

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, July 30, 2014, 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: July 16, 2014
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Lt. William P. Wilson, Campbell County Police Department
6. Old Business
 - a. Ordinance O-13-14 Zoning Map Amendment
7. New Business
 - a. Resolution R-89-14 Approve Submission for Use of Flex Funds
 - b. Motion Advertise, Interview & Hire Occupational Tax Manager
 - c. Motion Appoint Interim Police Chief
 - d. Motion Reappointment to Campbell County Library Board of Trustees
8. County Administrator's Report
 - a. Ordinance O-14-14 Local Participation Agreement with Highland Heights
 - b. Resolution R-92-14 Approve Expenditure for Regional Mental Health Court
 - c. Resolution R-93-14 Agreement for Engineering Services-Spillway at A J Jolly Park
 - d. Motion Meet in Executive Session Pursuant to KRS 61.810(1)(b) & (f)
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Motion Advertise for bids for Resurfacing of County Roads
 - b. Resolution R-85-14 Interlocal Agreement for Collection of Occupational Taxes/Fees
 - c. Resolution R-90-14 Agreement for Dedicated Internet Access & Interoffice Connections
 - d. Resolution R-91-14 Agreement for Housing Department Accounting Services
 - e. Motion Acknowledge Completion of Campbell County Treasurer's Report
 - f. Claims July 30, 2014
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.