

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 18, 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: April 4, 2012
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Larry Varney & Mary Kathryn Dickerson, Campbell County Conservation District
6. Old Business
 - a. Ordinance O-03-12 Adopt 2012 S-24 Code Supplement
 - b. Ordinance O-04-12 Repeal Ordinances O-18-04 and O-20-04
7. New Business
 - a. Ordinance O-05-12 Amend Section 90 "Animals" of Code of Ordinances
 - b. Resolution R-36-12 Amend Animal Shelter Operating Manual
 - c. Resolution R-37-12 Adopt Animal Shelter Volunteer Handbook
 - d. Resolution R-38-12 Hazard Mitigation Grant Application for New Sirens
 - e. Resolution R-39-12 Allocate Mental Health/Intellectual Disability Tax Funds
 - f. Resolution R-40-12 Allocate Senior Citizen Tax Funds
 - g. Resolution R-41-12 Transfer Property to Extension District
 - h. Resolution R-42-12 Amend Lease with Extension District
 - i. Resolution R-43-12 Agreement to Lease Office Space at Alexandria Courthouse
 - j. Resolution R-44-12 Agreement with Global Business Solutions
 - k. Proclamation Volunteer Appreciation Week
 - l. Resolution R-45-12 Update Tax Compliance Officer Job Description
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Claims and Supplemental Claims of April 15, 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.