

A special meeting (change of date) of the Campbell County Fiscal Court will be held on Tuesday, February 1, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky, in the Courtroom.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes – January 19, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Resolution R-11-05 – Approval of Kentucky Highway Department’s Recommendations for FY 06 Rural Secondary Road Program
8. New Business
 - (a) Resolution R-12-05 – Support of Legislative Efforts of Sanitation District No. 1
 - (b) Resolution R-13-05 – Agreement for Three Mile Road Property
 - (c) Resolution R-14-05 – Kentucky EMS Block Grant Funding Application
 - (d) Motion to Amend Job Title of Golf Course Equipment Operator/Irrigation Worker
 - (e) Resolution R-10-05 – Amendment to Organizational Chart and Authorized Position List
 - (f) Motion to Authorize Staff to Advertise, Interview and Hire Golf Maintenance Specialist for Recreation Department
 - (g) Appointments to the Campbell County Economic Progress Authority
9. County Administrator’s Report
 - (a) Resolution R-15-05 – Amendment to Contract for Health Care Services at Detention Center
10. County Attorney’s Report
11. County Commissioners’ Reports

12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Transfers – February 1, 2005
 - (b) Claims – February 1, 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.