

A Public Hearing will be held on Wednesday, March 18, 2009, at 5:15 p.m. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky, to receive public comment on the Annual Agency Plan for Campbell County Housing Department.

AGENDA
PUBLIC HEARING

1. Call to Order
2. Public Hearing on the Annual Agency Plan for Campbell County Housing Department.
3. Adjournment

AGENDA
FISCAL COURT

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting of March 4, 2009
Special Meeting of February 3, 2009 (Mayor's Meeting)

Guests
4. Recognition of Citizens/Public Officials
5. Old Business
6. New Business
 - a. Resolution R-23-09 Contract with Global Business Solutions
 - b. Resolution R-24-09 Agreement with Campbell County Extension Center
 - c. Resolution R-26-09 Adopt 2010 Housing Department Annual Agency Plan
 - d. Resolution R-27-09 Memorandum of Understanding with City of Newport
 - e. Resolution R-28-09 Rural Secondary Road Recommendations
 - f. Resolution R-30-09 Lien Releases – Kramer & Charlotte Drives
 - g. Proclamation Commonwealth Clean-Up Week
 - h. Proclamation Arbor Day
 - i. Resolution R-25-09 Amend Administrative Code Organizational Chart
7. County Administrator's Report
 - a. Resolution R-29-09 Lease Agreement for 231 Sixth Avenue, Dayton
8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Fiscal Director's Report
 - a. Claims and Supplemental Claim for March 18, 2009
12. 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.