

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, March 14, 2007, 7:00 p.m., at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky 41001.

*** The Campbell County Police Honor Guard will present the colors.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - Regular Meeting February 21, 2007
 - Mayors' Meeting January 23, 2007
5. Recognition of Citizens/Public Officials
6. Guests
 - Colonel Keith Hill, Campbell County Police Chief
7. Old Business
8. New Business
 - (a) Resolution R-21-07 Amendment/Adoption to Campbell County Police Policy Manual
 - (b) Resolution R-22-07 Amendment to Campbell County Police Policy Manual
 - (c) Resolution R-23-07 Amendment to Contract with Edwards & Kelcey, Et. Al.
 - (d) Resolution R-24-07 Grant Application for Kentucky Recreational Trails Program
 - (e) Resolution R-25-07 MOA with NKADD for Environmental Protection Cabinet's Waste Tire Trust Fund
 - (f) Resolution R-26-07 Grant Application for Mental Health Court
 - (g) Resolution R-29-07 Addendum to Contract with Camp Springs VFD
 - (h) Proclamation Professional Land Surveyor's Week March 18-24, 2007
 - (i) Proclamation Arbor Day April 6, 2007
 - (j) Resolution R-30-07 Amendment to Holiday Schedule
 - (k) Patrolman Pay Adjustment
 - (l) Appointment to Campbell County Police Department
 - (m) Accept Resignation Maintenance Technician
 - (n) Authorization to Replace Maintenance Technician
 - (o) Appointment to Consolidated Dispatch Board
 - (p) Appointment to Campbell County Police Merit Board
9. County Administrator's Report
 - (a) Resolution R-28-07 Change Order Campbell County Detention Center
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

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13. Fiscal Director's Report
 - (a) Award Bids for Surplus Items
 - (b) Authorization for Solicitation of Bids for Installation of Generator
 - (c) Ordinance O-02-07 Second Reading and Passage Consideration FY07 General Fund Budget Amendment
 - (d) Acknowledgement of Treasurer's Bond
 - (e) Authorization to Negotiate with ACS Government Systems for an Upgrade of Computer Software Systems
 - (f) Approval of Claims March 14, 2007
 - (g) Approval of Supplemental Claims March 14, 2007
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.