

A special meeting of the Campbell County Fiscal Court will be held on Thursday, September 22, 2011 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: September 7, 2011
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Naguanda Deaton
 - b. William "Bill" Birkenhauer
6. Old Business
7. New Business
 - a. Ordinance O-15-11 Zoning Map Amendment
 - b. Resolution R-97-11 Adopt Housing Department Utility Allowances
 - c. Resolution R-98-11 Change Order for A J Jolly Equestrian Campground
 - d. Proclamation National Long-Term Care Residents' Rights Month
 - e. Motion Appoint Patrolman Grade I to Campbell County Police Department
 - f. Motion Appointment to Campbell County Cable Board
8. County Administrator's Report
 - a. Resolution PPC-1-11 Execute Deed Restriction for A J Jolly Equestrian Campground Site
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Motion Award Bid for Road Resurfacing
 - b. Motion Award Bid for Generator
 - c. Motion Authorize Request for Proposals for New Computer Software
 - d. Motion Authorize Advertisement for Bids for Animal Shelter Addition
 - e. Resolution R-95-11 Contract for Transportation of Non-Public School Students
 - f. Resolution R-96-11 Contract for Transportation of St. Peter & Paul School Students
 - g. Ordinance O-14-11 Amend FY12 Budget (Second Reading)
 - h. Motion Accept Tax Rates for County-Wide Taxing Districts
 - i. Motion Purchase Automobile for Campbell County Police Department
 - j. Transfers September 22, 2011
 - k. Claims and Supplemental Claims: September 22, 2011
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.