

A special meeting of the Campbell County Fiscal Court will be held on Thursday, September 20, 2012 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 5, 2012
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Kristine Frech, Vision 2015
6. Old Business
 - a. Ordinance O-10-12 Amend Detention Center Policy and Procedure Manual
7. New Business
 - a. Ordinance O-11-12 Adopt 2012 S-25 Supplement to Code of Ordinances
 - b. Resolution R-105-12 Authorize Execution of "Statement of Assurances"
 - c. Resolution R-106-12 Authorize Funding for Commonwealth Attorney's Office
8. County Administrator's Report
 - a. Resolution R-92-12 Agreement with P.L. Marketing Inc.
 - b. Resolution R-93-12 Agreement with Harlow-HRK Sales and Marketing, Inc.
 - c. Resolution R-107-12 Declaration of Intent to Close Lakeside Terrace Apartments
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-108-12 Contract with Campbell County School Board for Busing
 - b. Resolution R-109-12 Contract with Southern Cardinal LLC for Busing
 - c. Ordinance O-09-12 Amend FY 2012-2013 Budget
 - d. Claims and Supplemental Claims of September 20, 2012
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.