

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 7, 2008, 7:00 p.m, at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky 41001.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - April 23, 2008
5. Recognition of Citizens/Public Officials
6. Guests - Peter Klear, Director, Campbell County Planning and Zoning
7. Old Business
8. New Business
 - a. National Police Week Proclamation
 - b. Resolution R-49-08 Contract with Alexandria VFW Post 3205
 - c. Resolution R-50-08 Contract with Central Business Group
 - d. Resolution R-51-08 Allocation of Senior Citizen's Tax Fund FY09
 - e. Resolution R-52-08 Allocation of Mental Health/Mental Retardation Fund FY09
9. County Administrator's Report
 - a. Resolution R-53-08 Change Order for New County Administration Building
 - b. Resolution R-55-08 Change Order Authorization through Email Process
 - c. Resolution R-56-08 Purchase of Property at 1002-1012 Saratoga Street, Newport
 - d. Motion to enter into Executive Session pursuant to KRS 61.810(1)(c)
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - a. Resolution R-54-08 Sheriff's Quietus for Calendar Year 2007
 - b. Transfers
 - c. Claims
 - d. Supplemental Claims
14. 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 prior to the activity so that suitable arrangements can be considered for delivery of the service.