

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 2, 2005 at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.*

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## **AGENDA**

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - October 19, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
  - (a) Ordinance O-13-05 – 2<sup>nd</sup> Reading – Amendment of Maximum Fee for 9-1-1 Service
  - (b) Ordinance O-14-05 - 2<sup>nd</sup> Reading - Amendment to Interlocal Agreement with Ft. Thomas and Newport Regarding 9-1-1 Fees
8. New Business
  - (a) Resolution R-142-05 - Grant from Animal Control Advisory Board
  - (b) Resolution R-143-05 - Snow Removal Contract for County Properties
  - (c) Resolution R-144-05 - Amendment to Administrative Code Regarding Earned Time
  - (d) Resolution R-145-05 - Support of Facilities Plan Update by Sanitation District
  - (e) Ordinance O-16-05 - 1<sup>st</sup> Reading - Amendment to Administrative Code Regarding Internet Service Use Policy
9. County Administrator's Report
  - (a) Resolution R-147-05 - Change Orders for Kitchen/Laundry Addition to Detention Center
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) O-12-05 - 2<sup>nd</sup> Reading - Amendment to FY 06 Budget
- (b) O-15-05 - 1<sup>st</sup> Reading - Amendment of Chapter 110 of Code of Ordinances
- (c) Claims - November 2, 2005

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.*