

1. Invocation
2. Pledge Of Allegiance
3. Approval Of Minutes (Action Requested)
 - 3.I. Approval Of The Minutes From The Meeting Of November 12, 2019.
 - 3.II. Approval Of The Revised Minutes From The Meeting Of October 22, 2019.
4. Citizens Address
5. General Business
 - 5.I. Claims Lists–Dated November 22, 2019.
 - 5.II. Request To Execute Lease Agreement With Billy Casper Golf LLC To Operate And Manage The Golf Courses Of Kenton County Effective January 1, 2020.
 - 5.III. Discussion Regarding The New Administration Building. 1. Request To Approve The Contractor's Application For Payment #26.
6. Resolutions
 - 6.I. Resolution No. 19-01O (Action Requested) A Resolution For The Kenton County Fiscal Court Concerning Fiscal Year 2019-2020 Budget Adjustments.
7. Ordinances
 - 7.I. Ordinance 971.16 – Second Reading – (Action Needed) An Ordinance Of The Kenton County, Kentucky, Fiscal Court Approving The Execution Of A Local Development Area Agreement Relating To The Establishment And Implementation Of A Local Development Area Tax Increment Financing District Known As The Local Development Area No. 1 Within The City Of Crescent Springs, Kentucky.
8. Consent Agenda (Action Requested)
 - 8.I. Exhibit No. 19-151 Request Approval Of The Kenton County License Inspector's (Bryan Norton) Bond Renewal.
 - 8.II. Exhibit No. 19-152 Request Approval To Surplus A 2112 Dodge Charger For The Kenton County Sheriff's Office.
 - 8.III. Exhibit No. 19-153 Request Approval To Award The Diagnostic Services Bid To Idexx Laboratories For The Kenton County Animal Services Department.
 - 8.IV. Exhibit No. 19-154 Request Approval Of A Contract With Hilltop Stone For Crushed Limestone Aggregate For The Kenton County Public Works Department.
 - 8.V. Exhibit No. 19-155 Ratification Of The Transfer Of Items From 303 Court St., Covington, KY Building To Pendleton County And Owen County.
9. Executive Orders
 - 9.I. Executive Order 19-125 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Fiscal Court Holiday Schedule For The Calendar Year Of 2020.
 - 9.II. Executive Order 19-126 (Action Requested) An Executive Order Relating To The Fiscal Court Approving The Promotion Of Trent Hill From Animal Control Officer To Animal Control Sergeant For The Kenton County Animal Services Department.

10. Administrative Reporting
 - 10.I. Nick Hendrix - Public Works
 - 10.II. Steve Hensley - Emergency Management
 - 10.III. Beckey Reiter – Animal Services
 - 10.IV. Lisa Desmarais – Technology Services
11. County Attorney's Report
12. Commissioners' Report
13. Judge/Executive's Report
 - 13.I. Action To Be Taken On The Line Of Succession For The Judge/Executive Through The Calendar Year Of 2020.
14. Adjournment
15. Ordinances