

A meeting of the Campbell County Fiscal Court will be held on Wednesday, December 17, 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 December 3, 2008
4. Recognition of Citizens/Public Officials
5. Old Business
6. New Business
 - a. Resolution R-132-08 Application for SB 66 Funds for County Ambulance Services
 - b. Resolution R-133-08 Waterline Easement Agreement for A J Jolly Park
 - c. Resolution R-134-08 Affiliation Agreements with various rescue squads
 - d. Resolution R-128-08 Application for spay/neuter grant
 - e. Resolution R-135-08 Approve additional funds for Interfaith Hospitality Network
7. County Administrator's Report
 - a. Resolution R-136-08 Payment of Claim for Homebuyer Program
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Fiscal Director's Report
 - a. Resolution R-129-08 Approve Campbell County Clerk's 2009 Budget
 - b. Resolution R-130-08 Approve Campbell County Sheriff's 2009 Budget
 - c. Resolution R-131-08 Designate applicant agent for windstorm damage claims
 - d. Transfers December 17, 2008
 - c. Claims December 17, 2008
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.