

A Public Hearing will be held on Wednesday, July 10, 2013 at 7:00 PM at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky, regarding the application of Rebecca Herald for an Entertainment Permit. The special meeting of the Fiscal Court will immediately follow.

PUBLIC HEARING

1. Call to Order
2. Public Hearing on Entertainment Permit Application
3. Adjournment

AGENDA

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| 1. | A moment of silence, followed by the Pledge of Allegiance | | |
| 2. | Roll Call | | |
| 3. | Minutes | Regular Meeting:
Special Sanitation District No. 1 Meeting | June 19, 2013
April 30, 2013 |
| 4. | Recognition of Citizens/Public Officials | | |
| 5. | Guests | | |
| | a. | Lieutenant Barrett (BJ) Champagne | |
| | b. | David Plummer, Solid Waste Coordinator | |
| 6. | Old Business | | |
| 7. | New Business | | |
| | a. | Resolution R-84-13 | Lease Agreement with Conservation District |
| | b. | Resolution R-82-13 | Agreement with Northern Kentucky Area Development District |
| | c. | Resolution R-85-13 | Application for 80-20 County Bridge Replacement Program Funds |
| | d. | Resolution R-86-13 | Addendum to Contract with Senior Services of Northern Kentucky |
| | e. | Motion | Accept Resignation of Lt. Barrett Champagne |
| | f. | Motion | Accept Resignation of Mark Brant |
| | g. | Motion | Advertise, Interview and Hire Building Inspector Position |
| | h. | Motion | Terminate Employment of Planning and Zoning Director |
| | i. | Motion | Advertise, Interview and Hire Planning and Zoning Director |
| | j. | Motion | Appoint Full Time Human Services Specialist |
| | k. | Motion | Appointment to N. Ky. Water District Board |
| | l. | Motion | Appointment to N. Ky. Convention & Visitors Commission |
| | m. | Motion | Appointment to N. Ky. Convention & Visitors Commission |
| 8. | County Administrator's Report | | |
| | a. | Ordinance O-04-13 | Establish Fee for 911 Emergency Dispatch Services |
| | b. | Resolution R-87-13 | Agreement with Atkins-Elrod & Associates |
| | c. | Ordinance O-07-13 | Credit of Occupational License Fee for General Cable Corp. |
| | d. | Resolution R-89-13 | Agreement with General Cable Corp. for Jobs Development Program |
| | e. | Motion | Executive Session Pursuant to KRS 61.810(1)(c) and (e) |
| 9. | County Attorney's Report | | |
| 10. | County Commissioners' Reports | | |
| 11. | Judge/Executive's Report | | |

12. Fiscal Director's Report

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| a. | Motion | Solicit Bids for Road Materials |
| b. | Motion | Solicit Bids for Milling and Road Resurfacing |
| c. | Resolution R-83-13 | Contract with OKI Regional Council of Governments |
| d. | Resolution R-80-13 | Preapprove Senior Picnic Related Expenses |
| e. | Claims | July 10, 2013 |

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.