

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, April 23, 2008, 5:30 p.m. at the Campbell County Fiscal Court Building, 24 West Fourth Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Special Meeting (Regular Meeting Rescheduled) April 9, 2008
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - a. Motion to Proclaim April 27 – May 3 as VOLUNTEER APPRECIATION WEEK
 - b. Resolution R-37-08 Annual Section 8 Contract Renewal and Increase Contract
 - c. Resolution R-38-08 MOA with Commonwealth of KY regarding SB66 Monies for Ambulances
 - d. Resolution R-39-08 NKCAC to administer Emergency Shelter Grant for FY09
 - e. Resolution R-40-08 Renewal Agreements for Towing and Recovery Operations
 - f. Resolution R-41-08 Annual Review of Campbell County Detention Policy and Procedure Manual
 - g. Personnel Motions
 1. Resolution R-42-08 Policy for County Provided Cell Phones
 2. Resolution R-43-08 Contract for Medical and Life Insurance
 3. Resolution R-44-08 Contract for Dental Care
 4. Resolution R-45-08 Contract for Flexible Spending Account
 - h. Appointments
 1. Appointment to the Campbell County Local Health Board
 2. Appointment to Northern Kentucky Independent Health Board
 3. Appointment to the Campbell County Assessment Appeal Board
 4. Appointment to the Campbell County & Municipal Board of Adjustments
9. County Administrator's Report
 - a. Resolution R-46-08 Authorization to Execute a Consolidated Deed for 1098 Monmouth Street
 - b. Resolution R-48-08 Acknowledgement of Execution of Homeland Security Grant
 - c. Motion for Executive Session
 1. Per KRS 61.810(1)(b) Deliberations on Future Acquisition or Sale of Real Property by a Public Agency; and
 2. Per KRS 61.810(1)(c) Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency.
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - a. Resolution R-47-08 CDBG Grant
 - b. Acknowledge Receipt of Approval from the State Local Debt Officer for the Issuance of General Obligation Public Project Bonds Not to Exceed \$15M
 - c. Claims
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.