

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 7, 2015, 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: December 17, 2014
4. Recognition of Citizens/Public Officials
5. Guests Police Chief Craig Sorrell – Oath of Office
6. Old Business
7. New Business
 - a. Resolution R-07-15 Continuity of Government
 - b. Resolution R-01-15 Appoint Fiscal Court Employees
 - c. Resolution R-02-15 Amend Road Supervisor Position Pay Grade
 - d. Resolution R-03-15 Update Compensation Schedule
 - e. Resolution R-04-15 Update County Administrator Position Description
 - f. Resolution R-05-15 Delete Director of Administration Position & Add New Position
 - g. Resolution R-06-15 Update Executive Secretary/Fiscal Court Clerk Position
 - h. Resolution R-10-15 Set Working Committees of the Fiscal Court
8. County Administrator's Report
 - a. Resolution R-08-15 Contract to Purchase Real Estate
 - b. Resolution R-09-15 Contract Amendment with Brandstetter Carroll Inc.
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-11-15 Adopt 2015 Budget for Campbell County Clerk
 - b. Claims and Supplemental Claims January 7, 2015
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.