

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, July 24, 2013 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Special Meeting: July 10, 2013
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Police Department Promotions
 - Motion Promote Sergeant Dennis Lehmkuhl to Lieutenant
 - Motion Promote Police Officer Gary Downs to Sergeant I
 - b. Kevin Hanson, Chair, Jolly Park Community Development Council
6. Old Business
 - a. Ordinance O-07-13 Credit of Occupational License Fee for General Cable Corp.
7. New Business
 - a. Ordinance O-08-13 Zoning Map Amendment
 - b. Resolution R-92-13 Mutual Aid Agreement with Tri-State Search and Rescue
 - c. Resolution R-93-13 Order of Affiliation with Tri-State Search and Rescue
 - d. Resolution R-90-13 Application for CDBG Funds for the Scholar House Project
 - e. Resolution R-91-13 Alexandria Fair Board Contract
 - f. Resolution R-95-13 Jolly Park Community Development Council Contract
 - g. Resolution R-94-13 Application for Spay-Neuter Grant
 - h. Motion Appoint Seasonal Camping and Concession Worker
 - i. Motion Pay Increase for Sergeant Newberry
 - j. Motion Pay Increase for Sergeant Halfhill
 - k. Resolution R-96-13 Execute Separation Agreement and General Release
 - l. Resolution R-98-13 Update Planning and Zoning Director Job Description
 - m. Motion Reappointment to N. Ky. Community Action Commission
 - n. Motion Appointment to Campbell County Library Board of Trustees
 - o. Motion Appointment to Campbell County Library Board of Trustees
 - p. Motion Reappointment to Tri-County Economic Development Corp. Board
8. County Administrator's Report
 - a. Motion Executive Session Pursuant to 61.810(1)(e)
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Motion Award Bids for Road Materials
 - b. Motion Authorize Purchase of Police Department Vehicles
 - c. Resolution R-97-13 Financial Advisory Services Agreement
 - d. Motion Approve Funding for County Attorney's Office
 - e. Claims of July 24, 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.