

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, October 5, 2011, at 7:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.*

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### **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. Regular Meeting: September 22, 2011
4. Recognition of Citizens/Public Officials
5. Guests
  - a. Glen Miller, Superintendent, Campbell County Public Schools
6. Old Business
  - a. Ordinance O-15-11 Amend Official Zoning Map
7. New Business
  - a. Resolution R-100-11 Agreement for Electronics Recycling
  - b. Resolution R-101-11 Amend Section 373.0 of Administrative Code
  - c. Resolution R-103-11 Agreement with RWI Transportation LLC
  - d. Resolution R-102-11 Generator Maintenance Agreement
  - e. Resolution R-105-11 Amend Campbell County Administrative Code
8. County Administrator's Report
  - a. Resolution R-104-11 Deed of Easement with E & B Properties
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
  - a. Resolution R-99-11 Application for Area Development Grant Funds
  - b. Claims October 5, 2011
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.*