

A special meeting of the Campbell County Fiscal Court will be held on Thursday, July 5, 2007, 7:00 p.m, at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky 41001.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - Regular Meeting June 20, 2007
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Mr. Dennis Walters and Mr. Don Girton, “Farm to Fork” Dinner
7. Old Business
8. New Business
 - (a) Ordinance O-09-07 Update of the Official List of Roads in Campbell County
 - (b) Resolution R-79-07 Authorization for the Removal and Relocation of an Abandoned Cemetery
 - (c) Promotion of Michael Ashmore, Campbell County Road Department
 - (d) Acceptance of the Resignation of Philip Scales, Road Maintenance Specialist
 - (e) Authorization to Advertise, Interview and Hire for Road Maintenance Specialist I
 - (f) Approval of Contract with William Armstrong, School Resource Officer
 - (g) Appointment of Eric Michael Schmidt, Patrolman Grade III
 - (h) Appointment of Veronika Brannock, Part Time Senior Center/Wellness Intern
 - (i) Adjustment of Compensation for Employees
 - (j) Reappointment of Dr. James Votruba, Northern Kentucky Tri-Ed
9. County Administrator’s Report
10. County Attorney’s Report
11. County Commissioners’ Reports
12. Judge/Executive’s Report
13. Fiscal Director’s Report
 - (a) R-74-07 Authorization to Execute a Commercial Card Classic Agreement
 - (b) R-75-07 Amendment to Chapter 4, Section 420, of the County Administrative Code to Include Sub-Section 422.03, Procurement Card Policy
 - (c) R-81-07 Authorization for Pre-Approval of 2007 Senior Picnic Bills
 - (d) R-82-07 Authorization for the Adoption of the FY08 Transit Authority of Northern Kentucky (TANK) Budget
 - (e) Approval of Transfers July 5, 2007
 - (f) Approval of Claims July 5, 2007
14. Executive Session for the Purpose of Possible Property Acquisition per KRS 61.810(1)(b)
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.