

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, October 23, 2019, at 5:30 p.m. at the Campbell County Courthouse, 8352 East Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: October 2, 2019
4. Recognition of Citizens/Public Officials
5. New Business
 - a. Resolution R-102-19 Agreement to Accept CDBG Funds
 - b. Resolution R-103-19 Development Agreement with Newport Millennium Housing Corp.
 - c. Resolution R-104-19 Amend Contract with Atkins-Elrod & Associates
 - d. Resolution R-105-19 Adopt Detention Center Personnel Policy and Procedure Manual
 - e. Executive Order Appoint Police Officer
 - f. Executive Order Reappointment Members to Local Board of Health
 - g. Executive Order Appointment to Campbell County Library Board of Trustees
6. County Administrator's Report
7. County Attorney's Report
8. County Commissioners' Reports
9. Judge/Executive's Report
10. Fiscal Director's Report
 - a. Motion Accept Bid for Painting at County Administration Building
 - b. Motion Advertise for Bids to Replace Roof at County Police Building
 - c. Motion Reject Bid for Resurfacing Project at County Parks
 - d. Motion Extend Contracts for Snow Removal Services
 - e. Resolution R-106-19 Declare County-owned Property as Surplus & Authorize Disposal
 - f. Motion Purchase of Two Vehicles for Campbell County Detention Center
 - g. Budget Transfers
 - h. Claims and Supplemental Claims
11. 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.