

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 2, 2018, 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: April 18, 2018
4. Guests
 - a. Keith Roberts – Kentucky Motorcycle Association
 - b. Pete Garrett – Campbell County Conservation District
 - c. Alex Futscher – Campbell County Police Force Merit Board
 - d. Jim Daley – Detention Center Employee Promotions
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
 - a. Ordinance O-05-18 Amend Traffic Schedules – Speed Limit
 - b. Resolution R-27-18 Lease for Use of Camp Whippoorwill in AJ Jolly Park
 - c. Resolution R-28-18 Interlocal Agreement for Animal Control Services
 - d. Resolution R-29-18 Waste Tire Grant Agreement
 - e. Resolution R-30-18 Amend Detention Center Policy and Procedure Manual
 - f. Resolution R-38-18 Agreement with NKWD for Road Improvement Project
 - g. Resolution R-31-18 Agreement for Employee Medical Insurance Coverage
 - h. Resolution R-32-18 Contract for Employee Dental Insurance Through Payroll Deduction
 - i. Resolution R-33-18 Contract for Employee Vision Insurance through Payroll Deduction
 - j. Resolution R-35-18 Contract for Employee Group Life and AD&D Insurance
 - k. Resolution R-36-18 Agreement for Employee Voluntary Disability Insurance
 - l. Resolution R-37-18 Compensation for County Commissioners, Coroner & Attorney for 2019
8. County Administrator's Report
 - a. Resolution R-41-18 Accept EPAD Petitions
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-39-18 Interlocal Agreement for Road Resurfacing
 - b. Resolution R-40-18 Agreement for Golf Course Marketing and Support Services
 - c. Resolution R-34-18 Application for Area Development Grant Funds
 - d. Claims and Supplemental Claims May 2, 2018
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.