

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 2, 2011, 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 16, 2011
 Special Meeting: February 14, 2011
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Colonel Keith Hill, CCPD, 2010 Annual Report
6. Old Business
7. New Business
 - a. Ordinance O-04-11 Amend Jail Manual – Restricted Custody Center
 - b. Ordinance O-05-11 Amend Jail Manual – Food and Medical Services
 - c. Resolution R-20-11 Waste Tire Amnesty Agreement
 - d. Resolution R-17-11 Interlocal Agreement with City of Wilder for HVAC Inspections
 - e. Resolution R-18-11 Amend Interlocal Agreement with Campbell Co. Cable Board
 - f. Resolution R-19-11 Easement to Sanitation District No. 1
 - g. Resolution R-21-11 Update Campbell Co. Police Rules & Regulations Manual
 - h. Proclamation March 2011 is Severe Weather Awareness Month
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Claims and Supplemental Claims March 2, 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.