

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 21, 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            Regular Meeting: December 7, 2016
4. Guests
  - a. Kim Webb, Executive Director, Emergency Shelter of Northern Kentucky
  - b. Marie Schenkel, Finance Director
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
  - a. Resolution R-106-16    Release of Memorandum of Understanding
  - b. Resolution R-107-16    Amend Senior Center Cleaning Contract
  - c. Resolution R-108-16    Authorize Canada Geese Hunting Program
  - d. Resolution R-110-16    Submit Recommendation for Use of Flex Funds
  - e. Resolution R-111-16    Reappoint 911 Service Fee Appeals Board Members
8. County Administrator's Report
  - a. Resolution R-112-16    Agreement Regarding NKY Office of Drug Control Policy
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
  - a. Resolution R-113-16    Declare Surplus Property and Authorize Its Disposal
  - b. Resolution R-109-16    Approve Fees for A J Jolly Golf Course for 2017
  - c. Budget Transfers        December 21, 2016
  - d. Claims and Supplemental Claims        December 21, 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.*