

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, May 16, 2012 at 7:00 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 Regular Meeting: May 2, 2012
 Mayors' Meeting: April 24, 2012
4. Recognition of Citizens/Public Officials
5. Guests
6. Old Business
7. New Business
 - a. Resolution R-49-12 Accept Funds from KY Board of Emergency Medical Services
 - b. Resolution R-52-12 Authorize Annual Payment for Water Rescue/Recovery Services
 - c. Motion Appoint Tax Compliance Officer
 - d. Motion Appoint Golf Maintenance Worker
 - e. Motion Appoint Richard Schuck OD to N Ky Independent Health Board
8. County Administrator's Report
 - a. Resolution R-51-12 Application to KY Transportation Cabinet for Tourism Signage
 - b. Motion Executive Session Pursuant to KRS 61.810(1) (b) and (e)
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-50-12 Adopt/Approve FY13 County Road Aid Coop
 - b. Ordinance O-06-12 FY13 Budget
 - c. Motion Adopt Annual Standing Order for Recurring Expenses for FY13
 - d. Claims and Supplemental Claims of May 16, 2012
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.