

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 18, 2015 at 5:30 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: November 4, 2015
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Oath of Office – Police Recruits
 - b. Bruno Giacomuzzi, Senior Vice President and COO St. Elizabeth Medical Center
6. Old Business
7. New Business
 - a. Ordinance O-13-15 Bond Issue Refunding
 - b. Resolution R-146-15 Definition of American Indian
 - c. Resolution R-125-15 Adopt Guidelines for Use of Fiscal Court Facilities
 - d. Resolution R-143-15 Support Bond Issue for Baptist Convalescent Center Project
 - e. Resolution R-144-15 Transfer Mental Health/Intellectual Disability Tax Funds
8. County Administrator's Report
 - a. Resolution R-138-15 Amend Policy for Acceptance of Roads for County Maintenance
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. R-145-15 Agreement with Global Business Solutions
 - b. Claims and Election Claims November 18, 2015
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.