

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 6, 2012, 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: May 16, 2012
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Andy DeMoss, Ray, Folley & Hensley Auditors
6. Old Business
 - a. Ordinance O-01-12 Used Property Business Regulations
7. New Business
 - a. Resolution R-61-12 Administrative Code Annual Review
 - b. Resolution R-58-12 Recreational Trails Grant Memorandum of Agreement
 - c. Resolution R-62-12 Application for Use of Flex Funds on County Roads
 - d. Resolution R-60-12 Update Policies for Use of MH/ID and Senior Citizen Taxes
 - e. Resolution R-59-12 Contract for Cleaning Services at Senior Center
 - f. Resolution R-64-12 Contract for Employee Dental Insurance
 - g. Resolution R-65-12 Contract for Employee Health/Life Insurance
 - h. Resolution R-66-12 Contract for Administration of Employee Flexible Spending Plans
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-54-12 Municipal Road Aid Co-op Contract for Claryville
 - b. Resolution R-55-12 Renewal of Property and Liability Insurance
 - c. Resolution R-56-12 Renewal of Workers' Compensation Insurance
 - d. Resolution R-57-12 Approve FY13 Funding for TANK
 - e. Resolution R-53-12 Grant Campbell County Sheriff's Quictus for 2011 Taxes
 - f. Claims, Supplemental Claims and Election Claims June 6, 2012
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.