

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Monday, May 9, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky, in the Courtroom.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes – April 13, 2005 (Special Meeting)
5. Special Recognition
 - (a) Resolution R-67-05 – Honoring Commissioner William J. Verst
6. Recognition of Citizens/Public Officials
7. Guests
8. Old Business
9. New Business
 - (a) Ordinance O-05-05 – Revision of Hours for Alcohol Sales
 - (b) Resolution R-57-05 – Intern Program Grant
 - (c) Resolution R-58-05 – Support Service Contract for Campbell County Police Department
 - (d) Resolution R-59-05 – Equitable Sharing Program for Campbell County Police Department
 - (e) Resolution R-60-05 – Grandview Road Connector Deed
 - (f) Resolution R-61-05 – Early Warning Siren Grant
 - (g) Proclamation – Neuilly-Plaisance Day
 - (h) Proclamation – National Senior Center Week
 - (i) Approval of Promotion of Road Department Employee
 - (j) Approval of Hiring of Seasonal Camping/Concession Employee
 - (k) Authorization to Advertise, Interview and Hire for Position of Campbell County Housing Director
 - (l) Resolution R-62-05 – Amendment to Campbell County Police Policy and Procedure Manual
 - (m) Appointment of Treasurer of the Campbell County Public Properties Corp.
 - (n) Appointment of Treasurer of the Campbell County Public Parks Corp.

10. County Administrator's Report
 - (a) Resolution R-63-05 – Change Orders for Restricted Custody Center
 - (b) Resolution R-68-05 – Agreement with State Board of Elections for Funding to Replace Voting Machines
11. County Attorney's Report
12. County Commissioners' Reports
13. Judge/Executive's Report
14. Fiscal Director's Report
 - (a) Authorization to Accept Bids to Lease Copiers
 - (b) Authorization to Solicit Bids for Commodities for Campbell County Road Department
 - (c) Resolution R-56-05 – Customer Support Agreement for County Computer System
 - (d) Acknowledgment of Receipt of FY06 Budget to Commissioners
 - (e) Resolution R-64-05 – Detention Center Project Payments
 - (f) Resolution R-65-05 – Transfer of Funds
 - (g) Claims
 - May 4, 2005
 - May 4, 2005 (Home Emergency Grant)
15. 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.