

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 15, 2016 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.*

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### **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Mayors' Meeting: April 26, 2016  
                             Regular Meeting: June 1, 2016
4. Recognition of Citizens/Public Officials
5. Guests
  - a. Presentation: Campbell County Police and Rumpke
6. Old Business
  - a. Ordinance O-04-16      FY 2017 Budget
  - b. Ordinance O-06-16      Amend Zoning Text – Schedule of Fees
  - c. Ordinance O-07-16      Amend Zoning Text – Cellular Towers and Antenna
7. New Business
  - a. Resolution R-51-16      Amend Detention Center Policy & Procedure Manual
  - b. Resolution R-52-16      Agreement with Nexigen Communications LLC
  - c. Resolution R-53-16      Lease Agreement with Wiedemann Square LLLP
  - d. Resolution R-54-16      Lease Agreement with Campbell County YMCA Soccer
  - e. Resolution R-55-16      Designate Applicant Agent
  - f. Resolution R-57-16      County Road Aid Coop Program Contract with KYTC
  - g. Resolution R-58-16      Accept Block Grant Funds for Ambulance Services
  - h. Resolution R-59-16      Agreement with N KY Water District
  - i. Resolution R-60-16      Agreement with N KY Water District
  - j. Resolution R-61-16      Adopt FY 2017 Housing Department Budget
  - k. Resolution R-63-16      Accept Donation of Real Property
8. County Administrator's Report
  - a. Resolution R-56-16      Campbell County Land Search & Rescue Team
  - b. Resolution R-62-16      Agreement with Sanitation District No. 1
  - c. Resolution R-64-16      TANK Funding FY2017
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
  - a. Claims and Supplemental Claims            June 15, 2016
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.*