

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 1, 2006 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - January 18, 2006 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Ordinance O-01-06 - 1st Reading - Approval to Rezone 5.4 Acre Parcel
 - (b) Resolution R-06-06 - Amendment to Cable Board Interlocal Agreement
 - (c) Resolution R-11-06 - 2006 Fees for A.J. Jolly Park
 - (d) Resolution R-12-06 - 2006 Opening/Closing/Camping Dates for Parks
 - (e) Resolution R-14-06 - Adoption of Regional Hazard Mitigation Plan
 - (f) Resolution R-17-06 - Approval of Life Squad Orders of Affiliation
 - (g) Resolution R-18-06 - Approval of Agreement for Pipe Storage
 - (h) Resolution R-19-06 - Approval of Easement for Water Main Installation
9. County Administrator's Report
 - (a) Resolution R-15-06 - Approval of Construction Change Orders
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Resolution R-02-06 - Approval of 2006 Rates for A.J. Jolly Golf Course
- (b) Resolution R-16-06 - Approval of Lease Agreement for Copier
- (c) Transfers - February 1, 2006
- (d) Claims - February 1, 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.