

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 7, 2012, 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: February 15, 2012
 Special Meeting: February 23, 2012
 Special Meeting: January 24, 2012
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Jan Malley, President, The Humanitarian League
 - b. Colonel Keith Hill, 2011 Campbell County Police Department Annual Report
6. Old Business
7. New Business
 - a. Resolution R-23-12 Change Order for Animal Shelter Project
 - b. Resolution R-14-12 Memorandum of Understanding with City of Newport
 - c. Resolution R-13-12 Agreement Campbell County Extension Center
 - d. Resolution R-17-12 Contract with Lake City Webs
 - e. Resolution R-18-12 Contract with Leisure Interactive LLC
 - f. Resolution R-19-12 Contract with Global Payments Direct Inc.
 - g. Resolution R-20-12 Contract with Merchant's Choice Payment Solutions
 - h. Resolution R-15-12 Annual Review of Jail Policy and Procedure Manual
 - i. Resolution R-21-12 Agreement N. Ky. Cooperative for Educational Services
 - j. Proclamation National Child Abuse Prevention Month
8. County Administrator's Report
 - a. Resolution R-22-12 Agreement Brandstetter Carroll Inc.
9. County Attorney's Report
 - a. Ordinance O-01-12 Used Property Business Regulations
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-16-12 Renew Contract with Southern Health Partners
 - b. Claims March 7, 2012
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.