

A special meeting of the Campbell County Fiscal Court will be held on Thursday, September 17, 2009, at 4:00 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 Special Meeting of September 2, 2009
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
 - a. Resolution R-115-09 Contract with Fire District No. 1 for IT Services
 - b. Resolution R-116-09 Contract with Campbell County Cable Board for IT Services
 - c. Resolution R-117-09 Adopt Flu Policy
 - d. Personnel Appoint Mechanic
 - e. Appointments Appointment to TANK Board
8. County Administrator's Report
 - a. Resolution R-118-09 Change Order for Campbell County Administration Building
 - b. Resolution R-119-09 Contract for Professional Moving Services
 - c. Resolution R-120-09 Extend Term of Lease for Space at 231 6th Avenue, Dayton
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Authorize Disposal of Obsolete Voting Machines
 - b. Accept 2009 Tax Rates for Taxing Districts
 - c. Transfers for September 17, 2009
 - d. Claims and Supplemental Claim for September 17, 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.