

A special meeting of the Campbell County Fiscal Court will be held on Thursday, May 21, 2009, at 4:30 p.m, at the Campbell County Fiscal Court Offices, 24 West Fourth Street, Newport, Kentucky 41071

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of May 6, 2009
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-02-09 Adopt the 2007 Kentucky Residential Code
 - b. Ordinance O-03-09 Adopt the Uniform Statewide Building Code
 - c. Ordinance O-04-09 Amend Campbell County Jail Policy & Procedure Manual
7. New Business
 - a. Resolution R-65-09 Allocate Senior Citizen Tax Funds for Medical Transportation
 - b. Resolution R-66-09 Homebuyer Program Payment
 - c. Resolution R-69-09 Accept Spay/Neuter Grant Funds
 - d. Resolution R-70-09 Authorize Application for "Secure Our Cops COPS Grant"
8. County Administrator's Report
 - a. Resolution R-71-09 Accept Bid of TMS Construction - Parking Lot Construction
 - b. Resolution R-72-09 Accept Bid of Harp Enterprises - Paper Ballot Scanning System
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Ordinance O-05-09 Adopt FY2010 Budget
 - b. Resolution R-67-09 Renew Contract – Property & Liability Insurance Coverage
 - c. Resolution R-68-09 Renew Contract – Worker's Compensation Coverage
 - d. Claims for May 21, 2009
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.