

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 1, 2012, at 7:00 p.m. at the Campbell County Courthouse, located at 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: January 18, 2012
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Florence Tandy, Executive Director, Northern Kentucky Community Action Commission
6. Old Business
7. New Business
 - a. Resolution R-07-12 Memorandum of Understanding
 - b. Resolution R-06-12 Agreement to Fund Cost Overruns for New Emergency Generator
 - c. Resolution R-04-12 Adopt Residential Antidisplacement/Relocation Assistance Plan
 - d. Proclamation Brain Injury Awareness Day
 - e. Resolution R-05-12 Amend Campbell County Police Merit Board Rules & Regulations
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Claims January 4, 2012
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.