

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 19, 2006, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - March 29, 2006 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Resolution R-54-06 - Utility Allowances for Housing Department
 - (b) Resolution R-55-06 - Allocation of Additional MH/MR Tax Funds
 - (c) Resolution R-56-06 - Amendment to Cable Board Interlocal Agreement
 - (d) Resolution R-57-06 - Allocation of 2007 MH/MR Tax Funds
 - (e) Resolution R-58-06 - Allocation of 2007 Senior Citizens Tax Funds
 - (f) Resolution R-60-06 - Lease for Use of Campbell County Sports Complex
 - (g) Resolution R-61-06 - Lakeside Terrace Section 8 Final Documentation
 - (h) Resolution R-62-06 - Water Withdrawal Agreement-A.J. Jolly Lake
 - (i) Resolution R-69-06 - Setting of Compensation for Certain Elected Officials for Term of Elected Office
9. County Administrator's Report
 - (a) Resolution R-63-06 - Agreement for Asphalt Work on Voting Precinct Parking Lot
 - (b) Resolution R-65-06 - Approval of Bids for Detention Center Project
 - (c) Resolution R-66-06 - Authorization to Approve and Execute Change Orders for Detention Center Project Up to Certain Amount
 - (d) Resolution R-68-06 - Agreement for Consultant Services for CDBG Grant for Housing Project in Newport
10. County Attorney's Report
11. County Commissioners' Reports

12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Resolution R-59-06 - Application for Reimbursement of Non-Public School Children Bus Transportation Expenses
 - (b) Resolution R-64-06 - Approval of Sheriff's Quietus for 2005 Taxes
 - (c) Resolution R-67-06 - Approval to Advertise for Bids for Bonds for Detention Center Facility Project
 - (d) Claims - April 19, 2006
14. 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 prior to the activity so that suitable arrangements can be considered for delivery of the service.