

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 5, 2006 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - June 21, 2006 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - A. Col. Keith Hill, Chief of Campbell County Police Department
 - B. Mr. A.J. Schaffer, Chair of the VISION2015 Regional Stewardship Council
 - C. Jailer Greg Buckler for Campbell County
7. Old Business
8. New Business
 - (a) **R-102-06 Resolution** to execute a contract with OKI
 - (b) **R-103-06 Resolution** to execute an agreement with Sanitation District No. 1
9. County Administrator's Report
 - (a) **R-106-06 Resolution** to execute a change order for construction at the Campbell County Detention Center
 - (b) **Recommendation** to go into Executive Session pursuant to KRS 61.810 (1)(B)
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) **R-101-06 Resolution** authorizing pre-approval of funds for Senior Picnic
 - (b) **R-105-06 Resolution** adopting FY07 TANK budget
 - (c) **Bids**
 - (d) **Transfers** - July 5, 2006
 - (e) **Claims** - July 5, 2006
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.