

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 3, 2010, at 7:00 p.m., at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of January 20, 2010
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Mary Dickey, Boone County Solid Waste Coordinator
6. Old Business
 - a. Ordinance O-02-10 Regulation of Control Network Monuments
7. New Business
 - a. Resolution R-13-10 Contract with N. Ky. Firefighters Association for IT Services
 - b. Resolution R-16-10 Campbell County Parks Opening and Closing Dates for 2010
 - c. Resolution R-17-10 Rates for A J Jolly Park for 2010
 - d. Resolution R-12-10 Support for the Waste Tire Trust Fund
 - e. Resolution R-18-10 Designate Agent for Enforcement of Ordinance O-02-10
 - f. Resolution R-11-10 Amend 2010 Fiscal Court Employee Holiday Schedule
 - g. Resolution R-14-10 Amend the Shelter in Place Plan
8. County Administrator's Report
 - a. Resolution R-15-10 Support for Expansion of the N. Ky. Convention Center
 - b. Resolution R-19-10 Agreement with Cardinal Engineering to Prepare a Plat
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Claims and Supplemental Claims February 3, 2010
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.