

*A Public Hearing will be held on Wednesday, August 19, 2009, at 5:15 p.m. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky, to obtain public comment on the proposed tax rates. The regular meeting of the Fiscal Court will immediately follow at 5:30 p.m.*

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**AGENDA**  
**PUBLIC HEARING**

1. Call to Order
2. Tax Rates for the Year 2009
3. Adjournment

**AGENDA**  
**FISCAL COURT**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting of August 5, 2009
4. Guests
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
  - a. Resolution R-103-09    Agreement with SpyGlass Group, Inc.
  - b. Resolution R-109-09    Adopt Amended Utility Allowances for Housing Department
  - c. Resolution R-110-09    Agreement Regarding Hawthorne Crossing Conservation Area
  - d. Resolution R-111-09    Authorize Expenditure of Court Fee Revenues
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. Resolution R-108-09    Contract with Campbell County Board of Education
  - b. Ordinance O-08-09    Tax Rates for 2009
  - c. Claims and Supplemental Claim for August 19, 2009
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.*