

A meeting of the Campbell County Fiscal Court will be held on Wednesday, November 19, 2008, at 5:30 p.m. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting November 5, 2008
 Special Meeting October 28, 2008 (Mayor's Meeting)
4. Recognition of Citizens/Public Officials
5. Old Business
 - a. Ordinance O-10-08 Second reading & passage consideration of update to the Official list of County Roads in Campbell County to include Kramer and Charlotte Drives
6. New Business
 - a. Ordinance O-12-08 First reading to enact and adopt 2008 S-18 Supplement to Code of Ordinances
 - b. Resolution R-119-08 Outdoor Lighting Service Agreement with Duke Energy
 - c. Resolution R-116-08 Contract with Campbell County Firefighters Educational Association for FY09
 - d. Resolution R-120-08 Amends job title in IT Department
7. County Administrator's Report
 - a. Resolution R-117-08 Payment of claims for Campbell County Homebuyer Program
 - b. Resolution R-118-08 Agreements for Covert Run Pike
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Fiscal Director's Report
 - a. Resolution R-115-08 Lease of postage machine
 - b. Ordinance O-11-08 Second reading and passage consideration amending O-5-08 relating to the annual budget and tax rate for 2008
 - c. Claims November 5, 2008
 November 5, 2008 Election Claims
12. 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.