and Zoning Commission
 - (e) Appointment to the Campbell County Police Merit Board
 - (f) Recommendation for Kennel Technician position
9. County Administrator's Report
 - (a) Resolution R-112-06 Alexandria City Building
 - (b) Resolution R-113-06 CCFEA Contract
 - (c) Resolution R-114-06 Utility bills at Pendery Park

10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Miscellaneous
 - (1) **Motion** to acknowledge the publication of the 2006 Campbell County Treasurer's Report
 - (2) **Motion** to authorize staff to solicit Request for Proposals (RFP's) for new software in the Fiscal Department
 - (b) Transfers - August 9th, 2006
 - (c) Claims - August 9th, 2006
14. 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.