

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, August 8, 2007, 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 - Regular Meeting July 18, 2007
Special Meeting August 1, 2007
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Chuck Kriemer, Greater Cincinnati Crime Stoppers
 - (b) Rosana Aydt, St. Vincent De Paul
7. Old Business
 - (a) Ordinance O-09-07 Second Reading and Passage Consideration;
Amendment to County Maintained Road Inventory
 - (b) Ordinance O-10-07 Second Reading and Passage Consideration;
Local Development Area Agreement with City of Dayton
8. New Business
 - (a) Ordinance O-11-07 First Reading; Adoption of Supplement S-15 Code of Ordinance
 - (a) Resolution R-97-07 MOU KY Resources and EPA to Conduct Tire Amnesty
 - (b) Resolution R-100-07 Senior Tax Fund Allocation
 - (c) Resolution R-101-07 Residential Anti-Displacement Plan for CDBG
 - (d) Resolution R-102-07 Model Procurement Code for CDBG
 - (e) Resolution R-103-07 Receipt of State Clearinghouse Comments Campbell Co Homebuyer Assistance Program
 - (f) Resolution R-104-07 Cost Overrun Campbell Co Homebuyer Assistance Program
 - (g) Resolution R-105-07 Authorization to Execute/CDBG Funds
 - (h) Merit Compensation Increase for Employee
 - (i) Resignation Acceptance; Administrative Analyst
 - (j) Resolution R-106-07 Campbell Co Solid Waste Coordinator
 - (k) Resolution R-107-07 Employment Agreement/Campbell Co Solid Waste Coordinator
 - (l) Appointment of Road Maintenance
 - (m) Resignation Acceptance; Administrative Intern

- (n) Authorize/Advertise/Hire for Administrative Intern Position
- (o) Appointing to Northern Kentucky Convention & Visitors Center
- 9. County Administrator's Report
- 10. County Attorney's Report
- 11. County Commissioners' Reports
- 12. Judge/Executive's Report
- 13. Fiscal Director's Report
 - (a) Resolution R-99-07 Contract with Springbook Software Systems for Fiscal Dpt
 - (b) Ordinance O-13-07 General Fund Budget Amendment for FY08
 - (c) Resolution R-98-07 2007/2008 No KY Area Development Funds Project Guidelines
 - (d) Transfers
 - (e) 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.