

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 6, 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 Special Meeting: December 16, 2009
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Vickie Henderson, Children's Advocacy Center
6. Old Business
 - a. Ordinance O-13-09 Amend Campbell County Code Section 34.02
 - b. Ordinance O-14-09 Amend Campbell County Code Section 34.15
7. New Business
 - a. Resolution R-01-10 Appoint Point of Contact for Nat'l Incident Management System
 - b. Resolution R-02-10 Payment of Homebuyer Program Claim
 - c. Resolution R-05-10 Amend Chapter 7E of Police Policy & Procedure Manual
 - d. Resolution R-06-10 Amend Chapter 9B of Police Policy & Procedure Manual
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. Resolution R-03-10 Approve the Campbell County Sheriff's 2010 Budget
 - b. Resolution R-04-10 Approve the Campbell County Clerk's 2010 Budget
 - c. Claims and Supplemental Claim January 6, 2010
 - d. Transfers January 6, 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.